

**Minutes of Meeting
Minnewaukan City Council
6pm
Tuesday December 12, 2023**

A regular meeting of the Minnewaukan City Council was called to order Tuesday December 12, 2023 at 6pm by President Niles Short. Council Mike Phelps and Allan Nord, Mayor Matt Seufert by phone, Auditor Sherri Thompson and John Anderson.

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

Motion by Nord to approve minutes of November 14, 2023. Second by Phelps. Motion carried.

Motion by Nord to pay bills. Second by Phelps. Motion carried.

Sherri is working on learning how to run the new website.

Short wondered if a council member is absent if they still get paid. Yes they do. He would like to see some changes. More discussion at January meeting.

Cost of living expense will be discussed at January meeting.

Next regular meeting will be held Tuesday January 9, 2024.

Meeting adjourned at 6:15pm.

Bills:

| | | | | | |
|-------|-------------|-----------|----------|----------------|----------|
| 15941 | NDLC | 355.00 | 15942 | NDWUA | 100.00 |
| 15943 | Bremer Ins. | 5.00 | 15944 | ABM | 80.28 |
| 15945 | KLJ | 732.03 | 15946 | BC Sheriff | 300.00 |
| 15947 | NDS&P | 6,340.00 | 15948 | Hawkins | 673.72 |
| 15949 | ABM | 80.28 | 15950-57 | Payroll | 5,627.39 |
| 15958 | Floodwater | 1,128.92 | 15959 | S.Thompson | 40.00 |
| 15960 | Capital One | 12.06 | 15961 | Press | 73.50 |
| 15962 | Double M | 4,524.00 | 15963 | CenDak | 141.62 |
| 15964 | NPEC | 530.23 | 15965 | Bremer | 52.00 |
| 15966 | S.Jones | 50.00 | 15967 | VOID | |
| 15968 | Wagner | 20,000.00 | 15969 | Dakota Country | 449.50 |
| 15970 | GF Billing | 52.00 | 15971 | Otter Tail | 2,698.19 |
| 15972 | J.Anderson | 40.00 | | | |

Matt Seufert, Mayor

Sherri Thompson, Auditor

