**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on September 11, 2023 at City Hall. President Becker called the meeting to order at 7:07 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 Winckler to approve the Agenda for the September 11th meeting. Second by Becker. Motion carried.

**MOTION** by Bartels to approve the minutes of the August 14th regular meeting. Second by Winckler. Motion carried.

Tonya Jessen, Jay Miller, Melanie Bauer, and Samantha Ravnaas came to the board on behalf of the Harrold Event Club to discuss the options of having additional events and how the Town and the Club could continue to work together and to let the Board know that they were figuring out how to set up an official Club name, etc. The Club would also like to reserve and rent the gym and grounds for the 2024 Independence Day celebration, to be held on June 29, 2024, as well renting the gym on New Year’s Eve on December 31, 2023.

Discussion was held on trying to have an attorney appear at the special meeting to be held September 19, 2023. We will continue to try to contact that attorney. Discussion was held on having MidDakota locate the water shut offs for the bus shed and the gym. An alleyway in town is needing additional gravel hauled in, but the manholes need to be marked and raised before that is done. Board discussed having Blunt help us spray for insects and mosquitos next year, since they have the equipment and manpower do that now. Discussion was held on increasing the rent on the gym.

**MOTION** by Winckler to approve moving the interest from the gymnasium CD from the Auditorium Fund to the General Fund to help with expenses associated with upkeep of the gym. Second by Bartels. Motion carried.

The First Reading of Ordinance 2023-AP01, the Annual Appropriation Ordinance, was held.

The following bills were approved for payment: Cardmember Services $165.02, paper towels and door locks; Envirotech $77.81, trash; Poppe Enterprises $128.00, pest control; Sarah Rheinbolt $526.10, wages; Caps $140.92, gas and fittings; Venture Communications $168.33, phone; Mid Dakota Water $121.30, water and sewer; Highmore Herald $28.52, publishing; Northwestern Energy $959.46, power.

President Becker declared the meeting adjourned at 8:29 pm. The next regular meeting will be October 9th at 7 pm, with a Special Meeting to be held Sept 19th for the second reading of the annual appropriation ordinance.

Sarah Rheinbolt, Finance Officer