

CITY OF TOLNA
PO BOX 26
TOLNA, ND 58380

The regular monthly meeting of the Tolna City Council was held February 7, 2011. Ken Quam, Steve Dahl and Bret Poehls were present. Others present were: Clayton and Joel Heck, Dennis Johnson, Melissa Lee and Josh Klug.

Minutes were read of January meeting and approved as read.

Bret gave an update of Deal or No Deal fundraiser for school building, \$1,969.00 was raised. Bret suggested having a School Advisory Committee made up of 2 city council members and 2 community club members. The council agreed to this committee and will discuss more there function.

Bills-

Fgo H20	\$435.56
ND Dept of Health	\$16.00
NDTC	\$21.00 + \$45.00
GRWD	\$1,117.49
Nelson Co Hwy	\$70.00
Hoiberg's	\$8.01
Nelson Co Sheriff	\$434.30
Nodak	\$63.00 + \$339.99
Heck Trucking	\$997.50 + \$1,567.50
Marlo Tweed 14 hrs.	

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

Clayton and Joel Heck present to request lot South of Gjovik Repair. A discussion was held on what type of buildings and planting trees to improve lot. Bret made the motion to sell said lot for \$1,600.00 + legal fees. Steve second said motion. Motion carried by a unanimous vote.

Melissa Lee present to request city approval for a grant application for a Rural Business Enterprise Grant. Josh Klug, RRRC, was present to explain how funding could work and the need for city participation. She has interest is buying Wangler Foods and is proceeding with the help of city for possible funding. Bret Poehls made a motion the City of Tolna allow for an RBEG (Rural Business Enterprise Grant) to move forward with the grocery store project. The city to be the eligible applicant with the authority to carry out the purposes of the proposed grant. Steve Dahl second said motion; motion carried by a unanimous vote.

Meeting adjourned.