

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

Tuesday May 9, 2023

A regular meeting of the Minnewaukan City Council was called to order Tuesday May 9, 2023 at 6pm by Mayor Matt Seufert. Council Niles Short, Mike Phelps and Allan Nord, Auditor Sherri Thompson, John Anderson and Jamie Aabrekke.

Motion by Nord to approve the agenda with the addition of building permit for Niles Short. Second by Phelps. Motion carried.

Motion by Short to approve the minutes of April 11, 2023. Second by Phelps. Motion carried. KLJ was not present.

Motion by Nord to approve building permit for Niles Short. Second by Phelps. Motion carried.

Motion by Short to approve building permit for Don Trnka. Second by Nord. Motion carried.

Motion by Short to approve building permit for John Stutz. Second by Phelps. Motion carried.

Motion by Short to approve building permit for Allan Nord. Second by Phelps. Motion carried.

Motion by Short to approve building permit for the Minnewaukan Public School. Second by Phelps. Motion carried.

League of Cities will be contacted about run down apartment buildings.

Motion by Nord to approve the resolution authorizing issuance of \$270,000 utility and sales tax revenue bond series 2023B. Second by Short. All voting in favor. Motion carried.

First reading of Ordinance 18.23 was read relating to the \$850,000 sales tax revenue bond.

Motion by Phelps to approve the resolution authorizing issuance of \$480,566 utility and sales tax revenue bond series 2023A. Second by Nord. All voting in favor. Motion carried.

Animal ordinance was discussed. More research on what to do about landlords not making the tenants follow the ordinance.

Motion by Short to approve the Leeds EDC gaming permit for Dakota Spirits. Second by Phelps. Motion carried.

Motion by Short to put the city lots up for sale with a realtor. Second by Nord. With further discussion. Nord no, Phelps no, Short abstain. Motion failed.

Motion by Nord to purchase a used pump for lift station #5. Second by Phelps. Motion carried.

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

Special meeting will be held Tuesday May 16th for the adoption of Ordinance 18.23 at 6pm.

Next regular meeting will be held on Tuesday June 13, 2023 at 6pm.

Meeting adjourned at 7:05pm.

Bills:

15698	A. Nord	475.00	15699	Parkboard	464.87
15700	Dakota Fire	164.17	15701	NDS&PLS	2,347.50
15702-9	Payroll	4,615.11	15710	Floodwater Prop.	1,128.92
15711	BC Sheriff	300.00	15712	Hawkins	1,649.66
15713	NCB	197.21	15714	LS Lawgroup	90.00
15715	S.Thompson	40.00	15716	CenDak	193.63
15717	KLJ	680.66	15718	Double M	4,464.00
15719	J.Anderson	40.00	15720	NPEC	453.38
15721	NDTC	268.09	15722	BC Hwy	105.00

10723	GF Billing	44.00	10724	OtterTail	2,767.24
10725	Farmers Press	144.76	10726	ABM	75.01
15727	Wang Law	20.00			

Matt Seufert, Mayor

Sherri Thompson, Auditor