JULY 14, 2009

The Langford Board of Trustees met Tuesday, July 14, 2009 at 6:00 PM at the City Finance Office. President Sell called the meeting to order with Trustee Palmer and Trustee Helgeson in attendance as well as Blair Healy. Trustee Palmer moved, second by Trustee Helgeson to approve the minutes of the June 9 meeting. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to approve the financial report as presented by the Finance Officer. Aye: all.

A group of citizens, Pat Rauch, Sharon Jones, RK Jones, Aline Eikanas, Kenny Strand and Joyce Strand met with the board regarding questions that they presented. Utility billing was discussed. As was set in August 2004, the $20.00 that was increased on the bill went into the base fee charge, $12.00 Electric, $3.00 Water, and $5.00 Sewer. That $20.00 goes into the street fund. If something that is needed by the Town and costs more than $25000.00 then bids are needed. Bids for the street project were advertised along with the specs for each project. Dorothy's allotment on her light bill accrues for the year, then in December, the difference is noted. This is considered income and she will pay the necessary taxes at that time. Ordinance #150 is the ordinance that the municipal ordinances were updated. Other items discussed were: dirt piles, mosquito spraying, animals and the need of a signed complaint, yard mowing, budget and salaries, and taxes on light bills. The citizens left the meeting at 7:30 PM.

Trustee Helgeson moved, second by Trustee Palmer to allow the following claims for payment. Aye: all.

GENERAL

Salary	June	2526.96
First State Bank	Contributions	1221.59
SD Retirement System	Contributions	562.68
SD Retirement System	Pre-tax contribution	250.00
Dept of Revenue	Title & plate transfer	6.00
Verizon Wireless	Service	53.76
Rich Rauch	July 2008 storm assistance	500.00
Health Pool of SD	Insurance	458.23
Venture Communication	Service	358.77
Internal Revenue Service	Tax difference	39.39
Runnings	Supplies	35.70
Clark Engineering	Survey	855.05*
Langford Bugle	Proceeds, ads	166.11
DaMar	Gas, fuel, supplies	695.43
Hick's Mowers	Blades, sharpen chainsaw	79.00
Mike's Sweeping	Sweep streets	700.00
Lonnie Vander Linden	Pro fees	396.60
Marshall County	3rd qtr law & 911	5237.72
Thomson West	Code books	178.50
SD Wheat Growers	Nozzle caps & tips	43.00

Van Diest	Mosquito & weed chemical	2866.60
Blair healy	Gas to Fargo (Mower)	75.49
Sanitation Products	Snow plow parts	2011.44
Heiman Fire Equipment	Starter core, labor	404.45
*one half paid by Paul Erickson		
ELECTRIC		
Salary	June	1502.30
Northwestern Energy	Transmission fee	235.78
Dept of Energy	Kwh purchased	6336.65
Heartland Consumers	Kwh purchased	1208.63
One Call	Locations	31.20
Northwestern Energy	Anchors, labor, hookup	2165.05
SD State Treasurer	Sales tax	864.15
WATER		
Salary	June	440.33
BDM Rural Water	Min chg, gallons	1250.00
DaMar	Ice	3.58
SEWER		
Dept of Revenue	Lab fees	25.00
GARBAGE		
Salary	June	310.82
B & G Sanitation	Service	2150.00
SD State Treasurer	Sales tax	103.06

Expenses $44,008.06
Revenue $42,884.12

Trustee Palmer moved, second by Trustee Helgeson to put Ordinance 6-2-8 on its second reading. Aye: all. President Sell then declared Ordinance 6-2-8 duly adopted. Trustee Palmer moved, second by Trustee Helgeson to purchase a new sign at the Park of the Pines. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to increase the penalty fee from $5.00 to $10.00 because of the increase in cost of postage and supplies used. Aye: all. Trustee Helgeson moved, second by Trustee Palmer to approve the building permit submitted by Jennifer Hermes. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to increase the utility deposit to renters from $150.00 to $200.00. Aye: all. Trustee Palmer moved, second by Trustee Helgeson to reject all bids for the snow plow because they did not meet appraisals. Aye: all.

Other items discussed were Elder Street, condemning of nuisance property, garbage provider, mosquito spraying, gravel in alleys, and burying of the rubble site. An electrical study will be done in August.

There being no further business to be brought before the Board, Trustee Helgeson moved, second by Trustee Palmer to adjourn. Aye: all. The next meeting of the Board of Trustees has been scheduled for Tuesday, August 11, 2009 at 6:00 PM at the City Finance Office.

ATTEST:_____
Dorothy Ask, Finance Officer

PRESIDENT:_____
Todd Sell

