

**CITY OF THOMPSON
REGULAR COUNCIL MEETING
February 2, 2015**

The regular meeting of the City Council, City of Thompson, and County of Grand Forks, ND was held February 2, 2015 at 7:00 p.m. Mayor Hippen and Council members Sporbert and Berthold were present. Council members Wilson and Parton were present via Skype. City Administrator was absent. City Auditor, Chief of Police, Public Works and Plant Services Technician were all present. City engineers were also present.

The Council approved the regular council meeting minutes for January 5, 2015 with a motion by Council member Berthold and a second from Council member Parton. Motion passed.

The Council approved the financial reports with a motion from Council member Parton and a second from Council member Sporbert. Motion passed.

The Council approved the payment of bills totaling \$53,646.38 with a motion by Council member Wilson and a second from Council member Berthold. Motion passed.

Next regular meeting will be held on Monday, March 2, 2015 at 7:00 p.m.

“Any Individual requiring special accommodations (i.e., alternative formatting of literature, an interpreter, or help in accessing the facility) should advise the City by contacting the City Auditor, Thompson City Office, Post Office Box 266, Thompson, ND Phone: (701) 599-2973. Requests should be made seven (7) days prior to meeting.”

Mayor Hippen brought up different ideas to get the city web page up to date. Council member Berthold suggested to ask the school and see if it could be worked on as a student project. The web page was tabled until the next meeting.

Mayor Hippen is asking the council members to fill out a sheet with some ideas towards the strategic planning of the city.

The council gave the city engineer permission to use the clay/dirt piled at the lagoon for the paving project. The city engineers submitted the Paving Project 2015-1 Plans and Specs to the council.

Mayor Hippen read the following resolution:

RESOLUTION (APPROVE ENGINEERING PLANS

**CITY OF THOMPSON, NORTH DAKOTA
SPECIAL ASSESSMENT PROJECT
STREET IMPROVEMENT DISTRICT NO. 2015-1**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF THOMPSON, NORTH DAKOTA THAT:

The detailed plans and specifications of the Engineer for construction of the special assessment project known as Street Improvement District 2015-1 and that the same is hereby approved.

The motion for adoption of the foregoing Resolution is duly made by City Councilman Berthold, seconded by City Councilman Parton, and upon a vote being taken thereon, the following voted in favor (4); the following voted against (0) zero; and the following were absent (0) zero. Whereupon said Resolution is declared duly passed and adopted and was signed by the Mayor and attested by the City Auditor.

Jerry Pribula stated that the request for bids will be published this Thursday in the Grand Forks Herald. Bid opening will be at the March meeting. They are hoping for an October 1, 2015 completion date.

Jeremy mentioned that the walls are insulated. The ceiling 2x4's are almost ready for plastic, then the tin will be put on in the new maintenance shop.

Mayor Hippen mentioned the replacement of ceiling tiles is complete in the community hall. The floor is going to be refinished on Friday. The rugs from Ameripride will be eliminated, and a carpet will be installed by the front door.

Mayor Hippen and Council member Sporbert met to discuss employee reviews. Council member Sporbert stated that the reviews will take place from August through the end of September. Employee raises will be adjustable based on 5% job performance and 2% merit with a possible 7% increase.

Mayor Hippen and the council will be discussing different ideas for the Strategic Plan for the city at the next meeting

Council member Sporbert made a motion to adjourn. Council member Wilson seconded the motion. Motion carried.

Auditor - Barb Robinson

Mayor - Karyn Hippen