

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
February 13, 2007**

A regular meeting of the Minnewaukan City Council was held on February 13, 2007 at 5:30 p.m. at the Minnewaukan Library. Present were Mayor Yri and Council members Mark Motis, Rita Staloch, Claudette Carlson and Steve Huffman. Also present were city auditor Laura Weed, librarian Cathy Burkhardtsmeier, Mark Zillmer, David Garske, Allan Nord, Jamie Aabrekke and his attorney Ulysis Jones .

Minutes

Staloch moved to approve the minutes of the January 9th meeting. Second by Motis. Motion carried unanimously.

2006 Revised Budget

Carlson made a motion to accept the 2006 revised budget. Second by Motis. Motion carried unanimously.

Pet Complaints

Staloch moved to refer the ongoing pet complaint to Mike Steffan. Second by Huffman. Motion carried unanimously.

Tent

A motion was made by Carlson to purchase a tent from State Surplus Property in the amount of \$100.00. Second by Staloch. Motion carried unanimously.

State Surplus Property

A motion was made by Motis to include the following people as purchasers for State Surplus Property. Claudette Carlson, Curt Yri, Mark Motis. and Verdeen Backstorn. Second by Carlson. Motion carried unanimously.

Files

A motion was made by Carlson to pay Burkhardtsmeier \$10.00 per box to sort miscellaneous files. Not to exceed 15 boxes. Second by Staloch. Motion carried unanimously.

Misc.

Other topics that were discussed were speed limit signs, snow removal on city sidewalks, chemicals, street repair, bank building repairs and employee pay schedules.

The date of the next meeting will be March 6, 2007.

Bills

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A motion was made by Huffman to pay all bills. Second by Carlson.
Motion carried unanimously.

FSA/Bank Building

Ameripride	58.95
Huffman, S.	699.50
Odden's	35.59
Otter Tail Power	1228.16

Garbage

Waste Management	3018.75
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General

Farmers Press	149.15
Frith & Steffan	50.00
Farmer's Union Oil	1759.50
NDTC	92.81
Otter Tail	260.64
Quill	97.17
USPO	117.00
Weed, L.	31.50
Payroll	1369.06

Lagoon Fund

Bank of ND	2025.00
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Library Fund

Doubleday Book Club	73.92
Penworthy	271.49
Payroll	693.34

Street

Benson County Highway	468.00
Goulding's Oil	89.92
Odden's	31.00
Otter Tail	589.21

Water

Alltel	119.40
Farmer's Union Oil	2159.26

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Home of Economy	4.44
L & M Plumbing	335.83
NDDOH	16.00
NDTC	81.67
Northern Plains Elect.	317.03
Odden's	24.22
Otter Tail	226.48
USPO	234.00
Payroll	2172.11

There being no further business, the meeting adjourned.

Curtis A. Yri
Mayor

Laura J. Weed
City Auditor