**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on June 13, 2024 at City Hall. President Becker called the meeting to order at 7:05 p.m. with Dean Becker, Marty Winckler, and Mike Bartels, Trustees, and Sarah Rheinbolt, Finance Officer in attendance.

NOTE: All motions are unanimous unless otherwise noted.

**MOTION** by Bartels to approve the Agenda for the June 13th meeting. Second by Becker. Motion carried.

Samantha Ravnaas came before the Board on behalf of the Harrold Event Committee to discuss the parade route for the 4th of July celebration. Posters and Facebook posts to update the route will be posted.

**MOTION** by Winckler to enter executive session to discuss legal matters at 7:09 pm.

Board resumed regular session at 8:12 pm. No action taken at this time.

**MOTION** by Winckler to approve the minutes from the May 13th meeting. Second by Becker. Motion carried.

Discussion was held regarding the sewer lagoons, updating the city ordinances to include property maintenance codes, the pending railroad crossing project, and the possibility of building storage sheds in Harrold.

As no nominating petitions were received for the vacant board position, Marty Winckler will accept a 1 year appointment.

**MOTION** by Bartels to approve a temporary malt beverage license for the Harrold Volunteer Fire Department for the 4th of July Celebration to be held the weekend of June 28, 29, and 30th. Second by Winckler. Motion carried.

The following bills were approved for payment: Caps $138.07, gas; Sarah Rheinbolt $526.10, wages; Cardmember Services $183.50, traffic cones; Dakota Pump $1347.96, pump repair; Benders $1019.25, clean lift station; Highmore Herald $40.16, publishing; Envirotech $116.46, trash service; May Adam Gerdes Thompson $3750, quarterly attorney retainer; Venture Communications $168.84, phone; Northwestern Energy $1411.19, power.

President Becker declared the meeting adjourned at 8:52 pm. The next regular meeting will be held on Monday, July 8th at 7 pm.

Sarah Rheinbolt, Finance Officer