

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
June 9, 2009**

A regular meeting of the Minnewaukan City Council was held on June 9, 2009 at 5:30 p.m. at the Minnewaukan Senior Center. Present were Mayor Curt Yri, Council Members Mark Motis, Rita Staloch, and Steve Huffman. Also present were City Maintenance, Verdeen Backstrom, Librarian, Cathy Burkhardtsmeier, Auditor, Laura Weed and Animal Control Officer, Jim, Ripplinger. Citizens present were Aaron and Trish McQuoid, David Garske, Richard Peterson, Cathy Nord, Steve Rhorer and Steve Chase.

Agenda

A motion was made by Huffman to approve the agenda with the addition of the police contract. Second by Motis. Motion carried unanimously.

Fuel Pumps

The City would like to see the fuel pumps remain in town. However, it is up to the two entities to come to a conclusion.

JJ's Bait

The City had previously approved a sign for West Bay Resort to be placed on City property. The offer will not be withdrawn at this time.

Police Contract

A motion was made by Huffman to renew the Police Contract. Second by Motis. Fines and prisoner board will be removed from the contract. Motion carried unanimously.

Minutes

A motion was made by Huffman to approve the April 14th minutes. Second by Motis. Motion carried unanimously.

A motion was made by Staloch to approve the May 12th minutes as amended. Second by Huffman. Motion carried unanimously.

Building Permit

A motion was made by Huffman to approve a Building Permit for Benson County Housing for a concrete parking lot. Second by Staloch. Motion carried unanimously.

A motion was made by Staloch to approve a Building Permit for Benson County Housing for sign placement. Second by Motis. Motion carried unanimously. No fee will be charged for this permit.

FEMA

A motion was made by Staloch to have the Mayor write a follow-up letter to FEMA asking for assistance with filling in basements and adding mechanical rooms. Second by Motis. Motion carried unanimously.

Benson County Farmers Press

A motion was by Staloch to appoint Benson County Farmers Press as our designated newspaper. Second by Motis. Motion carried unanimously.

Sales Tax Contract

A motion was made by Staloch and seconded by Huffman to approve a Sales Tax Contract with the State of North Dakota. The Agreement will be subject to renegotiation for renewal on July 1, 2011.

KLJ Contract

A motion was made by Huffman to approve a contract with Kadrmas Lee and Jackson in the amount of \$20,000.00 to complete the engineering for the 2009 Sanitary Sewer Improvements. Second by Motis. Motion

MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
June 9, 2009
Page 2

carried unanimously.

SRF Resolution

A motion was made by Huffman to approve a SRF Resolution for the 2009 Sanitary Sewer Improvement Project. Second by Motis. Motion carried unanimously.

Ordinance 10

A motion was made by Staloch to approve the second reading of Ordinance 10, this change is in reference for a permit to move structure. Second by Motis. Motion carried unanimously.

Ordinance 8

A motion was made by Motis to hold a first reading amending Ordinance 8, Business Regulations and Licenses. Second by Huffman. Motion carried unanimously. This change is in reference to the number of licenses that are available within the City.

Miller Pub Pull Tabs

A motion was made by Huffman to approve a site authorization for pull tabs at Millers Pub. This motion is made with the stipulation of approval by the State of North Dakota.

Employee Hours

A motion was made by Huffman to limit part time city maintenance to 56 hours per month. Any hours over this amount must be approved by the portfolio holder and the Mayor. Second by Staloch. Motion carried unanimously.

Bills

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

FSA/Bank Building

Ameripride	68.75
Huffman, S.	699.50
Land Surveying Services	125.00
Otter Tail Power	587.55
McQuoids	53.23

General

Farmers Press	282.10
Motis, M.	178.20
Municipal Government	130.00
One Call	2.60
Otter Tail	248.62
Plumbit Plumbing	142.00
Radisson Hotel	56.95
Traynor Law Firm	306.00
USPO	56.00
Vining Oil	61.32
Council Payroll	2770.50
Payroll	1449.29

Library Fund

ABDO	105.27
Baker & Taylor	14.44

Literary Guild 62.92
MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
June 9, 2009
Page 3

Mystery Guild 21.47
Postmaster 44.00
Rhapsody Book Club 39.45
Payroll 673.14

Street

Farmers Union Oil 87.50
Home of Economy 194.23
Land Surveying Services 150.00
Macs 17.96
McQuoid's 162.57
Otter Tail 665.04
Service Tire 71.95
TSC 102.89
Western Insurance 14.00
Payroll 397.48

WSG

Double M Sanitation 2750.00
NDDOH 36.00
Northern Plains Elect. 349.01
Otter Tail 300.13
TSC 18.76
Vining Oil 708.70
Payroll 2496.09

There being no further business, the meeting adjourned.

Curtis A. Yri
Mayor City

Laura Weed
City Auditor