

**MINUTES OF MEETING  
MINNEWAUKAN CITY COUNCIL  
August 9, 2005**

A regular meeting of the Minnewaukan City Council was held August 9, 2005 at 6 p.m. at the Minnewaukan Senior Citizen Community Center. Present were Curt Yri, Richard Peterson, Mark Motis, Claudette Carlson, and Cyndy Lund. Also present were city maintenance man Verdeen Backstrom, city auditor Laura Weed, and librarian Cathy Burkhardsmeyer and Cathy Nord.

**Minutes**

Motis moved that the minutes of the July 19<sup>th</sup> meeting be approved. Second by Carlson. Motion carried unanimously.

**Beer License**

A motion was made by Peterson and seconded by Motis to approve a temporary beer permit for Millers Pub for Summerfest on July 30, 2005. Motion carried unanimously.

**Garbage**

A motion was made by Motis to allow for garbage services only on the Nord commercial property. Seconded by Peterson. Motion carried unanimously.

**Memorial Building**

The proceeds from the memorial building had been paid to the Minnewaukan Endowment. Because the city can not donate money to any person or business a motion was made by Motis asking them to return the funds to the city. Seconded by Peterson. Motis, yes. Peterson, yes. Carlson, no. Lund, yes. Motion carried.

A motion was made by Peterson to sell the propane tanks that were used at the memorial building. An ad for bids will be published. The bid opening will be September 13, 2005.. Second by Motis. Motion carried unanimously.

**Fund Transfer**

A motion was made by Peterson to consolidate the memorial building fund and the Liberty building fund into the general fund. Second by Carlson. Motion carried unanimously.

**Annexation**

A motion was made by Lund to accept the decision to decline annexation into the City of Minnewaukan by the Benson County Commissioners and Jason and Shelly Feldner. The property owners outside city limits using city utilities will be charged an additional fee of \$15.00 per month.

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**Lift Station**

The council discussed the additional expenses for the lift station. These expenses should be submitted to FEMA for reimbursement.

**City Employee Policy Manual**

A motion was made by Peterson to accept the final revision of the Employee Policy Manual. Second by Motis. Motion carried unanimously.

**Employee Vacation**

A motion was made by Peterson to give Weed an additional 20 hours of vacation. Second by Motis. Motion carried unanimously.

**Ordinance**

A second reading was held on Chapter 4, Fire Protection and Prevention. A motion was made by Motis to accept changes regarding portable fire pits. Second by Lund. Motion carried unanimously.

***Chapter Four  
Fire Protection and Prevention  
Ordinances  
Penalty Clause***

***4.0701 Penalty – Violation of Fire Protection and Prevention Chapter***

*Any person who shall violate any provisions of this chapter or fail to comply therewith or who shall violate or fail to comply with any order made thereunder or who shall build in violation of any detailed statement of specifications or plans submitted and approved thereunder or any certificate or permit issued thereunder and from which no appeal has been taken or who shall fail to comply with such an order as affirmed or modified by the governing body or by a court of competent jurisdiction, within the time fixed herein, shall severally for each and every such violation and noncompliance respectively, be punishable by a fine of not more than one thousand dollars (\$1,000.00) or by imprisonment for not to exceed thirty (30) days or by both such fine and imprisonment. The imposition of one penalty for any violation shall not excuse the violation or permit it to continue; and all such persons shall be required to correct or remedy such violations or defects within a reasonable time; and when not otherwise specified, each ten days that prohibited conditions are maintained shall constitute a separate offense.*

*The application of the above penalty shall not be held to prevent the enforced removal of prohibited conditions.*

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*Mayor, Curtis A. Yri*

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ATTEST:

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*City Auditor, Laura J. Weed*

*First Reading: July 19, 2005*

*Second Reading and Final Passage: August 9, 2005*

**Water Fund**

This agenda item was tabled until the next meeting.

**Propane Bids**

A motion was made by Peterson to accept the propane proposal in the amount of \$1.14 per gallon. Second by Carlson. Motion carried unanimously.

**Agenda**

A motion was made by Motis to set a time limit of 20 minutes for any person who has asked to be on the agenda. It was also agreed that they would need to be recognized by the Chairperson before addressing the council. Second by Lund. Motion carried unanimously.

**Training**

A motion was made by Peterson to approve expenses and registration fees for any council member or auditor to attend the League of Cities training. Second by Carlson. Motion carried unanimously.

**Bills**

Motion by Motis that all bills be paid. Second by Carlson. Motion carried unanimously.

**Bank Building**

Ameripride	54.90
Huffman, S.	699.50

**Garbage**

Waste Management	3018.75
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**General**

Farmers Press	144.96
Frith & Steffan	50.00
Klemetsrud Plumbing	71.00
Lamottes	83.91
ND League of Cities	30.00
Odden's	14.03
Payroll	1066.79

**Lagoon**

Bank of North Dakota	12300.00
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**Liberty Building**

Payroll	59.19
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**Library**

Creative Impressions	125.30
Payroll	666.42

**Street**

Napa Auto Parts	69.84
Odden's	239.51
Service Tire	14.95

**Water**

Farmers Union Oil	41.23
Home of Economy	18.36
Huffman, Roger	100.00
Nord, Allen	100.00
ND Dept. of Health	82.00
Northern Plains Electric	730.20
Odden's	4.88
Payroll	2539.64

There being no further business, the meeting adjourned.

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Curtis A. Yri  
Mayor

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Laura J. Weed  
Auditor