

**Minutes of Meeting
Minnewaukan City Council
6pm
Tuesday January 9, 2024**

A regular meeting of the Minnewaukan City Council was called to order Tuesday January 9, 2024 at 6pm by Mayor Matt Seufert. Council Mitch Weed, Allan Nord and Niles Short, Auditor Sherri Thompson, John Anderson and Paul Bjornson.

Motion by Weed to approve agenda. Second by Nord. Motion carried.

Motion by Short to approve minutes of December 12, 2023. Second by Weed. Motion carried.

Motion by Nord to approve the special liquor permit for Old 281 Tavern. Second by Weed. Motion carried.

Motion by Nord to add a 3% cost of living adjustment for City workers in 2024. Second by Weed. Motion carried.

Motion by Weed to designate Bremer bank as our official depository. Second by Short. Motion carried.

Motion by Nord to table the council pay if absent. Died for lack of second.

Motion by Weed to drop the issue of council pay if absent. Second by Nord. All yes except Short voted no. Motion carried.

Performance reviews were done with John and Sherri.

Motion by Weed to raise John's pay by \$3.00 an hour. Second by Nord. All yes except Short who abstained. Motion carried.

Motion by Nord to raise Sherri's pay by \$2.00 an hour. Second by Weed. All yes except Short who abstained. Motion carried.

Motion by Short that after a full year of service during 2024, John and Sherri will receive a \$500 bonus after taxes at the end of the calendar year. Second by Nord. Motion carried.

Motion by Short to put traffic signs as needed out at the new addition by CenDak come Spring. Second by Nord. Motion carried.

Motion by Short to pay bills. Second by Weed. Motion carried.

Next regular meeting will be held Tuesday February 13, 2024 at 6pm.

Meeting adjourned at 7:20pm.

Bills:

15973	NDTC	262.53	15974-83	Payroll	5,165.40
15975	VOID		15982	Floodwater	1,128.92
15984	BC Sheriff	300.00	15985	Double M	4,649.00

15986	J.Anderson	40.00	15987	S.Thompson	40.00
15988	Press	89.25	15989	BC Hwy	267.50
15990	NPEC	514.99	15991	Otter Tail	2,714.74
15992	Ferguson	980.53	15993	Capital One	15.95
15994	CenDak	1,576.65	15995	ABM	80.28
15996	KLJ	2,609.33	15997	Hawkins	1,719.51
15998	NCB	124.76	15999	Floodwater	670.00
15600	Floodwater	1,128.92			

Matt Seufert, Mayor

Sherri Thompson, Auditor