

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

Tuesday September 12, 2023

A regular meeting of the Minnewaukan City Council was called to order Tuesday September 12, 2023 at 6pm by Mayor Matt Seufert. Council Niles Short and Mike Phelps, Auditor Sherri Thompson, John Anderson, Jamie Aabrekke, Paul Bjornson, Ethan Rode and Pat Riddel. Motion by Phelps to approve the agenda with additions of Pat Riddel and 2022 Audit. Second by Short. Motion carried.

Motion by Phelps to approve the minutes of August 8, 15, and 22, 2023. Second by Short. Motion carried.

Rode gave the sheriff's report. He was given updated animal ordinance.

Paul explained the closing out process for SRF funds for our water, sewer, roadway project. He also stated the paved roads out at the Streifel addition need chip sealing done within the next couple years.

Pat Riddel is interested in some lots and asked questions.

Clifton was not at meeting.

Water and sewer survey was tabled until next meeting.

Motion by Short to approve the 2024 City budget. Second by Phelps. Motion carried.

Motion by Phelps to not hire Brady Martz for auditing and just have Sherri do a financial review and send it to the state auditor's office as the laws have changed. If your annual receipts stay at less than \$2,000,000 you are no longer required to submit an audit just a financial report. Second by Short. Motion carried.

Sherri has already completed the 2022 financial report and sent it to the state auditor.

John cannot get the street sweeper to run. He will look into renting options for this fall.

Sherri will put in for a burn permit for the landfill.

John will call for the dumpster on Wednesday.

Motion by Short to discontinue the 6pm siren. Died for lack of second.

Motion by Short to have the first reading of ordinance 1.0603 changing the mayor's pay from \$150 per month to \$250 per month. Second by Phelps. Motion carried.

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

Next regular meeting will be held Tuesday October 10, 2023 at 6pm.

Meeting adjourned at 7:50pm.

Bills:

15840	Blue Book	78.53	15841 Hawkins	2,467.32
15842	Service Tire	966.39	15843 Ironhide	95.60
15844	VOID		15845 Hawkins	4,735.57
15846-54	Payroll	6,047.32	15855 Floodwater Prop.	1,128.92
15856	BC Sheriff	300.00	15857 Park Board	1,173.36
15858	J.Anderson	40.00	15859 One Call	6.50
15860	S.Thompson	40.00	15861 Double M	4,524.00
15862	GF Billing	26.00	15863 NDTC	263.73

15864	Otter Tail	2,268.47	15865	LS Lawgroup	660.00
15866	NPEC	597.97	15867	CenDak	360.28
15868	KLJ	6,074.56	15869	Dakota Country	389.00
15870	Farmers Press	155.25	15871	Capital One Credit	27.40
15872	Office State Auditor	380.00	15873	ABM	75.01
15874	J.Anderson	5.50	15875	Ferguson	22,534.90
15876	CenDak	500.00			

Matt Seufert, Mayor

Sherri Thompson, Auditor