

Turtle Lake, North Dakota
City Commission Meeting Minutes (unapproved)

Date: 5-18-2026

Commissioners: Dianne Zenker, Stacie Adams, Rick Schwalk, Tim Britton, Absent-Matt Lang

Auditor: Michelle Pickett

Also present: Alexis Nienow, Moore Engineering, John Lundby

Public Attendance: 5

Review of prior meeting minutes:

Regular city commission meeting

Motion to approve the minutes of April 13th, 2026

Made by: Adams

Seconded: Britton

Roll call vote: Unanimous

Outcome: Motion Passed

Review of financial reports & bills as presented:

Review and discussion:

Motion to approve financial reports and bills as presented:

Made by: Adams

Seconded: Schwalk

Roll call vote: Unanimous

Outcome: Motion Passed

Public comment period: No requests

Colliers Security John Lundby-

Results of the bonds sale to finance the city-wide street project- Sale went well- the sale resulted in 4.45% interest to the city on a 20-year maturity.

John asked for approval to finalize all documentation for closure on June 9th.

Motion to approve the Bond resolution -

Made by: Britton

Seconded: Schwalk

Roll Call – Adams-Yay, Britton-yay, Schwalk-Yay, Zenker-Yay, Lang-Absent

Moore Engineering-Engineer's report

Contracts have been sent to Keller Paving

They will be sending the official contracts to city for signature's.

No official schedule yet, but they will have a start date of mid-July. They are aware of the Turtle Days Parade Route.

Engineering amendments were provided to the commission from Moore Engineering.

Motion to approve the engineering amendment-

Made by: Britton

Seconded: Schwalk

Roll call, Adams- yay, Britton-Yay, Schwalk-Yay, Zenker- Yay, Lang-absent

Sewer project update-

Update from Swanberg-

Swanberg Should be done with underground work by May 19th.

Knife river will be doing work when Swanberg is done with underground work

Chip seal will begin in 2027

Manhole rehabilitation will start as soon as weather is consistent

It was verified with Moore that the lawns damaged on Charles Street would be repaired.

New Business-

Consideration for sale

Main Street storage lot- tax value of \$3,800

RV park tax value of \$6,200

Will discuss again after turtle days

Tipsy Turtle Gaming site authorization-

Motion to approve the tipsy turtle gaming site authorization-

Made by- Adams

Seconded-Schwalk

Roll Call – Adams – Yay Schwalk – Yay Britton- Abstained

Outcome- Motion Passed

133 gaming site authorization-

Motion to approve gaming site authorization for the 133-

Made by- Adams

Seconded by- Schwalk

Roll Call - Unanimous

Outcome- Motion Passed

2nd ave property- Hayes:

*no discussion

Event permits:

Tipsy Turtle Event permits-

Motion to Approve the Event permits for the Topsy Turtle (Presser Event and Turtle Days)-

Made by- Schwalk

Seconded by-Adams

Roll Call - Unanimous

Outcome- Motion Passed

Law Enforcement Contract-

Motion to Approve 2027 Law Enforcement contract-

Made by-Schwalk

Seconded by- Adams

Roll Call - Unanimous

Outcome- Motion Approved

Old Business-

Crack sealer/ Durapatcher

Will be reaching out to some companies for suggestions on the best option for our community.

Website Update-

Soft launch for the website went well on May 9th

Website is up and running for the public

Lagoon Maintenance-

The boat is being brought in by TeamLabs should be arriving in the next two weeks.

Spring Clean up-

Last Dumpster was removed on May 18th

Discussion on possible new guidelines for the next city clean-up days.

Lincoln ST Bids-

2 Bids were received-

1st bid - \$5,000.00

2nd bid - \$7,400.00

Motion to approve highest bid for Lincoln St sale

Made by- Adams

Seconded by- Schwalk

Roll Call - Unanimous

Motion approved

Part Time Summer help-

Ted Eminhizer was hired
Will start Monday May 26th

Next meeting date June 11th 2026

Adjournment

Motion to adjourn

Made by: Britton

Seconded by: Schwalk

Roll Call Vote: Unanimous

Outcome: Motion Passed

Next Regular Meeting Date:

Attest: _____
Auditor, City Commission

President, City Commission

Financials by: Michelle Pickett