

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

A regular meeting of the Minnewaukan City Council was held on March 10, 2009 at 5:30 p.m. at the Minnewaukan Library. Present were Mayor Curt Yri, Council Members Mark Motis, Rita Staloch, and Steve Huffman. Also present were City Maintenance, Verdeen Backstrom, Librarian, Cathy Burkhardtsmeier.

Agenda

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

Minutes

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

A motion was made by Staloch to approve the Minutes of March 4, 2009 as amended. Second by Motis. Motion carried unanimously.

North Central Planning Council

A motion was made by Staloch to approve a contract with North Central Planning Council for administration fees for the CDBG Grant. KLJ Job # 5409107. Second by Motis. Motion carried unanimously.

A motion was made by Staloch approving the final application to ND Department of Commerce for CDBG grant funds for project #5409107. Second By Motis. Motion carried unanimously.

A motion was made by Staloch to approve a Resolution of Sponsorship. Second by Huffman. Motion carried unanimously.

Resolution of Sponsorship

Be it resolved that the City of Minnewaukan will act as sponsoring unit of government for the project titled Sanitary Sewer/Lift Station Upgrade to be conducted during the period May 1, 2009 through April 30, 2010.

The Mayor is hereby authorized to apply to the North Dakota Division of Community Services for funding of this project on behalf of the City of Minnewaukan on March 4, 2009.

I certify that the above was adopted by the City Council of Minnewaukan on March 4, 2009

Curtis A. Yri
Mayor
March 10, 2009

Laura J. Weed
Auditor
March 10, 2009

Water Rates

A motion was made by Motis to increase the water rates as follows: Base rate will be \$17.00 up to 1,999 gallons. An increase to 6.00 per thousand after 1999 gallons. User fee will be increased from \$8.00 to \$15.00. Effective date of increase will be May 15, 2009. Second by Huffman. Staloch-no, Motis-no, Huffman-no. Motion did not carry.

A motion was made by Huffman to raise the user fee from \$8.00 to \$15.00. Second by Motis. Motion

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Carried unanimously.

A motion was made by Huffman that the base rate for water will be \$17.00 for 1999 gallons and under. 2000-2999 gallons will be \$23.00 and increased by \$6.00 per thousand after that. Second by Motis. Motion carried unanimously.

A motion was made by Huffman that this rate increase become effective for the May 15th reading. Second by Motis. Motion carried unanimously.

Model C Ordinance

A motion was made by Staloch to hold a final reading for the Model C Ordinance. Second by Huffman. Motion carried unanimously.

PENALTIES FOR VIOLATIONS

- (1) Violation of the provisions of this ordinance or failure to comply with any of its requirements, including violations on conditions and safeguards established in connection with grants or variances or conditional uses, shall constitute a misdemeanor. Any person who violates this ordinance or fails to comply with any of its requirements shall upon conviction thereof be punished by a fine not exceeding \$500 or by imprisonment not to exceed 30 days or by both such fine and imprisonment for each such offense, and in addition shall pay costs and expenses involved in the case. Each day such violation continues shall be considered a separate offense.***
- (2) Nothing herein contained shall prevent the Minnewaukan City Council from taking such other lawful action as is necessary to prevent or remedy any violation.***

Obscenity Control Ordinance

A first reading was held for the Obscenity Control Ordinance. A motion was made by Staloch and seconded by Motis. Staloch-yes, Motis-yes, Huffman-No. Motion carried.

Permit

A motion was made by Staloch to have Tom write an addendum to an ordinance that would require a permit any time a building is demolished or moved out of town. Second by Motis. Motion carried unanimously.

Training

A motion was made by Staloch to approve a League of Cities training for March Madness for Motis. Second by Huffman. Motion carried unanimously.

Bills

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

FSA/Bank Building

Ameripride	66.98
Dakota Fire Extinguisher	26.00
Huffman, S.	820.50
McQuoid Grocery	22.77
Otter Tail Power	1393.62

Garbage

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Double M Sanitation 2750.00

General

Benson County Sheriff 300.00
Dakota Fire Extinguisher 20.50
Farmers Press 148.85
Ferrellgas 443.60
McQuoid's 27.92
NDLC 378.00
NDTC 110.40
Otter Tail 437.69
Traynor Law Firm 100.00
Workforce Safety 153.35
Payroll 1481.12

Library Fund

ABDO Publishing 111.87
Crabtree Publishing 213.95
Workforce Safety 21.57
Payroll 634.35

Street

Benson County Highway 144.00
Farmers Union Oil 89.10
Otter Tail 662.03
Workforce Safety 44.90
Payroll 189.57

Water

Alltel 55.76
Ferrellgas 932.04
Hawkins 3113.97
McQuoid's 5.98
NDDOH 16.00
NDTC 82.25
Northern Plains Elect. 356.46
Otter Tail 117.39
Workforce Safety 494.83
Payroll 1869.95

There being no further business, the meeting adjourned.

Curtis A. Yri
Mayor City

Mark Motis
Council President