Minutes of Meeting Minnewaukan City Council 6pm Tuesday July 11, 2023

A regular meeting of the Minnewaukan City Council was called to order Tuesday July 11, 2023 at 6pm by Mayor Matt Seufert. Council Niles Short, Mike Phleps, Mitch Weed and Allan Nord, Auditor Sherri Thompson, John Anderson, Jamie Aabrekke, Duane Saari and Paul Bjornson. Motion by Nord to approve the agenda with the addition of Duane Saari. Second by Weed. Motion carried.

Motion by Phelps to approve the minutes of June 13, 2023. Second by Short. Motion carried. Saari talked about the dogs running loose and coming on his property. The sheriff will be notified as Saari has a video of the dogs and owners will be fined.

Motion by Nord to approve the change order with Wagner Construction for \$26,409.43. Second by Phelps. Motion carried.

Wagner needs to come back and fix a few soft spots on the newly built road otherwise construction is done.

Motion by Short to approve the building permit for John Timblin. Second by Weed. Motion carried.

Motion by Weed to approve the building permit for John Anderson. Second by Nord. Pelps abstained. Motion carried.

Motion by Nord to approve building permit for Vern Baenen. Second by Short. Motion carried. Motion by Phelps to table water rates. Second by Short. Motion carried.

Motion by Nord to pay Jamie \$150 for cleaning up garbage that was dumped in the pit that did not belong there. Second by Weed. Motion carried.

Motion by Short to discontinue the noon and 6pm whistle. Died for lack of second.

Motion by Short to look into chicken ordinance. Died for lack of second.

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

Next regular meeting will be held on Tuesday August 8, 2023 at 6pm.

Meeting adjourned at 7:25pm.

Bills:

15772	Core & Main	1,509.47	15773	Wagner	169,904.00
15774	Bremer Ins.	4,139.00	15775	Wagner	271,036.33
15776-84	Payroll	5,700.46	15785	Wagner	209,529.67
15786	Wagner	67,197.87	15787	BC Sheriff	300.00
15788	J.Anderson	40.00	15789	One Call	1.30
15790	S.Thompson	40.00	15791	NPEC	666.89
15792	DEQ	13.24	15793	NDS&PLS	1,019.12
15794	Otter Tail	2,433.58	15795	CenDak	244.40
15796	GF Billing	44.00	15797	Hawkins	2,566.98
15798	Ferguson	5,512.66	15799	Farmers Press	30.03
15800	ABM	75.01	15801	Capital One	36.34
15802	Double M	4,524.00	15803	Wagner	34,100.50
15804	Napa	52.99	15805	NDTC	262.83

Matt Seufert, Mayor	Sherri Thompson, Auditor
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