

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
February 10, 2009**

A regular meeting of the Minnewaukan City Council was held on February 10, 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 Auditor Laura Weed, and City Maintenance, Verdeen Backstrom, Librarian Cathy Burkhardtsmeier, Animal Control Officer, Jim Ripplinger, Paul Lee and Eric Gilbertson of KLJ. Bob Yri, Claudette Carlson, Troy Backstrom, Al Staloch, Gary King, Eddie Gefroh, Ryan and Christie Genre, Dwight O'Connell, Steve Rhorer, Ivan Aabrekke, Ray and Delores Scherr, Pat Feist, Lana Johnson, David Salisbury, Brad Armentrout and Kelly Armentrout and David Garske.

Agenda

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

Minutes

A motion was made by Huffman to approve the Minutes of January 13, 2009. Second by Staloch. Motion carried unanimously.

KLJ

A motion was made by Motis to allow KLJ to submit grant applications for flood control measures in the City. Second by Huffman. Motion carried unanimously.

Flood Control Manager

A motion was made by Huffman to appoint George Howard as Flood Control Manager. Second by Ambers. Motion carried unanimously.

Benson County

A motion was made by Staloch to send a letter to the Benson County Commissioners asking them to remove the culverts on old highway 281 to equalize the water. Second by Motis. Motion carried unanimously.

A motion was made by Staloch to send a letter asking that Benson County join the Joint Water Resource Board. Second by Motis. Motion carried unanimously.

Community Center

A motion was made by Motis for a resolution regarding the Community Center. Second by Ambers. Motion carried unanimously.

WHEREAS, a committee of concerned citizens has initiated plans for a combination community center and fire hall, and

WHEREAS, a community center is badly needed in our community and the current fire hall is inadequate for our fire department.

THEREFORE BE IT RESOLVED, that the City of Minnewaukan goes on record as enthusiastically supporting this project.

DATED THIS 10th day of February, 2009

Curtis A. Yri
Mayor City

Laura J. Weed
Auditor

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Model C Ordinance

A motion was made by Staloch to hold a first reading on the Model C Ordinance. Second by Motis. Motion carried unanimously.

Stripper Ordinance

A motion was made by Staloch to have Tom Traynor write an ordinance that bans stripping in Minnewaukan. second by Motis. Motis-yes, Huffman-no, Ambers-no, Staloch-yes, Yri-yes. Motion carried.

Void Checks

A motion was made Huffman and seconded by Ambers to void numbers 9061, 9176, 9282 and 9380 payable to the Minnewaukan Park Board. Void check number 9446 payable to ND Sewage Pump. All checks will be reissued. Motion carried unanimously.

Debit Card

A motion was made by Motis to approve a debit card for the library checking account. Second by Huffman. Motion carried unanimously.

Water Bills

A motion was made by Motis and seconded by Ambers to deny the two requests for water billing adjustments. Motion carried unanimously.

Bills

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

FSA/Bank Building

Ameripride	66.98
DF Lighting	206.85
Huffman, S.	699.50
Lake Region Electric	25.99
McQuoid	23.50
Otter Tail Power	1518.38
Service Master	525.00

Garbage

Double M Sanitation	2750.00
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Lagoon

Bank of North Dakota	1095.50
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General

Benson County Sheriff	300.00
Farmers Press	194.70
Ferrellgas	786.56
Hoibergs	2.97
Huffman, S.	288.81
McQuoid's	15.38

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Northern Plains R C & D	100.00
One Call	9.92
Otter Tail	440.49
Quill	141.94
Staloch, R.	203.70
Traynor Law Firm	100.00
USPO	378.00
Weed, L.	38.32
Payroll	1360.87

Library Fund

Demco	82.44
Mystery Guild	97.37
Penworthy	432.13
Payroll	692.53

Street

Benson County Highway	1222.50
NAPA	3862.50
Otter Tail	661.28

Water

Alltel	49.77
Bergstrom Electric	67.68
Black Construction	7821.00
Ferrellgas	1619.18
McQuoid's	17.33
NAPA	3862.50
NDDOH	16.00
NDRW	50.00
ND Sewage Pump	16220.00
Northern Plains Elect.	384.19
Otter Tail	207.48
Ramkota Hotel	110.00
TSC	11.98
Payroll	2433.26

There being no further business, the meeting adjourned.

Curtis A. Yri
Mayor City

Laura J. Weed
Auditor