

**MINUTES OF MEETING**  
**MINNEWAUKAN CITY COUNCIL**  
**July 11,2006**

A regular meeting of the Minnewaukan City Council was held on July 11, 2006 at 5:30 p.m. at the Minnewaukan Library. Present were Mayor Yri and council members Mark Motis, Claudette Carlson, Rita Staloch and Steve Huffman. Also present were city auditor Laura Weed, librarian Cathy Burkhardtsmeier, Cathy Nord, and Harold Johnson.

**Minutes**

Motis moved that the minutes of the June 13th meeting be approved. Carlson seconded. Motion carried unanimously.

Staloch moved to approve the minutes of the special meeting held on June 28, 2006. Seconded by Motis. Motion carried unanimously.

**CD Renewal**

A motion was made by Carlson to invest CD's as follows: Renew CD #357714 for a three month term in the amount of \$25,544.86. Included with this amount, \$25,000.00 will be taken from the checking account making the total of this CD \$50,544.86. \$25,000.00 will be taken from the checking account and put in a Lagoon CD for the term of three months. Seconded by Staloch. Motion carried unanimously.

**Complaint Forms**

A motion was made by Motis to approve an official complaint form. This form will need to be signed before it would be presented at the following council meeting. A seven day advance notice will be needed prior to the item being placed on the agenda. Seconded by Huffman. Motion carried unanimously.

**Parking Permits**

A motion was made by Motis to approve an official parking permit application. Specific lots and blocks will have to be included on the permit. An inclusion will be added so that the city reserves the right to revoke the permit at any given time. Permit applications will need to be approved by council. Seconded by Carlson. Motion carried unanimously.

**Presale Agreement Land Purchase**

A motion was made by Huffman to approve an official presale agreement. Seconded by Motis. Motion carried unanimously.

**Museum of Art**

The council was approached regarding a WWII exhibit. Carlson and Staloch will look into possible places and volunteers.

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**Fireworks**

The council had numerous complaints regarding fireworks. This topic will be researched and presented at a future council meeting.

**Council Training**

A motion was made by Motis and seconded by Carlson to approve a League of Cities training session. Expenses will include registration fees, mileage, meals and hotel for Huffman and Staloch. Motion carried unanimously.

**RV Ordinance**

The RV Ordinance was discussed by council. Staloch and Carlson will present a rough draft at the next council meeting.

**Other Business Discussed**

Other business that was discussed is the need for a city peace officer. Homeland security, wellhead protection and Main street west street lights were also discussed.

**Bills**

A motion was made by Staloch to pay all bills. Seconded by Carlson. Motis-no, Carlson-yes, Staloch-yes, Huffman-yes. Motion carried.

**FSA/Bank Building**

Ameripride	58.95
Hoiium Tree Service	35.00
Huffman, S.	699.50
Odden's	10.35
Otter Tail Power	841.18
State Fire and Tornado	772.26

**Garbage**

Waste Management	3018.75
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**General**

Farmers Press	131.76
Frith & Steffan	50.00
Lake Region Sheetmetal	98.38
Lannie Simonson	268.80
NDLC	337.00
NDTC	96.60
Odden's	7.10
Otter Tail	192.28

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State Fire and Tornado	254.77
Payroll	1397.80
Council Payroll	1108.20

**Library Fund**

Creative Impressions	160.00
State Fire and Tornado	235.44
Payroll	680.86

**Street**

Napa	88.92
Odden's	183.50
Otter Tail	551.28
State Fire and Tornado	24.14
Payroll	297.86

**Water**

Backstrom, V.	10.00
Hawkins	2708.45
Home of Economy	20.00
Huffman, Roger	100.00
Jemco	1071.65
NDDOH	12.00
NDTC	82.62
Northern Plains Elect.	358.72
Otter Tail	249.51
State Fire and Tornado	1162.01
TSC	86.24
Payroll	2667.48

There being no further business, the meeting adjourned.

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Curtis A. Yri  
Mayor

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Laura J. Weed  
Auditor