

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
April 8, 2008**

A regular meeting of the Minnewaukan City Council was held on March 8, 2008 at 5:30 p.m. at the Minnewaukan Library. Present were Mayor Yri, and council members Mark Motis, Rita Staloch, Steve Huffman and Claudette Carlson. Also present were city auditor Laura Weed, librarian Cathy Burkhardtsmeier, city maintenance man Verdeen Backstrom, and city assessor, Ellen Huffman. Also present were Kelli & Joe Clifton, Trish & Aaron McQuoid.

Agenda

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

Equalization

The equalization meeting was held. E. Huffman presented her assessments. McQuoid's felt that personal property should not be included in the purchase price. The assessor agreed with them. The value will be reduced from the suggested value to the previous value. Carlson made a motion to accept this value. Huffman seconded. Motion carried unanimously.

Because of the uncertainty of whether a notice was sent to the Baker's, the council accepted the findings of the assessor with the exception of parcel # 45 0001 109830 000. If disputed, the Baker's will have an opportunity to attend the May council meeting and present their assessment to the council. The city assessor also suggested that the council raise residential values by eight percent. A motion was made by Staloch to accept these terms. Second by Huffman. Motion carried unanimously.

Minutes

A motion was made by Staloch to approve the minutes of March 11, 2008. Second by Huffman. Motion carried unanimously.

Park Board

The Park Board agenda item was tabled until a later date.

Police Contract

A motion was made by Staloch to table this agenda item until a later date. Second by Carlson. Motion carried unanimously.

Policing for 125th

Policing for the 125th celebration will be tabled until a later date.

Mayor Yri arrived at the meeting.

Dehumidifier

Motis made a motion to table the dehumidifier agenda item until a later date. Second by Carlson. Motion carried unanimously.

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
April 8, 2008
Page 2**

City Buildings

A discussion was held regarding city buildings that are in disrepair. The ND Health Department will be looking into this.

Snow Removal

A snow removal ordinance was discussed.

Benson County Housing

A motion was made by Carlson to retain all of the 2007 payment in lieu of taxes received from Benson County Housing in the amount of \$3581.80. This motion was made with the stipulation that this action be approved by Tom Traynor. Second by Motis. Motion carried unanimously.

Employee Handbooks

The Employee Handbooks were reviewed.

Library Building

The cleaning of the library restrooms were discussed. A motion was made by Motis to change the gender assigned restrooms in the library. The women's restroom will now be a public restroom and the men's restroom will now be an employee restroom. Second by Staloch. Motion carried unanimously.

Street Sweeping

A motion was made by Motis and seconded by Staloch to approve a street sweeping contract with Lake Region Ready Mix. This will run between \$4000 and \$4500. Motion carried unanimously.

Bills

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

FSA/Bank Building

Ameripride	62.59
Huffman, S.	952.50
McQuoid's	46.20
Otter Tail Power	1211.01

Garbage

Double M Sanitation	2835.00
---------------------	---------

General

Benson County Sheriff	300.00
Farmer's Press	99.20
Huffman, S.	22.25
Johnson Electric	4542.84
Kitsch Heating	130.00
McQuoid's	40.61

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
April 8, 2008
Page 3**

Motis, M.	139.73
Municipal Government	65.00
NDTC	99.12
North Country Heating	7879.49
One Call	3.72
Otter Tail	251.77
Staloch Insurance	3587.00
Traynor Law Firm	100.00
Weed, L.	87.76
Payroll	1321.29

Library Fund

Payroll	666.67
Abdo Publishing	440.70
Baker and Taylor	674.00
Creative Impressions	213.00

Street

McQuoid's	76.00
Minnewaukan Fire Dept.	300.00
Napa	31.98
Otter Tail	588.87

Water

Allan's Furnace Service	1426.96
Alltel	61.88
ND Dept of Health	394.40
NDTC	83.49
Northern Plains Elect.	317.12
McQuoid's	2.05
Otter Tail	151.72
Raddison Hotel	110.00
Payroll	2464.35

There being no further business, the meeting adjourned.

Curtis A. Yri
Mayor City

Laura J. Weed
Auditor