CITY OF REILE’S ACRES

**Regular MEETING OF CITY COUNCIL**

**Minutes subject to council review and revision**

September 12, 2023

Member Carol McCamy acting as Mayor pro tempore in the absence of Mayor Amundson called the meeting to order at 7:00pm. Council members present were Tom Krantz, Tim Hager, and Jay Dick. Also present was Lowry Engineering, a few residents, and Auditor Miller. Motion (Krantz, Hager) to approve the August 8th council meeting, motion passed unanimously.

Deputy Sasso-Lundin provided the policing report for August via email. There were 4 calls in the city of the month of August. The patrol hours had not been tabulated for August at the time of the report.

Lowry Engineering came to the meeting to present an update on the New Haven Addition. All the lots are seeded, and trees are planted along County Road 20.

Dennis Smith came to the council came to the meeting to discuss the ordinance violation fine he received for storing items on his driveway. The council noted that if he removed the items, they would discuss waiving the fines he has received on the property.

Kevin Dekrey came to the meeting to ask for a variance for an accessory building he is planning for his property. He presented a variance signed by his neighbors to allow metal lap siding for the accessory building as his house currently has Masonite type siding. Motion (Krantz, Dick) to approve the variance request passed unanimously.

The chip sealing of 45th and the 9th addition will be finished this week. The cost for the chip seal is roughly $145, 000 and that will be paid for from the general fund and not assessed to residents.

The 2024 final budget was proposed at the same mill levy that is currently being charged which would make for a proposed levy of $293,762.07. This is an increase of around $35,000 but the mill levy will remain the same rate as last year. Motion (Hager, Dick) to approve the 2024 preliminary budget with a mill levy of 46.84.

Ordinance 6.1106.5 off street parking was discussed. Motion (Hager, Krantz) to approve the second and final reading to change the ordinance from no rear yard parking to the following: Parking or storage may occur on an improved parking surface in the rear yard if immediately adjacent to an accessory building. Parking shall be limited to the length of the accessory building and may not extend in front or behind the accessory building. Parking shall also be limited to the width of the accessory building and up to 12’ wide alongside the accessory building; passed unanimously.

Member Dick verified the checking and money market accounts. Motion (Dick, Krantz) to approve the August financials, and the following bills (roll call: In Favor: Dick, Krantz, McCamy, Hager; Opposed: none; Abstained: None), motion passed. Council and employee wages 4627.25; IRS fund 353.98; Cass County Electric 302.58; City of Fargo 8024.15; Waste Management 5726.82; Xcel Energy 35; Cass Rural Water 606.80; Chase Card 1584.08; Lowry Engineering 76,350; Raegan Miller 236.24; Key Contracting 76,740; Roadway Services 14,922.50; Dakota Underground 1,088,155.17; Paras Contracting 57,904.

Motion (Dick, Krantz) to adjourn the meeting carried. Member Carol McCamy acting as Mayor pro tempore in the absence of Mayor Amundson adjourned the meeting at 8:20pm.

Attest: Approve:

Nic Miller Shane Amundson

Auditor Mayor