

**MINUTES OF MEETING  
MINNEWAUKAN CITY COUNCIL  
March 6, 2007**

A regular meeting of the Minnewaukan City Council was held on March 6, 2007 at 5:30 p.m. at the Minnewaukan Library. Present were Mayor Yri and Council members Mark Motis, Rita Staloch and Steve Huffman. Also present were city auditor Laura Weed, librarian Cathy Burkhardsmeyer, and Allan Nord.

**Minutes**

Motis moved to approve the minutes of the February 13th meeting. Second by Staloch. Motion carried unanimously.

**Homeland Security Radios**

A motion was made by Huffman to add emergency channels to the existing homeland security radios. Second by Motis. Motion carried unanimously.

**City Attorney**

Because of a conflict of interest, Mike Steffan will have to resign his appointment as the city attorney. A motion was made by Motis to table this item until the April meeting pending his resignation. Second by Staloch. Motion carried unanimously.

**Policing**

A motion was made by Staloch to hire the Benson County Sheriff's Department in the amount of 300.00 per month. Second by Motis. Motis- yes, Huffman- No, Staloch-yes. Motion carried.

**League of Cities Training**

A motion was made by Motis to approve a training session for the League of Cities on March 20-23. Second by Huffman. Motion carried unanimously.

**Ordinance Revision**

A motion was made by Huffman to **table** the agenda item, ordinance revisions for snow and pets. Second by Motis. Second by Motis. Motion carried unanimously.

**NDTC**

A motion was made by Motis to **table** the first reading of the North Dakota Telephone Company Ordinance granting them a city franchise. Second by Huffman. Motion carried unanimously. Motion carried unanimously.

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**NDDOH**

A motion was made by Motis approving the North Dakota Department of Health contract for water testing. Second by Huffman. Motion carried unanimously.

**Sink**

A motion was made by Motis and seconded by Staloch to sell the sink in the amount of \$50.00. Motion carried unanimously.

**Century Code Books**

A motion was made by Staloch to throw away the outdated century code books. Second by Motis. Motion carried unanimously.

**Bills**

A motion was made by Huffman to pay all bills. Second by Staloch. Motis-No, Huffman-yes, Staloch-yes. Motion carried.

**FSA/Bank Building**

Haase Plumbing	652.31
Huffman, S.	699.50
Johnson Controls	266.00
Otter Tail Power	1276.79

**Garbage**

Waste Management	3018.75
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**General**

Benson County Equalization	516.00
Farmers Press	60.39
ND Surplus Property	100.00
Northern Plains Communication	4969.00
Odden's	13.84
Otter Tail	225.25
Payroll	1223.52

**Library Fund**

Baker and Taylor	38.68
Demco	72.38
Odden's	13.30
Payroll	640.82

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**Seal Coat**

Bremer Bank	10304.69
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**Street**

Goulding's Oil	114.25
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Otter Tail	580.97
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Payroll	78.68
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**Water**

Bismarck Ramkota Hotel	130.00
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Hawkin's	2979.90
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ND Rural Water	180.00
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ND Sewage Pump	1424.80
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Northern Plains Elect.	306.16
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Otter Tail	52.54
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Payroll	2220.30
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There being no further business, the meeting adjourned.

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Curtis A. Yri  
Mayor

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Laura J. Weed  
City Auditor