

MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
April 10, 2007

A regular meeting of the Minnewaukan City Council was held on April 10, 2007 at 5:30 p.m. at the Minnewaukan Senior Center. Present were Mayor Curt Yri and Council members Mark Motis, Rita Staloch, Steve Huffman and Claudette Carlson. Also present were city auditor Laura Weed, city maintenance man Verdeen Backstrom, librarian Cathy Burkhardtsmeier, Allan and Cathy Nord, Mark Zillmer, Steve Rhorer, Jim Wang, Wanda Teigen, Ellen Huffman, Gary Brown, and Joe Clifton.

Equalization Meeting

A motion was made by Motis to increase the assessment on residential city lots by 50 percent. Second by Huffman. Motion carried unanimously.

A motion was made by Carlson to accept the proposed valuation changes. Second by Motis. Huffman-abstain, Carlson-yes, Staloch-yes, Motis-yes. Motion carried.

Minutes

A motion was made by Staloch to approve the minutes of March 6th meeting. Second by Huffman. Motion carried unanimously.

A motion was made by Motis to approve the minutes of the special meeting dated April 4th. Second by Carlson. Huffman-abstain, Carlson-yes, Staloch-yes, Motis-yes. Motion carried.

Street Closing

A motion was made by Staloch to allow a temporary closure of the 300 block of Main Street on April 28 for an auction sale for Ida Robertson. Second by Carlson. Motion carried unanimously.

Community Club

A motion was made by Carlson that the city request North Dakota Insurance Reserve Fund to include the Minnewaukan Community Club to be insured under the city policy. Second by Huffman. Motion carried unanimously.

City Attorney

A motion was made by Carlson to accept the resignation of Mike Steffan Dated March 29, 2007. Second by Staloch. Motion carried unanimously.

A motion was made by Carlson to appoint Tom Traynor as city attorney. The monthly retainer will be \$100.00. Second by Huffman. Motion carried unanimously.

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Building Permits

A permit was submitted by Gary Brown. More information will be needed on this permit. No action was taken.

A permit was submitted by Gary Thompson. A motion was made by Staloch to approve the permit. Second by Carlson. Huffman-abstain, Carlson-yes, Staloch-yes, Motis-yes. Motion carried.

Parking Permit

A temporary parking permit was approved for Dwight O'Connell. The motion was made by Staloch and seconded by Carlson. Huffman-abstain, Carlson-yes, Staloch-yes, Motis-yes.

City Lots for Sale

A request was made to purchase city lots. A motion was made by Carlson to put up for bids, 3 rail road lots with the right to reject any and all bids. The motion died for lack of a second.

A motion was made by Motis to forward the information will be given to the city attorney. Second by Huffman. Motion carried unanimously.

Bills

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

FSA/Bank Building

Ameripride	58.95
Home of Economy	3.96
Huffman, S.	800.77
Odden's	32.42
Otter Tail Power	983.49

Garbage

Waste Management	3018.75
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General

Burkhardsmeier, C.	150.00
Farmers Press	65.88
Farmers Union Oil	474.36
Home of Economy	36.98
NDTC	188.15

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Odden's	11.80
Otter Tail	208.35
Quill	47.00
Staloch Insurance	2891.00
Payroll	1233.78

Library Fund

Baker and Taylor	1990.80
Crabtree	146.88
Crossings	43.96
Payroll	718.38

Street

Benson County Highway	1224.00
Home of Economy	8.76
Odden's	46.00
Otter Tail	588.31

Water

Backstrom, T.	195.00
Backstrom, V.	12.40
Farmers Union Oil	551.77
Mac's	14.72
ND Dept of Health	387.80
NDTC	81.65
Northern Plains Elect.	281.16
Odden's	7.49
Otter Tail	120.17
Payroll	2341.66

There being no further business, the meeting adjourned.

Curtis A. Yri
Mayor

Laura J. Weed
City Auditor