

City Council Meeting/Protest Hearing  
January 12, 2026  
City Office at 7pm

BEING PUBLISHED SUBJECT TO THE GOVERNING BODY'S REVIEW AND REVISION

Mayor Olson called the meeting to order at 7pm and pledge of allegiance was recited. Council Members present were Grundstrom, Larson, Weimer, Halcrow and Nelson. Not present was T. Van Camp. City employees present were DeGeldere, Mattice and Misialek.

The meeting started with a recap of the protests that were received in the Auditor's office in opposition of the Resolution of Necessity. Dylan Ensruide from Moore Eng. distributed a map of the improvement district with parcels and protest parcels denoted.

Motion to approve the Resolution Determining Insufficiency of Protests was made by Grundstrom, seconded by Larson, role call vote in favor were Weimer, Nelson, Halcrow, Grundstrom and Larson. No members voted nay. Member T. Van Camp was not present. Motion was approved and resolution was duly adopted.

Motion to approve the Resolution Directing Engineer to Prepare Plans and Specifications was made by Larson, seconded by Grundstrom, role call vote in favor were Weimer, Nelson, Halcrow, Grundstrom and Larson. No members voted nay. Member T. Van Camp was not present. Motion was approved and resolution was duly adopted.

Misialek informed the council of the City and Park Board openings for the 2026 election. Signature petitions must be completed and turned into Auditor by 4pm on April 6, 2026.

Mona Dietrich presented the financial reports for the Park District. On behalf of the Park District, Mona has requested \$27,1778.34 of the Pool Fund from the sales tax to go towards the pool expenses listed in financial report. Council thanked Mona for the diligence in getting the Park District finances up to date and sales tax funds will be distributed.

Resolution of Pembina County Commission adopting the Multi-Hazard Mitigation Plan was adopted by a vote of 5 in favor, 0 against and 1 member absent.

Chief Mattice gave his monthly report of calls, incidents, etc.

DeGeldere discussed the quote from Team Lab for spraying the lagoon ponds in 2026. The cost of \$1980 was approved. Crack sealing was discussed for 2026, and it was decided not to do crack sealing this year with the upcoming infrastructure project. DeGeldere discussed the lift station pump(s) at Love's. Motion to purchase a new pump and to rebuild a pump and to install was made by Grundstrom, seconded by Larson, all in favor.

Misialek distributed Statement of Interest forms to all council members. These need to be completed and turned into the Auditor by January 31, 2026.

Motion to approve designation of depositories as assigned at Koda Bank was made by Nelson, seconded by Grundstrom, all in favor.

Misialek presented the Election/Canvassing Board report which was certified on December 29<sup>th</sup>, 2025. An ordinance will be drawn up prior to the February council meeting. It will be read at the next 2 council meetings, published in the newspaper and sent to state by April 1, 2026, for implementation of the new 2% sales on July 1, 2026.

Mayor Olson brought up that the council usually grants a bonus to employees at Christmas. Motion to approve a \$500 Christmas bonus to each full-time employee was made by Grundstrom, seconded by Larson, those voting yay were Weimer, Halcrow, Grundstrom and Larson. Those voting nay was Nelson. T. Van Camp was absent. Motion passed.

Motion to approve Nov. 18, 2025, public info meeting minutes was made by Weimer, seconded by Nelson, all in favor. Motion to approve Dec 2, 2025, public info meeting minutes was made by Nelson, seconded by Weimer, all in favor. Motion to approve Dec. 8, 2025, city council minutes was made by Grundstrom, seconded by Nelson, all in favor. Motion to approve Dec. 29, 2025, Canvassing Board minutes was made by Weimer, seconded by Grundstrom, all in favor.

Vendor Bills:

1878 Grocery \$17.84; AE2S \$9,333.00; Blawat's \$1,050.00; Blue 360 \$92.95; Cheryl Gjevres \$71.25; Creative Products \$153.25; Cummins \$3,380.51; Dahlstrom's \$57.00; Dakota Natural Gas \$543.81; Ewing Oil \$438.21, \$520.24; Grand Forks Utility \$26.00;

Halcrow's \$246.97; Harold Rotunda \$3,800.00; Helm's \$4,451.50; Information Technology \$37.30; Jamestown Communications \$994.50; Jan Aasand \$78.75; Jeryl Thompson \$78.75; Jet Way \$470.00, \$465.00; Kilmer \$3,046.71; MFOA \$40.00; ND Dept. of Health \$1,240.24; ND One Call \$3.00; Northdale \$32.63; Otter Tail \$3,086.28; Patty Thompson \$78.75; Rendezvous Region \$500.00; Rhonda Sylskar \$75.00; Riteway \$374.56, \$176.52; Schumacher's \$423.90; Scott's Sporting Goods \$65.00; Tammy Puppe \$225.00; Taryn Landowski \$75.00; USPS \$162.00; Valley Building \$716.02; Valley Landfill \$10,986.00; Valley News and Views \$717.02; Vestis \$102.01, \$204.02; Walsh Rural Water \$35,079.31; Waste Management \$3,302.04.

Motion to approve bills was made by Nelson, seconded by Grundstrom, all in favor.

Next meeting is changing to Tuesday, February 10, 2026, at 7pm at City Office.

Motion to adjourn was made by Grundstrom, seconded by Halcrow, all in favor.

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Charles Olson, Mayor

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Sonia Misialek, Auditor