

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
May 9, 2006**

A regular meeting of the Minnewaukan City Council was held on May 9, 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 and librarian Cathy Burkhardsmeier.

Minutes

Motis moved that the minutes of the April 12th meeting be approved. Lund seconded. Motion carried unanimously.

Northern Plains RC & D

This item was tabled until the June meeting.

Ordinance Amendments

A motion was made by Peterson to hold a second reading amending the ordinance for Chapter 8, Business Regulations and Licenses. Motis seconded. Motion carried unanimously. This change is in reference to 2 A.M. bar closing.

**Chapter Eight
Business Regulations and Licenses
Ordinance
Penalty Clause**

8.0615 Hours and Time of Sale - Penalty

Anyone who dispenses or permits the consumption of alcoholic beverages on a licensed premises after two o'clock a.m. on Sundays, before eight o'clock a.m. on Mondays or between the hours of two o'clock a.m. and eight o'clock a.m. on all other days of the week or who so dispenses or permits such consumption after two o'clock a.m. on Thanksgiving Day, on Christmas Day, or after six o'clock p.m. on Christmas Eve is guilty of an offense. Anyone licensed by the City governing body to sell alcoholic beverages may apply to the City governing body for a permit to sell alcoholic beverages under that license during the hours from twelve noon on Sundays to two o'clock a.m. on Mondays. The authority for issuing the permit rests solely with the City governing body. The fee for this permit shall be set by resolution of the City governing body. (Source: North Dakota Century Code Section 5-02-05, 5-02-05.1) Any licensee wishing to dispense or permit the consumption of alcoholic beverages between the hours of twelve noon on Sunday and two o'clock a.m. on Monday may apply for a Sunday alcoholic beverage permit from the City governing body. The fee for the permit is five dollars for each Sunday the licensee is allowed to sell alcoholic beverages (Source: North Dakota Century Code Section 5-02-03,05.1)

Mayor, Curtis A. Yri

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ATTEST:

City Auditor, Laura J. Weed

First Reading: April 12, 2006

Second Reading and Final Passage: May 9, 2006

Insurance Refund

A motion was made by Peterson to refund back to the Fire Department and Ambulance a credit that was received from NDIRF. Motis seconded. Motion carried unanimously. The city will speak to these entities to see if they can carry their own insurance policies.

Building Permit

A motion was made by Lund to approve a building permit for Nichole Beecroft. Motis seconded. Motion carried unanimously.

Zimmerman Contracting

A motion was made by Motis to accept the contract from Zimmerman Contracting, Inc. in the amount of \$4320.00 to crack seal the streets. Carlson seconded. Motion carried unanimously.

Lot Sale

A request was made to purchase approximately 660 X 100 feet of rail road property on the south end of Minnewaukan. A motion was made by Motis to deny the request. Peterson seconded. Motion carried unanimously.

Metered Water Hydrant

This item was tabled.

Hennager Lots

Hennager asked the council to absolve the 200.00 that is still owed to the city for a previous lot purchase in lieu of the draining he had to do on this property. A motion was made by Motis to approve this request. Carlson seconded. Motion carried unanimously.

Harlow Elevator

The council asked that the elevator be contacted regarding the bins that were placed on city property without permission. The council has asked that they make a formal request each year for the use of this property.

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Beautification

A motion was made by Peterson and seconded by Motis for the approval to purchase two tree benches for approximately 300.00. These benches will be placed in front of the FSA Building. Motion carried unanimously.

Flood Control

Flood control for the SE section of town was discussed.

Mayor Expense Account

Yri asked for some clarification on the mayor's expense account.

Bills

A motion was made by Peterson to pay all bills. Lund seconded. Motis-no, Peterson-yes, Carlson-yes, Lund-yes. Motion carried.

FSA/Bank Building

Ameripride	117.20
Huffman, S.	804.17
Lannie Simonson Building	1950.00
National Flood Services	1658.00
Otter Tail Power	584.86

Garbage

Waste Management	3018.75
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General

Farmers Press	209.93
Frith & Steffan	50.00
NDLC	95.00
NDOC	7.02
NDTC	111.31
National Flood Services	405.00
Odden's	11.97
Otter Tail	163.15
RC & D	100.00
USPO	90.00
Weed, L.	211.65
Payroll	1315.97

Library Fund

Doubleday Book Club	32.97
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Mystery Guild	111.36
Payroll	624.67

Street

National Flood Services	170.00
ND Public Health	96.00
Odden's	71.80
Otter Tail	565.36

Water

Alltel Cellular	55.59
Backstrom, T	182.50
Hawkins Chemical	3080.50
NDTC	83.83
Northern Plains Elect.	358.49
Odden's Grocery	11.97
Otter Tail	221.61
USPO	300.00
Payroll	2291.67

There being no further business, the meeting adjourned.

Curtis A. Yri
Mayor

Laura J. Weed
Auditor