**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on November 11, 2024 at City Hall. President Becker called the meeting to order at 7:05 p.m. with Dean Becker, Mike Bartels and Marty Winckler, 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 November 11th meeting. Second by Winckler. Motion carried.

**MOTION** by Winckler to approve the minutes from the October 14th meeting. Second by Becker. Motion carried.

Discussion was held on the railroad crossing. The crossings have been installed, Becker will meet with Brosz on October 13th to let them know to move forward with bid letting for the concrete pour between the crossings. Further discussion was held on the existing building codes and updating ordinances and zoning as needed; potential Zoning Board meeting to be held December 17th. Board discussed repairs that need to be done on city properties and sewer lines in the upcoming weeks and months. Board will have finance office reach out to attorney for clarification on a few pending matters.

The following bills were approved for payment: Northwestern Energy $1108.02, power; Venture Communications $171.08, internet; Cardmember Service $206.34, office supplies; Crossworx $1902.01, blade repair; Deb Ingle $1117.06, wages; Poppe Enterprise $64.00, pest control; Envirotech $96.30, trash; MidDakota RWS $118.00, sewer; Highmore Herald $57.03, publishing; SDML Workers Comp $517.00; 2025 renewal; SDPAA $7357.67, 2025 renewal; Omega Industries $22793.75, reissue check; Sarah Rheinbolt $526.10, wage; Dakota Pump Control $10615.00, new lift pump.

President Becker declared the meeting adjourned at 8:17 pm. The next regular meeting will be held on Monday, December 9th at 7 pm.

Sarah Rheinbolt, Finance Officer