

5:30 p.m., Wednesday, August 26, 2015, the special meeting of the Rolla City Council was called to order by Mayor Scott Mitchell. Present were council members Rebecca Albert, Christopher Albertson, Lyman Bercier; Jerry Sparrow and LeAnn Vollmer. Absent: Patrick Hemmy

Others present: George Youngerman, JDA Executive Director; Sean Slowinski and Joe Kremer, North Central Grain Cooperative; Police Chief Joseph Boehm; Dennis Neameyer and Mark Miller

Issue on 8/19/15 vote on North Central Grain building permit

Mayor Mitchell moved, Councilmember Sparrow seconded, to rescind the 08/19/2015 motion “to approve the Building Permit- North Central Grain Cooperative- fertilizer storage building, contingent on them getting private septic tank and adequate water supply for fire protection”. All members on roll call voted “yes”. None voted “no”. Motion carried.

Councilmember Vollmer moved, Councilmember Bercier seconded, to rescind the 08/19/2015 motion “to approve the Building Permit- North Central Grain Cooperative- fertilizer storage building, allowing a private septic tank and rural water service contingent on the hooking up to city water and sewer system when available”. All members on roll call voted “yes”. None voted “no”. Motion carried.

Councilmember Vollmer moved, Councilmember Albertson seconded, to approve the Building Permit- North Central Grain Cooperative- fertilizer storage building contingent upon letter from fire department providing for adequate fire protection being on file with the building permit. All members on roll call voted “yes”. None voted “no”. Motion carried.

Policy Manual- drug testing “full time” Public Works and Police employees-

Councilmember Albertson moved, Councilmember Sparrow seconded, to approve the policy manual change for random drug testing of only the “full-time” public works and police employees. All members on roll call voted “yes”. None voted “no”. Motion carried.

2016 Budget - Councilmember Albertson moved, Councilmember Bercier seconded, to approve the preliminary 2016 budget for the City of Rolla, North Dakota for the calendar year beginning January 1, 2016 and ending December 31, 2016. All members on roll call voted “yes”. None voted “no”. Motion carried.

The Public Hearing on 2016 Preliminary Budget will be held at 7:30 p.m. on Wednesday, September 16, 2015.

There being no further business, Mayor Mitchell adjourned the meeting at 6:27 p.m.

Scott Mitchell, Mayor

ATTEST:

Mae Murphy, City Auditor