

**BELGRADE CITY COUNCIL MEETING MINUTES FOR
TUESDAY, JANUARY 16, 2024, AT 7:00 P.M.**

COUNCIL MEMBERS PRESENT: Leah Fernelius, Kent Carda, Sarah Pflueger and Betty Braegelman, and R. Wold. **OTHERS:** Jeremy Glieden, Darren Braegelman, and Connie Wold.

Mayor Fernelius called the meeting to order, and the pledge of allegiance was recited.

POLICE: The next board meeting is set for Wednesday January 17th at 6pm at the Belgrade City office.

FIRE: Chief Glieden informed the council that the FEMA grant will be opening up starting January 29 and close by March 8th, 2024. Currently the chief thought they might write a grant for radios. Councilmember Wold questioned about shifting from the 800mhz to a 900mhz for new radios. The Chief said he is looking into a new CAD system for automatic mutual aid calling system for the department by November 24, 2024. Council briefly discussed finding grants, getting layouts from our engineer or other source of information on what would work for a new fire hall.

PUBLIC WORKS: Director Braegelman stated that he and our city engineer will be meeting with our watershed district for future improvement plans. Nothing more to report.

ZONING: Motion by K. Carda and seconded by R. Wold to approve Belgrade Steel Tanks land use application to demo the old Methodist church and a couple homes on Walker Street. Motion carried.

EDA: Nothing to report.

Council reviewed the December 2023 Financials and Expenditures

Council discussed the Resolution to close out the apartment fund and where to move the funds. After discussion on how the funds would be use it was agreed to have the funds used for future development. Motion by B. Braegelman and seconded by K. Carda to approve Resolution 2024-09, Resolution transferring fund balances to another fund and that the Apartment Fund balance will transferred in the City's General Fund assigned for Development, effective December 31, 2023. Motion carried.

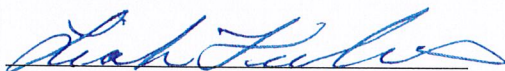
Motion by K. Carda and seconded by S. Pflueger to approve the December 2023 ACH bills as presented. Motion carried.


Motion by B. Braegelman and seconded by S. Pflueger to approve the current January 16, 2024, bills and transfers as presented. Motion carried.

Motion by R. Wold and seconded by B. Braegelman to approve the January 2, 2024, minutes as presented. Motion carried.

NEXT MEETINGS: Tuesday, February 20st at 7pm., Monday March 18th at 7pm.

Motion by K. Carda and seconded by S. Pflueger to adjourn the meeting. Motion carried. Meeting adjourned 7:25pm.


Mayor-Leah Fernelius


City Clerk-Treasurer-Connie Wold