

Minutes of Meeting  
Minnewaukan City Council  
6 PM

Tuesday March 14,2023

*A regular meeting of the Minnewaukan City Council was called to order Tuesday March 14, 2023 at 6 pm by Mayor Matt Seufert. Council Niles Short, Mike Phelps, Mitch Weed and Allan Nord, Auditor Sherri Thompson, John Anderson, Sheriff Rode and Wanda Bullinger.*

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

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

Motion by Phelps to approve the gaming application from Buffalo Lake Sportsman's Club for the Old 281 Tavern. Second by Short. Motion carried.

Waiting to meet with the building inspector.

Motion by Weed to accept the resolution authorizing the filing of the application with the NDDEQ for assistance performing a lead service line inventory in compliance with the Lead and Copper Rule Revisions. Second by Nord. Motion carried.

Motion by Weed to remove from the covenants the timeline for building once lots have been purchased. The maximum period of 2 years from date of purchase to add a structure will be removed. All other covenants will remain the same. Second by Phelps. All in favor except Short. Motion carried.

Motion by Nord to purchase new water meters for half of the town along with the reader system.

Next year we will do the other half. Second by Short. Motion carried.

Ritterman excavating will be here in the Spring to fix the curb stop at the old church.

NDS&P will be here when the weather warms up to do maintenance on lift stations.

Waiting on estimate to hook the old lift stations into the computer system at the water plant.

Motion by Nord to accept the resolution authorizing filing of application with the NDDEQ for a loan under the Clean Water Act and or the Safe Drinking Water Act for the water, sewer and road project. Second by Weed. Motion carried.

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

Sherri will contact TJB construction about getting the manholes done and patching the street by soil conservation building that didn't get done last fall.

Phelps will get estimates on street repair for a couple areas in town.

Next regular meeting will be held Tuesday April 11, 2023 at 6pm.

Meeting adjourned at 6:35pm.

**Bills:**

15639	S.Jones	500.00	15640	KLJ	1,632.03
15641	NCB Electric	914.55	15642-50	Payroll	4,835.12
15651	Floodwater Prop.	1,128.92	15652	BC Sheriff	300.00
15653	GF Utility	44.00	15654	J.Anderson	40.00
15655	S.Thompson	40.00	15656	BC Hwy	730.00
15657	gWorks	997.00	15658	NDTC	260.52
15659	MFOA	30.00	15660	Capital One	100.71
15661	NPEC	452.90	15662	Otter Tail	3,267.80
15663	CenDak	1,962.82	15664	BC Tax	1,300.00
15665	Double M	4,323.19	15666	Brady Martz	6,000.00
15667	ABV	75.01			

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Matt Seufert, Mayor

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Sherri Thompson, Auditor