CITY OF REILE’S ACRES

**Regular MEETING OF CITY COUNCIL**

**Minutes subject to council review and revision**

November 10, 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 Tim Hager, Tom Krantz, and Jay Dick. Also present was Lowry Engineering, Sheriff’s department, and Auditor Miller. Motion (Hager, Dick) to approve the October 10th council meeting, motion passed unanimously.

Deputy Cale Peterson provided the policing report for October There were 2 calls in the city of the month of October. One call was related to a suspicious male who approached some teenage girls in their car at the intersection of 35th and Landview Road and one property damage by drunken driver. Residents are reminded to call the Sheriff’s office if they see any suspicious vehicles or people. They also had 18 patrols in the city during the month for patrol visits. Deputy Peterson and Sheriff Jahner also presented a policing summary to date for 2023. They also provided information to the council regarding contract pricing for additional patrol coverage. The annual pricing is as follows: 10 hours $27,392; 20 hours $51,097; 30 hours $78,489; and 40 hours $102,194. The council didn’t make any motions on the topic and plans to discuss it at the December meeting.

Lowry Engineering came to the meeting to present an update on the New Haven Addition. The project is mostly complete. There is one lot that needs to be hydroseeded and they may complete that this week. They will also have the contractor do some regrading of the ditch along Cty Road 20. The road into the development will be marked with a closed sign in the coming weeks.

Harwood Fire came to the meeting to discuss fire options for the future. They explained the areas that they serve and how their department is run. They have an ISO inspection this week and will likely have a new rating by the end of the week. Harwood fire is currently serving the city as our medical responder and West Fargo is contracted for our fire protection.

The council reviewed a memorandum of understanding for an agreement between Reile’s Acres and the City of Fargo for construction of 45th street. This document outlines the proposed plan to concrete 45th street from 19th ave to 32nd Ave. With this plan Reile’s Acres will pay for 50% of the cost from 30th Ave to 32nd Ave. The MOU defines the plans for the construction and land acquisition. The city will provide more information on possible special assessment districts and amounts as the project gets designed and estimated. Motion (Krantz, Dick) to approve the draft of the MOU, approved unanimously.

Member Dick verified the checking and money market accounts. Motion (Dick, Hager) to approve the October financials, and the following bills (roll call: In Favor: Dick, Hager, Krantz; Opposed: none; Abstained: None), motion passed. Council and employee wages 4300.63; IRS fund 329; Cass County Electric 541.71; City of Fargo 8024.15; Waste Management 5859.06; Xcel Energy 35; Cass Rural Water 396.23; Chase Card 845.68; Nic Miller 2500; Lowry Engineering 16583.75; Cass County 4400; Bank of ND 66,210.44; and Petro Serve USA 203.13.

Motion (Dick, Hager) to adjourn the meeting carried. Member Carol McCamy acting as Mayor pro tempore adjourned the meeting at 9:46pm.

Attest: Approve:

Nic Miller Shane Amundson

Auditor Mayor