

**MINUTES OF MEETING**  
**MINNEWAUKAN CITY COUNCIL**

**June 13, 2006**

A regular meeting of the Minnewaukan City Council was held on June 13, 2006 at 5:30 p.m. at the Minnewaukan Senior Citizens Community Center. Present were Mayor Yri and council members Richard Peterson, Mark Motis, Claudette Carlson and Cyndy Lund. Also present were city auditor Laura Weed, city maintenance man Verdeen Backstrom, librarian Cathy Burkhardtsmeier, Steve Huffman, Mark Zillmer and Allan & Cathy Nord.

**Minutes**

Peterson moved that the minutes of the May 9th meeting be approved. Lund seconded. Motion carried unanimously.

**West Bay Resort**

A motion was made by Motis and seconded by Peterson to allow West Bay Resort to keep their sign on the city property north of Randy's Bait Shop. Motis-yes, Peterson-yes, Carlson-yes, Lund-abstain. Motion carried.

**Northern Plains RC & D**

A motion was made by Lund and seconded by Motis to appoint Lori O'Connell as the Northern Plains RC & D representative for Minnewaukan. Motion carried unanimously.

**Purchase Agreement**

A motion was made by Motis and seconded by Peterson to include a time limitation for payments on land purchases in the city's purchase agreement. Motion carried unanimously. Other changes were discussed and a final revision will be presented at the July meeting.

**Parking Permits**

A motion was made by Motis to charge 25.00 per calendar year for temporary parking permits. Seconded by Lund. Motion carried unanimously.

### **Vaulted Septic Systems**

The council reviewed the ordinance confirming that no vaulted septic systems are allowed in the city.

### **Electrical**

The council discussed electrical work within the city.

### **Authorized Signature**

A motion was made by Peterson that Carlson be authorized to sign checks in absence of the mayor. Seconded by Motis. Motis-yes, Peterson-yes, Carlson-abstain, Lund-yes. Motion carried.

## **MINUTES OF MEETING**

### **MINNEWAUKAN CITY COUNCIL**

**June 13, 2006**

**Page 2**

### **Storm Shelter**

A motion was made by Carlson to designate the FSA-Bank Building as the official storm shelter for the city. The person(s) responsible for opening the building will be the councilmember that has the building portfolio. Cathy Nord and Steve Huffman will also be responsible for opening the building in case of an emergency. Seconded by Peterson. Motis-yes, Peterson-yes, Carlson-yes, Lund-abstain. Motion carried.

### **Emergency Declaration**

A motion was made by Lund to declare an emergency disaster for the City of Minnewaukan. Seconded by Motis. Motion carried unanimously.

**Emergency Declaration**

**City of Minnewaukan**

**WHEREAS**, the city of Minnewaukan, North Dakota has suffered damage to its streets as a result of hydrostatic pressure from nearby Devils Lake, and,

**WHEREAS**, the resulting high water table has been infiltrated by the saline waters of the lake, resulting in corrosive action on that portion of the city's sewer system constructed of concrete, and,

**WHEREAS**, the additional water infiltrating the sewer system is placing undue strain on the pumps in the city's main sewer lift station, and,

**WHEREAS**, hydrostatic pressure of the lake has undermined the base upon which the asphalt streets were laid, resulting in extensive damage to the asphalt surface, which cannot be repaired properly without repairing the base, and,

**WHEREAS**, the impact of these damages threaten the health, well-being and public safety of the citizens of the city of Minnewaukan, and,

**WHEREAS**, the cost of replacement of the lift station pumps and repair of the streets is beyond the resources of the city to handle,

**NOW THEREFORE BE IT RESOLVED** that the city council of the city of Minnewaukan, North Dakota, declares an emergency and requests county, state and federal agencies to follow suit in attempting to alleviate the problems caused by the lake's subterranean invasion of the city, as well as its threat to come into the city across the surface of the land.

**MINUTES OF MEETING**

**MINNEWAUKAN CITY COUNCIL**

**June 13, 2006**

**Page 3**

*DATED* at Minnewaukan, North Dakota, this 13<sup>th</sup> day of June, 2006

---

Curtis A. Yri

Mayor

City of Minnewaukan

**Library Fund**

A motion was made by Peterson to transfer 1000.00 from the FSA-Bank Building Fund into the library fund as the city's contribution to the fund drive. Seconded by Motis. Motis-yes, Peterson-yes, Carlson-yes, Lund-abstain. Motion carried.

**RV Ordinance**

The RV ordinance was discussed. It was discovered that in 2000 a first reading of the ordinance was held but a second reading was not. The council will hold a first reading on June 28, 2006.

**Organizational Meeting**

The June organizational meeting will be held June 28, 2006 at 5:30 PM at the senior center. This meeting will consist of the newly elected council members.

### **Main Street Lights**

A discussion was held regarding lighting Main street west.

### **Old Highway 281**

The council discussed correspondence regarding proposed ownership of Highway 281 outside the city limits.

### **Bank Building Janitorial Contract**

A motion was made by Peterson and seconded by Carlson to renew Huffman's FSA-Bank Building janitorial contract for the period of one year. There will be no changes in the contract amount. Motion yes, Peterson-yes, Carlson-yes, Lund-abstain. Motion carried.

### **Beautification**

The council approved payments for approximately \$1100.00 for constructing the bell tower. This amount will be posted against the building and grounds line item under the general fund.

**MINUTES OF MEETING**

**MINNEWAUKAN CITY COUNCIL**

**June 13, 2006**

**Page 4**

**Complaint Forms**

The city approved use of an official complaint form. The complaint form will need to be signed and dated before it is put on the agenda. This will prevent the council from being asked to act upon an issue that is hearsay or gossip. This will be presented at the July meeting.

**Trees and Shrubs**

Trimming trees and shrubs was discussed.

**Bills**

A motion was made by Motis to pay all bills. Seconded by Lund. Motion carried unanimously.

**FSA/Bank Building**

Ameripride	58.95
Clifton, P.	255.00
Huffman, S.	699.50
Otter Tail Power	569.37
Staloch, A.	450.00

**Garbage**

Waste Management	3018.75
------------------	---------

**General**

Clifton, P.	100.00
Farmers Press	1469.56
Farmers Union Oil	465.12
Frith & Steffan	125.00
NDTC	101.49
OddenR17;s	24.26
One Call	5.85
Otter Tail	140.57
Quill	87.98
Reico Cleaning	395.00
Transcript Publishing	200.00
USPO	38.00
Yri, C.	125.00
Payroll	1400.87

**Library Fund**

Baker & Taylor	70.00
Creative Impressions	96.60

***MINUTES OF MEETING***

***MINNEWAUKAN CITY COUNCIL***

***June 13, 2006***

Payroll	687.10
---------	--------

**Street**

Lake Ready Mix	4160.00
----------------	---------

Napa	142.39
------	--------

ND Public Health	12.00
------------------	-------

OddenR17;s	308.24
------------	--------

Otter Tail	558.36
------------	--------

Sa-So Catalog	29.85
---------------	-------

TSC	12.54
-----	-------

Payroll	502.58
---------	--------

**Water**

Alltel Cellular	112.47
-----------------	--------

C & A Mowing	50.00
--------------	-------

Farmers Union Oil	1203.50
-------------------	---------

HE Everson	18.58
------------	-------

Jemco	3055.13
-------	---------

NDTC	85.47
------	-------

Northern Plains Elect.	210.73
------------------------	--------

OddenR17;s Grocery	31.61
--------------------	-------

Otter Tail	296.05
------------	--------

RiTec	99.50
Tonka Equipment	85.28
Payroll	2482.28

There being no further business, the meeting adjourned.

---

Curtis A. Yri

Mayor

---

Laura J. Weed

Auditor