

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

Tuesday August 8, 2023

A regular meeting of the Minnewaukan City Council was called to order Tuesday August 8, 2023 at 6pm by Mayor Matt Seufert. Council Niles Short, Mike Phelps, Mitch Weed and Allan Nord, Auditor Sherri Thompson, John Anderson, Jamie Aabrekke, Tracy Laaveg, Sally Ebach & Cathy Nord.

Motion by Nord to approve the agenda with the addition of animal ordinance and Sally Ebach. Second by Phelps. Motion carried.

Motion by Phelps to approve the minutes of July 11, 2023 & August 3, 2023. Second by Weed. Motion carried.

Animal ordinance was discussed with changes to be made.

Complaint forms for animals and buildings will be put on the website.

Motion by Weed to appoint Phelps as the City Health Officer. Second by Nord. Phelps abstain. Motion carried.

Motion by Nord to pay Phelps \$20.00 an hour for the City Health Officer job. Second by Weed. Phelps abstain. Motion carried.

Motion by Short to hold back retainage dollars of \$20,000 to Wagner Construction until work has been completed. Second by Phelps. Motion carried.

Tom Bauer will need to come to the City to discuss buying another lot.

The lots Weible was interested in do not have any services on them yet.

The two year restriction is still on for buying lots so Valla is not interested at this time.

The first reading was held for the preliminary 2024 budget.

Rezoning some of the commercial property to residential will need further review.

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

Motion by Nord to approve the PFAS paperwork and submit. Second by Short. Motion carried. Leash signs will be ordered.

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

Next regular meeting will be held on Tuesday September 12, 2023 at 6pm.

Meeting adjourned at 7:40pm.

Bills:

15806	J.Aabrekke	150.00	15807	J.Anderson	9.55
15808	J.Sears	472.10	15809	CenDak	1,523.37
15810	NDDEQ	100.00	15811-19	Payroll	5554.32
15820	Floodwater Prop.	1,128.92	15821	BC Sheriff	300.00
15822	Core & Main	220.71	15823	S.Thompson	40.00
15824	Core & Main	152.25	15825	Otter Tail	2,087.38
15826	NDTC	260.24	15827	GF Billing	44.00
15828	J.Anderson	11.75	15829	One Call	1.30
15830	Ferguson	8,509.64	15831	Double M	4,524.00
15832	Dakota Country	449.00	15833	ABM	75.01
15834	NPEC	615.09	15835	Press	408.95
15836	CenDak	261.94	15837	State Auditor	385.00

15838

J.Anderson

40.00

15839

KLJ

48,074.20

Matt Seufert, Mayor

Sherri Thompson, Auditor