

**Minutes of Meeting
Minnewaukan City Council
6 PM**

Tuesday April 11,2023

A regular meeting of the Minnewaukan City Council was called to order Tuesday April 11, 2023 at 6 pm by Mayor Matt Seufert. Council Niles Short, Mitch Weed and Allan Nord, Auditor Sherri Thompson, John Anderson, Paul Bjornson & Tyra, Randy Thompson and Don Foster.

Motion by Weed to approve the agenda with the addition of Minnewaukan Community Club. Second by Nord. Motion carried.

Motion by Nord to amend the minutes of March 14, 2023 to read all water meters will be replaced in town along with the reader system using money received from ARPA. Second by Weed. Motion carried.

Motion by Short to approve the tax equalization changes for the City of Minnewaukan. Second by Weed. Motion carried.

KLJ will set up a remote preconstruction meeting for the infrastructure project.

Don Foster visited with the council about the possibility of doing some building inspection work for the City.

Bonds have been secured for the infrastructure project through the CWSRF and Bank of ND.

Motion by Short to give the Minnewaukan Community Club the first 5,000 gallons of water free each month at the fish cleaning station and anything over that amount they will be billed at the bulk rate and the agreement will be good for one year. Second by Weed. Motion carried.

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

Dump will open when weather permits. A public alert will be sent out when open.

Next regular meeting will be held May 9, 2023 at 6pm.

Meeting adjourned at 7:45pm.

Bills:

15667	ABS	75.01	15668-75	Payroll	4,634.11
15676	Floodwater Prop.	1,128.92	15677	BC Sheriff	300.00
15678	Hawkins	2,246.73	15679	S.Thompson	40.00
15680	Core & Main	351.84	15681	J.Anderson	40.00
15682	BC Hwy	1,935.00	15683	GF Billing	44.00
15684	CenDak	2,439.64	15685	NPEC	439.27
15686	Otter Tail	3,564.06	15687	LS LawGroup	540.00
15688	Napa	1,267.46	15689	Dakota Country	389.00
15690	Double M	4,429.00	15691	Farmers Press	65.45
15692	L.Pfeifer	100.00	15693	ABS	75.01
15694	NCB Electric	343.57	15695	NDTC	266.99
15696	BC Hwy	840.00	15697	Floodwater Prop.	870.00

Matt Seufert, Mayor

Sherri Thompson, Auditor