

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
September 13, 2005**

A regular meeting of the Minnewaukan City Council was held September 13, 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, librarian Cathy Burkhardsmeyer, Dwight Elfman. Steve Huffman, Cathy Nord, Wayne Roloe, Dwight O'Connell, and Jason Lee.

Minutes

Peterson moved that the minutes of the August 9th meeting be approved. Second by Lund. Motion carried unanimously.

Lot Sales

A motion was made by Peterson to sell lots 13-22, in block 54 to John Hennager and lots 23-32, in block 59 to Gary Jordan. Because these lots consist mostly of slough, the council felt that 25.00 per lot would be appropriate. Second by Motis. Motion carried unanimously.

Petition to Vacate

A petition was received by the council to vacate two alleys and a street. Because this item was not on the agenda this will be tabled until a later meeting.

2006 Budget

A motion was made by Motis to accept the 2006 budget. Second by Lund. Motion carried unanimously. The 2006 budget will be available in the city auditor's office for review.

Excel Construction

It was agreed by the council to continue charging Excel Construction the full rent amount until the engineers vacate the building. If they would like to store their equipment the council felt that they should be charged 300.00 per month.

Employee Training

A motion was made by Motis to send V. Backstrom to water school for 3 days in October. Second by Peterson. Motion carried unanimously.

Council President

A motion was made by Motis to appoint Peterson as Council President. Second by Carlson. Motion carried unanimously.

Water Fund

Because of a deficit in the water fund a motion was made by Peterson to increase the base water fee from \$14.00 to \$16.00 and an increase of \$1.00 for every

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thousand gallons used. Intermittent users will be increased from \$5.00 to \$6.00 per thousand for water. All sewers will be increased from \$4.50 per month to \$5.00 per month. Second by Carlson. Motion carried unanimously.

City Garage

Backstrom asked if he could get prices for a new overhead door for the city garage. The council agreed to this.

Memorial Building

A motion was made by Peterson to pay advertising expenses for selling the Memorial Building. Second by Carlson. Motion carried unanimously.

Streets, Crack Seal

Motis was not fully satisfied with the work that the contractor did on crack sealing the streets. A call will be made for an explanation prior to releasing the check.

Trees

Lund will accept the portfolio for the trees.

Propane Tanks

Sealed bids were opened. At this time the bidders were allowed to raise their bids. Dwight Elfman won with a final bid of \$1,510.00 per tank.

Siren

A motion was made by Peterson to discontinue the 10:00 PM siren. Second by Carlson. Motis, no. Peterson, yes. Carlson, yes. Lund, yes. Motion carried.

Bills

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

FSA Bank Building

Ameripride	54.90
Huffman, S.	699.50
Ottertail Power Co.	2588.04
The Plumber	390.00

Garbage

Waste Management	3018.75
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General

Deluxe Check Printing	164.61
Farmers Press	154.85
Frith & Steffan	50.00
NDTC	188.55
Odden's	9.59
Ottertail Power Co.	557.69
Park Board	320.39
Quill Office Products	216.27
Weed, L.	48.83
Payroll	995.21
Payroll	81.95

Library

Payroll	690.65
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Street

Benson County Highway	36.30
Napa Auto Parts	69.72
Odden's	108.80
Ottertail Power Co.	1134.33
Zimmerman Contracting	4541.20
Payroll	200.00

Water

Cellular One	55.88
Farmers Union Oil	41.23
Hawkins Chemical	2985.03
Harold's Auto Repair	162.40
Home of Economy	6.87
Mac's Hardware	157.21
NDTC	167.62
NDWPCC	105.00
Odden's	44.18
Ottertail Power Co.	491.11
Payroll	2069.70

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There being no further business, the meeting adjourned.

Curtis A. Yri
Mayor

Laura J. Weed
Auditor