

NOTICE OF SALE OF PROPERTY
PLEASE TAKE NOTICE that a private sale of all property will be held on Monday, February 6, 2012 at 11:00 Industrial Drive, Bismarck, ND 58501 for storage units leased by the following tenants of Bismarck Storage LLC/Property 94: Richard Ames and Kayla Neary. This private sale is cash and carry, all sales final.
1/23 & 30 - 607585

NOTICE OF SALE
YOU ARE HEREIN NOTIFIED that Lincoln Storage at 6770 Sterling Dr, Lincoln ND 58504 will conduct an auction of abandoned property at the following Units #3, #4, #70 on January 30, 2012 at 10:00 AM. Terms of sale: cash only. Each unit will be sold separately and will not be broken down. For more information call 701-220-4223.
1/16 & 23 - 607573

STATE OF NORTH DAKOTA
IN DISTRICT COURT
COUNTY OF MORTON
SOUTH CENTRAL JUDICIAL DISTRICT
IN THE MATTER OF TERMINATION OF PARENTAL RIGHTS OF NATURAL MOTHER AND FATHER, AND ADOPTION OF L.V.S.
William I. Striebel and Ivana Striebel,)
Petitioners,)
vs.)
Rikki Fried, William C. Striebel, and)
North Dakota Department of Human)
Services,)
Respondents.)
CASE NO. 30-2011-DM-00513
SECOND AMENDED NOTICE OF HEARING
TO: RESPONDENT, RIKKI FRIED, ADDRESS UNKNOWN

PLEASE TAKE NOTICE that a hearing has been scheduled for Tuesday, February 7, 2012, at 11:00 a.m., CST, at the Burleigh County Courthouse, Bismarck, North Dakota, to address Petitioners request for Termination of Parental Rights and Adoption of L.V.S.. The hearing has been set for a period of one-half hour and will be heard before the Honorable Bruce Romanick, District Judge.
DATED this 12th day of January, 2012.
SMITH BAKKE PORSBORG
SCHWEIGERT & ARMSTRONG
By: /s/ Stacy M. Moldenhauer
Stacy M. Moldenhauer (ID #06293)
122 East Broadway Avenue
P.O. Box 460
Bismarck, ND 58502-0460
(701) 258-0630
Attorneys for Petitioners,
William I. and Ivana Striebel
1/16, 23 & 30 - 607576

NOTICE OF SALE
Civil No. 08-10-C-01968
Notice is hereby given that by virtue of a judgment of foreclosure by the District Court of the South Central Judicial District in and for the County of Burleigh and State of North Dakota, and entered and docketed in the Office of the Clerk of said Court on November 14, 2011, in an action wherein BAC Home Loans Servicing, LP FKA Countrywide Home Loans Servicing LP was Plaintiff and David R. Guthmiller; Tiffany Guthmiller; Dakota Community Bank; State of North Dakota by and through the State Tax Commissioner; United States of America by and through the Internal Revenue Service; Credit Collections Bureau; St. Alexius Heart & Lung Clinic, LLC.; and any person in possession were Defendants, in favor of Plaintiff and against the Defendants for the sum of \$238,088.35, which judgment and decree, among other things, direct the sale by me of the real property hereinafter described, to satisfy the amount of said judgment, with interest thereon and the costs and expenses of such sale, or so much thereof as the proceeds of said sale will satisfy; and by virtue of a writ issued to me out of the office of the Clerk of said Court, I, Pat D. Heinert, Sheriff of Burleigh County, North Dakota, will sell the property described in the Judgment to the highest bidder for cash at public auction at the front door of the Courthouse in the City of Bismarck in the County of Burleigh and State of North Dakota, on February 16, 2012, at the hour of 1:15 PM. (CT), to satisfy the amount due, with interest thereon, and the costs and expenses of such sale, or so much thereof as the proceeds of such sale will satisfy. The property to be sold is situated in the County of Burleigh and State of North Dakota, and described as follows:
Lot Six (6), Block One (1), Prairiecrest First Subdivision located in the Northeast Quarter (NE1/4) of Section Twenty-eight (28), Township One Hundred Forty (140) North, Range Eighty (80) West of the Fifth Principal Meridian, Burleigh County, North Dakota; a/k/a 10632 Lilly Drive, Bismarck, ND 58503.
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 10th day of January, 2012.
/s/Pat D. Heinert
Pat D. Heinert
Sheriff of Burleigh County, North Dakota
By: /s/ Sharlene Schuh
Deputy

STATE OF NORTH DAKOTA)
COUNTY OF BURLEIGH)
On this 10th day of January, 2012, before me, a Notary Public in and for said County and State, personally appeared Sharlene Schuh, known to me to be the person who is described in, and whose name is subscribed to this instrument.
/s/ Norma J. Braddock
Notary Public
Burleigh County, North Dakota
My Commission expires: 02/20/13 (Seal)
MACKOFF KELLOGG LAW FIRM
38 Second Avenue East
Dickinson, ND 58601
Attorneys for Plaintiff
(Published: 1-16-12; 1-23-12; 1-30-12)
1/16, 23 & 30 - 607569

NOTICE OF INTENT TO ISSUE AIR POLLUTION CONTROL MINOR (SYNTHETIC) PERMITS TO OPERATE

Take notice that the North Dakota Department of Health proposes to issue Air Pollution Control Permits to Operate to several asphalt concrete companies for operation of their portable hot-mix asphalt facilities in accordance with the North Dakota Air Pollution Control Rules. The portable hot-mix asphalt facilities may operate within several Counties throughout the State. Portable asphalt facilities mix aggregate, sand and asphaltic cement to make asphaltic concrete used for asphalt paving operations. A list of company names and addresses can be found at the local County Auditor's office.
A thirty-day public comment period for the draft permits will begin January 23, 2012 and end on February 21, 2012. Direct comments in writing to the North Dakota Department of Health, Division of Air Quality, 918 E Divide Avenue, Bismarck, North Dakota 58501-1947. Comments must be received by the end of the public comment period to be considered in the final permit determinations. A public hearing regarding issuance of the permits will be held if a significant degree of public interest exists as determined by the Department. Requests for a public hearing must be received in writing by the Department before the end of the public comment period.
The draft permits are available for review at the above address and at the County Auditor's office. A copy of these documents may be obtained by writing to the Division of Air Quality or contacting Todd Peterson at (701) 328-5188 or email ttpeterson@nd.gov.
Dated this 13th day of January, 2012.
Terry L. O'Clair, P.E.
Director
Division of Air Quality
1/23 - 607580

ABBREVIATED NOTICE OF INTENT TO ADOPT AND AMEND ADMINISTRATIVE RULES relating to Real Estate Appraisers
ND Real Estate Appraiser Qualifications and Ethics Board
will hold a public hearing to address proposed changes to the N.D. Admin. Code at the
Attorney General's Office
Conference Room
500 N. 9th St.
Bismarck, ND
Wed., February 29, 2012
9:00 a.m. CT
A copy of the proposed rules may be obtained by writing the North Dakota Real Estate Appraiser Qualifications and Ethics Board, PO Box 1336, Bismarck, ND 58504-1336, or calling 701-222-1051. Written comments may be submitted to this address until March 10, 2012. If you plan to attend the hearing and will need special facilities or assistance relating to a disability, please contact the Board at the above telephone number or address at least 7 days prior to the public hearing.
Dated this 13th of January, 2012.
Joe Ibach, Chairman
ND Real Estate Appraiser Qualifications & Ethics Board
1/23 - 607582

SECTION 00020
INVITATION TO BID
PROJECT: CENTRAL FIRE STATION
HVAC REMODEL
1020 EAST CENTRAL AVE.
BISMARCK, ND 58501
BIDS SUBMISSION:
1:00 PM, TUESDAY,
FEBRUARY 7, 2012
BID OPENING:
2:00 PM, TUESDAY,
FEBRUARY 7, 2012
PROJECT #: 20119310
DATE OF ISSUE: JANUARY 16, 2012
BY: EAPC
121 EAST BROADWAY AVE
BISMARCK, NORTH DAKOTA 58501
PHONE: (701) 258-3116
FAX: (701) 223-7983
OUTLINE OF PROJECT: The project consists, in general, of replacing pneumatic controls with DDC controls, replacing existing AHU and humidifier as well as minor ductwork modifications. Alternates include adding VAV boxes as well as a VAV AHU at the existing Central Fire Station, Bismarck, N.D.
TYPE OF BIDS: Single prime bids will be received at the same time on the following portions of the work:
Mechanical Construction Contract
THE OWNER:
CITY OF BISMARCK
FIRE DEPARTMENT
1020 East Central Ave.
Bismarck, ND 58501
BID SUBMISSION PLACE:
BISMARCK CITY HALL
ADMINISTRATION OFFICE,
FOURTH FLOOR,
221 NORTH 5TH STREET
BISMARCK, ND 58501
BID OPENING PLACE:
BISMARCK CITY HALL
TOM BAKER MEETING ROOM
Bids received after the designated time will not be accepted. All interested parties are

invited to attend. Bids will be opened and publicly read aloud on February 7, 2012 at 2:00 PM. It is the bidder's responsibility to see that mailed or delivered bids are in the hands of the Owner prior to the time of the bid opening.
OBTAINING DOCUMENTS: Drawings and Specifications may be examined at the Architect/Engineer's office, and the Owner's office at the address shown above and:
Dodge Plan Room and SCAN in Minneapolis.
Minnesota Builders Exchanges at Duluth, Minneapolis, St. Paul, St. Cloud.
North Dakota Builders Exchanges at Bismarck, Devils Lake, Dickinson, Fargo, Grand Forks, Minot, Williston.
Bidding documents may be obtained by prime bidders (Mechanical bidders) from EAPC upon request. A deposit of \$50.00 is required for one set. If the bidder returns the set of documents, in good condition, within 10 days following the bid date, the deposit will be refunded. If the bidder does not return the set of documents within the designated time, none of the deposit will be refunded.
Partial or complete sets of prints and specifications may be obtained from EAPC by other than the above. The sets or partial sets will be distributed upon receipt of payment for the information charged at the current reproduction rate. None of this payment will be refunded. Completeness and adequacy of the list of documents requested shall be the responsibility of the person making the request.
BID SECURITY: Each bid shall be accompanied by a separate envelope containing a Bidders Bond in a sum equal to five percent of the full amount of the bid, including all add alternates, executed by the bidder as principal and by a Surety Company authorized to do business in this State, conditioned that if the Principal's bid be accepted and the contract awarded to him, he, within ten days after notice of award, will execute and effect a contract in accordance with the terms of his bid and a Contractor's Bond as required by law and the regulations and determinations of the governing Board. Cash, cashier's checks or certified checks will not be accepted. See Instructions to Bidders 00100.7.
NORTH DAKOTA LAW: All bidders must be licensed for the highest amount of their bids, as provided by North Dakota Century Code Section 43 07-05; and no bid will be read or considered which does not fully comply with the above provisions as to bond and licenses, and any bid deficient in these respects submitted will be re sealed and returned to the bidder immediately.
THE OWNER reserves the right to waive irregularities, to reject Bids and to hold all Bids for a period of 30 days after the date fixed for the opening thereof.
By order of: Bill Wocken, City Administrator
1/16, 23 & 30 - 607572

NOTICE OF SALE
Civil No. 08-10-C-00586
Notice is hereby given that by virtue of a judgment of foreclosure by the District Court of the South Central Judicial District in and for the County of Burleigh and State of North Dakota, and entered and docketed in the Office of the Clerk of said Court on February 20, 2009, in an action wherein THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK, AS TRUSTEE FOR THE CERTIFICATEHOLDERS CWWAL, INC., ALTERNATIVE LOAN TRUST 2006-OCI MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2006-OCI is Plaintiff and Matthew J. Gartner; Lynn M. Gartner; Credit Collections Bureau; Mortgage Electronic Registration Systems, Inc.; and any person in possession were Defendants, in favor of Plaintiff and against the Defendants for the sum of \$116,356.69, which judgment and decree, among other things, direct the sale by me of the real property hereinafter described, to satisfy the amount of said judgment, with interest thereon and the costs and expenses of such sale, or so much thereof as the proceeds of said sale will satisfy; and by virtue of a writ issued to me out of the office of the Clerk of said Court, I, Pat D. Heinert, Sheriff of Burleigh County, North Dakota, will sell the property described in the Judgment to the highest bidder for cash at public auction at the front door of the Courthouse in the City of Bismarck in the County of Burleigh and State of North Dakota, on February 15, 2012, at the hour of 1:15 PM. (CT), to satisfy the amount due, with interest thereon, and the costs and expenses of such sale, or so much thereof as the proceeds of such sale will satisfy. The property to be sold is situated in the County of Burleigh and State of North Dakota, and described as follows:
Lot One (1), Block One (1), Sattler's Sunrise Fourth Addition to the City of Bismarck, Burleigh County, North Dakota, aka 4977 Fairfax Loop, Bismarck, North Dakota 58503
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 9th day of January, 2012.
/s/Pat D. Heinert
Pat D. Heinert
Sheriff of Burleigh County, North Dakota
By: /s/ Dan Wentz
Deputy
STATE OF NORTH DAKOTA)
COUNTY OF BURLEIGH)
On this 9th day of January, 2012, before me, a Notary Public in and for said County and State, personally appeared Dan Wentz, known to me to be the person who is described in, and whose name is subscribed to this instrument.
/s/Norma J. Braddock
Notary Public
Burleigh County, North Dakota
My Commission expires: 02/20/13 (Seal)
MACKOFF KELLOGG LAW FIRM
38 Second Avenue East
Dickinson, ND 58601
Attorneys for Plaintiff
(Published: 1-16-12; 1-23-12; 1-30-12)
1/16, 23 & 30 - 607575

ADVERTISEMENT FOR BIDS:
Bismarck State College will receive bids on Tuesday, January 31, 2012 for the construction of the ROBERT A. KUNTZ PHYSICAL PLANT BUILDING. Separate sealed proposals for General, Mechanical and Electrical construction, shall be delivered no later than 11:00 AM CT to: Mr. Dave Clark, Bismarck State College, National Energy Center of Excellence, Suite 331, 1200 Schafer Street, Bismarck, ND 58501, at which time qualified submittals will be publicly opened and read in Room 335 of the National Energy Center of Excellence. Each bid shall be accompanied by a Bid Bond in the amount of (5%) of the Base Bid including deduct alternates and be made payable to Bismarck State College. The bid bond shall be executed by the bidder as principal and having as surety a company licensed to do business in the state of North Dakota. Upon delivery of a contract to the successful bidder, the Contractor shall furnish Payment & Performance Bonds each in (100%) of the contract amount to insure performance and material payments to all persons involved in construction on said project.
The sealed bid proposal envelope shall contain bid forms in duplicate, and on its exterior the name of bidder, address, name and location of project, classification of work, license number and classification of bidder, and acknowledgment of receipt of all addenda.
Bidders attention shall be called to all relevant sections of the North Dakota State Century Code regulating submittal of bids for Public Building Construction. All bidders must be licensed for the highest amount of their bids, as provided by Section 43-07-05. No bid will be read or considered which does not fully comply with the State Standards, and all deficient proposals will be resealed and returned to the bidder immediately.
All bids will be made on the basis of cash payment for such work. After bid opening the Owner will return the bid security of all except the three lowest responsible bidders. When the Contract is awarded, the remaining unsuccessful bidder's bond will be returned. The Owner reserves the right to reject any or all bids, and further reserves the right to award the Contract in the best interests of the Owner. The Owner reserves the right to hold the three low bids for a period of sixty (60) days after the date of the bid opening.
The project consists of constructing a 14,146 SF single story storage and vehicle maintenance facility. Construction is scheduled to start as soon as possible in spring of 2012. Work represented includes but is not limited to associated utilities, paving, seeding, concrete foundation and slabs, masonry, insulation, metal building structural frames, roof and wall panels, aluminum windows, hollow metal doors and frames, wood doors, ducted air supply and return, plumbing, controls, power, lighting, and communications.
Plans and specifications will be available at the following places for examination: Bismarck-Mandan Exchange, Construction Plans of Bismarck, Minot, Dickinson, Grand Forks, Williston, Minority Contractors, Fargo-Moorhead, and Minority Business Development, all of North Dakota. The Construction Industry Center, Sioux Falls Exchange, Plains Exchange and Aberdeen, all of South Dakota. Minneapolis, St. Paul, Reed Construction and FW Dodge/Scan Corporation all of Minnesota. Billings Builders Exchange of Montana.
The documents may further be reviewed in the office of the Owner or Architect. Bidding Contractors having the proper class of North Dakota Contractor's License may obtain copies of the documents from Jiran Architects & Planners, P.C., 1431 Interstate Loop, PO Box 5015, Bismarck, ND 58502-5015, upon receipt of a \$200.00 deposit, refundable upon return of unmarked documents within (10) ten days of bid opening. Additional non-refundable sheets can be purchased from the Architect at a rate of \$3.50/ blueprint page and \$25/Xerox page.
Any bid not prepared and submitted in accordance with the provisions hereof, shall be considered non-responsive. The Owner may waive any formalities, and retains the rights to reject any or all bids.
1/9, 16 & 23 - 607543

RE-ADVERTISEMENT FOR BID PROPOSAL
Sealed Proposals Due: FRIDAY, JANUARY 27th, 2012 at 1:00 PM CST.
The Standing Rock Housing Authority is seeking proposals for a Pest Control Contract, for the season of 2012. The Standing Rock Housing Authority is located in Fort Yates, North Dakota.
Sealed proposals clearly marked "Pest Control" must be received by the Office of the SRHA no later than Friday, January 27th, 2012 by 1PM CST. One original must be supplied by each respondent and submitted to the above listed address.
The Standing Rock Housing Authority (SRHA,) hereby solicits for proposals to provide Pest Control Services for approximately 328 Low Rent Units, 419 Limited Partnership Units which consist of seventeen different partnerships, these limited partnership units are to be billed separate of each other and of the Low Rent Units. SRHA housing units are located throughout the Standing Rock Indian Reservation. SRHA reserves the right to reject any and all proposals based on the best interest of the Standing Rock Housing Authority.
This request for proposals is subject to all applicable Federal, State, and Tribal Rules and Regulations. Proposals shall address all items and requirements, listed below and shall include all necessary documentation to clearly support each item and requirement. Proposals that do not include all supporting documentation shall be considered non-responsive and will not be considered. 1. Proposers shall have maintained valid Tribal Permits for providing pest control services on the Standing Rock Reservation

for a minimum of five years without any violations. Proposer must be licensed with the States of North and South Dakota as a Commercial Applicator, Commercial Operator as applicable.
2. Proposers shall provide proof of insurance for the following areas; Business Commercial Liability; Workers Compensation/Employers Liability. (Attach copies of certificates for current coverage for each).
3. Proposers must provide a service desk to take orders from 8AM - 4:30PM CST Monday thru Friday for services proposed, and must be able to respond to orders within 24 hours from placement of order.
4. Indian Preference Proposers shall submit TERO Certifications for operation of the Pest Control services business on the Standing Rock Reservation. (Attach copies)
5. Units to be sprayed will be on a Per Unit Bases and proposers shall submit a flat proposed Unit Rate to provide Pest Control service which meets all requirements. Proposer must submit an Invoice Per Unit Cost.
6. Trial Period and Right to Award to Next Low Vendor: A ninety (90) day trial period shall apply to contract(s) awarded as a result of this solicitation. During the trial period, the vendor(s) must perform in accordance with all terms and conditions of the contract. Failure to perform during this trial period may result in the immediate cancellation of the contract. In the event of dispute or discrepancy as to the acceptability of product or service, the Standing Rock Housing Authority decision shall prevail. The SRHA agrees to pay only for authorized orders received up to the date of termination. If the contract is terminated within the trial period, the SRHA reserves the option to award the contract to the next low responsive proposer by mutual agreement with such proposer. Any new award will be for the remainder of the contract and will also be subject to this trial period.
7. Proposal Evaluation Process: The SRHA will evaluate proposals using the criteria specified below. Proposers will be evaluated and ranked or scored.
Specifications: The SRHA will evaluate each proposers compliance with the specifications and other requirements and shall make determinations of "or equal" alternates prior to calculation of proposers.
Evaluation Criteria:
Experience/Capabilities 20
Sustainability/Safety 30
Price 15
Quality Control 15
Response time 10
Indian Preference 10
For more information or questions regarding this request for proposals please contact SRHA Procurement Office for Gary Alkire, at (701) 854-7549 or email srhamaintnd@hotmail.com.
1/12, 16, 19, 23 & 26 - 607562

CITY OF LINCOLN COUNCIL MEETING January 12, 2012

The regular meeting of the Lincoln city council was called to order by Mayor Robert Johnston at 7:00 pm, at the Lincoln Community Center, 74 Santee Road, Lincoln, ND. Members present include: Unterseher, Daly, Urlacher and Cantleberry.
Approval of minutes for December 8, 2011
--1st motion—Daly—to approve the minutes
--2nd motion—Urlacher
All members present approve and motion carried.
Snow Emergency Route Second Reading and final passage-03
First reading of Snow emergency route to add 28th Ave and McCurry Way
--1st motion—Unterseher—to approve the second reading and final passage
--2nd motion—Urlacher
All members present approve and motion carried.
Designate depository of funds
--1st motion—Daly—to assign depository of funds to Dakota Community Bank
--2nd motion—Cantleberry
All members present approve and motion carried.
Ratify appointment of Mike Ulmen to P&Z Board for the ETA member
Mayor Johnston appointed Mike Ulmen to the Planning and Zoning as the ETA member to the board
--1st motion—Cantleberry—to ratify the appointment
--2nd motion—Urlacher
All members present approve and resolution with intent to annex will be published.
Building Inspector
Bismarck has been doing our inspections for the last several months and our contract with them expires on December 31, 2011. They are working on a contract to take over inspections. This will be presented to us at the end of the month
--1st motion—Cantleberry—to go forth with the contract once the city attorney has approved its final changes
--2nd motion—Unterseher
All members present approve and motion carried.
Lincoln's Extra Territorial Zoning Agreement with Bismarck
City Engineer, Brad Krogstad, was present to discuss the proposal from Bismarck as far as expanding our ETA. Members from Apple Creek township were also present to discuss the city's ability to take more ETA for itself. They would like the city to talk to them about their expansion for the future. The city attorney will research what the NDCC says as far as ETA. We would like to establish an agreement with the Township and see if there is any area they would be will to let us take over. A representative from the city board will try to attend the Apple Creek Township meeting.
--1st motion—Urlacher—to approve the agreement with Bismarck extending the boundaries
--2nd motion—Unterseher
All members present approve and motion carried.

7:15 public hearing for JMT Subdivision zoning change and final plat approval
Trent Guthmiller was here for the development to request light industrial area for Block 1 lots 1, 2, and 3; Block 2 Lots 1 & 2 and Agricultural for Block 1 lots 4 & 5 and block 2 lots 3 & 4. Majestic will run through and be built to county standard. A 25 foot landscape easement between the mobile home community and the East and South of lot 2 will be required for permits to be issued.
Public hearing closed at 7:25 and council meeting opened.
--1st motion—Urlacher—for Zoning change to light industrial area for Block 1 lots 1, 2, and 3; Block 2 Lots 1 & 2 and Agricultural for Block 1 lots 4 & 5 and block 2 lots 3 & 4.
--2nd motion—Cantleberry
All members present approve and zoning change passed.
--1st motion—Cantleberry—to approve final plat of JMT Subdivision
--2nd motion—Urlacher
All members present approved and motion carried.
7:30 public hearing for zoning change and final plat approval of Silver Leaf Addition
Lance Hagen and his engineer Ken Nysether were present on behalf of the development to answer any questions. The plat consists of R-7 zoning in Block 1 lots 1 & 2 and Block 1 lot 3 will remain Agricultural as that lot is within flood plain. The lots will house 2 apartment complexes as proposed by the current site plan submittal.
Public hearing closed at 7:45 and council meeting opened
--1st motion—Urlacher—to approve the zoning change request to R-7 of Block 1 lots 1 & 2.
--2nd motion—Daly
All members present approve and motion carried.
--1st motion—Cantleberry—to approve the final plat
--2nd motion—Unterseher
All members present approve and motion carried.
Second reading and final passage of the zoning chapter rewrite Chapter 9
KLJ has rewritten parts of the zoning chapter 9. Council went over side bar correction in the code to decipher what they wanted for corrections.
--1st motion—Urlacher—to approve the second reading and final passage
--2nd motion—Cantleberry
All members present approve and motion carried.
Approval of Resolution for refunding of 2007 or table refunding to compare rates from both firms
Both Mike Manstrom and Brian Ozweski were here to discuss the rates for refunding bonds. They have both presented the council with prospective costs associated with the refunding as the call date is in May. The Mayor would like the board to look over the presentations and decide which firm they would prefer by next meeting.
--1st motion—Unterseher—to table the refunding resolution and look over both proposals for next meeting
--2nd motion—Urlacher
All members present approve and motion carried.
Portfolios
Cantleberry—The next park board meeting will be Jan. 31 at 6:30 at the park shelter. At their last meeting the discussed their 2012 project ideas and are putting their list in order of importance. They are looking to purchase a lot at a discounted price in Wheatland Hills 2nd Addition.
Daly—Recommended transfers for the 2011 end of year are as follows:
\$69,000 from water
\$30,000 from garbage
\$5000 from water hookups
\$3000 from sewer hookups
Of those totals \$7000 goes to the emergency fund and \$100,000 goes to the highway fund to save for adding on the shop. The amount that was not used for the police computers from the vehicle fund (pd) was transferred to the vehicle replacement savings
--1st motion—Unterseher—to approve the transfers
--2nd motion—Urlacher
All members present approve and motion carried.
Urlacher—The public works has purchased a new pickup. They are needing to get work done on the one maintenance truck again and its not worth it. They will start looking for something different. Several board members went to the school board meeting and they will be drafting a letter to go to the school board.
Johnston—the P&Z passed 2 plats at their last meeting.
Unterseher—The commemorative coins were in for Sleeper and Kenner and some were purchased for our city. The police department will be conducting interviews after the Law Enforcement test results are posted. The projector and screen have been added to the meeting room.
Pay Expenses
--1st motion—Unterseher—to approve expenses
--2nd motion—Cantleberry
All members approve and motion carried.
Meeting adjourned
Minutes submitted by Auditor, Melanie Kitzan, and are subject to review and revision by the governing body.
1/23 - 607586

Deadlines
PUBLISH BY RECEIVE BY
Mon. Thurs. 12 Noon
Tues. Fri. 12 Noon
Wed. Mon. Noon
Thurs. Mon. 5PM
Friday Tues. 5PM
Sat. Wed. 12 Noon