

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
April 14, 2009**

A regular meeting of the Minnewaukan City Council was held on April 14, 2009 at 5:30 p.m. at the Minnewaukan Senior Center. Present were Mayor Curt Yri, Council Members Mark Motis, Rita Staloch, Steve Huffman and Connie Ambers. Also present were City Maintenance, Verdeen Backstrom, Librarian, Cathy Burkhardtsmeier and City Auditor Laura Weed and City Assessor Ellen Huffman and Randy Thompson and Steve Rhorer.

Equalization

The County Assessor recommended individual property value increases based on current sales. The Assessor notified the council that the City structures are undervalued by 42 percent. She recommended an increase of 20 percent for structures valued up to \$50,000 and 15 percent for structures valued over \$50,000.

A motion was made by Motis to accept the specified property valuation changes based on current sales. Second by Staloch. Motion carried unanimously.

A motion was made by Staloch to table the overall value increases until the May 12th meeting at 5:30 PM. Second by Ambers. Motion carried unanimously.

Agenda

A motion was made by Ambers to approve the agenda. Second by Huffman. Motion carried unanimously.

Minutes

A motion was made by Staloch to approve the Minutes of March 10, 2009. Second by Motis. Motion carried unanimously.

Harlow Parking Permit

A motion was made by Staloch to approve a parking permit for Harlow Elevator. The permit will be effective from April 15, 2009 to July 1, 2009. Second by Motis. Motion carried unanimously.

Minnewaukan School Building Permit

A motion was made to table the Minnewaukan School building permit until the May meeting. Second by Motis. Motis-yes, Huffman-yes, Ambers-yes, Staloch-abstain. Motion carried.

Water Rates

A motion was made by Huffman to withdraw the intermittent billing accounts and bill them according to the standard rates. Second by Staloch. Motion carried unanimously,

A motion was made by Huffman to segregate the user fee previously approved of 7.00 per account that will be used to repay the 2009 Sanitary Sewer Improvement project. Second by Staloch. Motion carried unanimously.

Obscenity Control Ordinance

A motion was made by Staloch to approve a second reading of the Obscenity Control Ordinance. Second by Motis. Motis-yes, Huffman-no, Ambers-no, Staloch-yes. Yri – yes. Motion carried.

Section 4. Penalty Provisions

Any person or business violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor, and upon conviction, shall be subject to a fine, or imprisonment, or both, in accordance with the general penalty provisions of Section 13.0501 of this Code. Each day such a violation is committed, or permitted to continue, shall constitute a separate offense, and shall be

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
March 10, 2009
Page 2**

punished as a separate offense.

NDDOH Discharge Permit

A motion was made by Motis to approve a NDDOH Discharge permit for 2009. Second by Huffman. Motion carried unanimously.

Identity Theft Program

A motion was made by Motis and second by Huffman to approve the Minnewaukan Identity Theft Program. Motion carried unanimously.

Building Ordinance Revision

The agenda item Building Ordinance Revision was tabled.

Sex Offender Ordinance

A motion was made by Staloch to have Tom Traynor write a Sex Offender Ordinance. Second by Huffman. Motion carried unanimously.

Bills

A motion was made by Staloch to pay all bills. Second by Ambers. Motion carried unanimously.

FSA/Bank Building

Ameripride	66.98
Home of Economy	138.58
Huffman, S.	980.50
Otter Tail Power	1090.41

Garbage

Double M Sanitation	2750.00
---------------------	---------

General

Benson County Sheriff	300.00
Ferrellgas	314.94
Huffman, S.	70.20
McQuoid's	24.16
NDTC	232.04
Otter Tail	379.24
Quill Office	63.76
Traynor Law Firm	100.00
Weed, L.	169.90
Western Insurance	3603.00
Payroll	1441.40

Library Fund

Pro Source Specialites	261.83
Payroll	698.99

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
March 10, 2009
Page 3**

Street

Benson County Highway	36.00
Farmers Union Oil	100.57
McQuoid's	30.00
Minnewaukan School	33.16
Otter Tail	664.72
Payroll	262.95

Water

Alltel	111.86
Ferrellgas	1437.79
Home of Economy	6.78
NDDOH	32.00
NDRWS	75.00
NDTC	84.79
Northern Plains Elect.	346.22
Otter Tail	145.39
TSC	106.98
Payroll	2555.36

There being no further business, the meeting adjourned.

Curtis A. Yri
Mayor City

Laura Weed
City Auditor