

CITY OF TOLNA
PO BOX 26
TOLNA, ND 58380

The regular monthly meeting of the Tolna City Council was held May 4, 2009. Members present were Mayor Ken Quam, Steve Dahl, and Bret Poehls. Others present were Bob Engen, Rich and Pauline Glynn, representing Schiltz Farms and Avionics.

Minutes were read and approved as read of April meeting. Financial report distributed.

Bob Engen presented to the council a brief history of Schiltz Farms activities in Tolna. He introduced Rich Glynn to the council. Rich presented more of a history of Schiltz and how the involvement with Avionics started. Schiltz Farms is requesting from the city a school room to incubate goose eggs before being forwarded to the lab in Grand Forks for studies. The room they have requested will need some work done to prepare this process. Questions were asked and discussion was held on what will need to be done and possible costs to the city. Red River Regional may be a source to provide incubators, air exchange and other equipment that may be needed. There was discussion of a longer term lease at a cost to be determined with needs. Bret will contact Kevin Haugen, who now uses this room for storage. Further discussion will follow with the council.

Bills presented

One Call	\$2.60
Heck Trucking	\$4,680.00
NDTC	\$21.00
NDTC	\$90.00
Nelson Co. Hwy	\$124.50
FU Oil	\$18.53
Nodak	\$58.00
	\$171.91

Bret made the motion to pay the bills. Steve second motion. Motion carried.

City mowing will be done by Alex Herman and Dean West under the supervision of Ted Sonderby.

Garbage roll off discussed briefly.

Water connection to north end of school to be completed by Willis Dahl.

Meeting adjourned due to emergency call. Special meeting to be called to finish.