

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
August 14, 2007**

A regular meeting of the Minnewaukan City Council was held on August 14, 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 Burkhardsmeyer, Cathy Nord, Mark Zilmer, Gary & Heidi Brown, Renae Beeter and Mark Lithun.

Minutes

A motion was made by Motis and seconded by Huffman to approve the minutes of the July 17, 2007 meeting. Motion carried unanimously.

Garbage

Renae Beeter and Mark Lithun submitted bids for the garbage contract. More information was needed. This agenda item will be reviewed pending more information.

Building Permit

A motion was made by Huffman to give Gary Brown a 30 day extension on moving his building. Second by Carlson. Huffman-yes, Motis-abstain, Carlson-yes, Staloch-no. Motion carried.

Rules of Procedure

A motion was made by Staloch and seconded by Motis to implement Rules and Procedures to follow a specific order in which the city meetings are conducted. Motion carried unanimously.

City Property

It was discussed that the museum building on Main Street is not available for sale at this time. Carlson spoke with the museum board and they are in the process of deciding what to do with the property inside.

Millers Pub

A motion was made by Motis and seconded by Carlson to issue a temporary liquor permit to Miller's Pub for September 8, 2007. Motion carried unanimously.

Building Ordinance

A motion was made by Motis and seconded by Staloch to hold a final reading on the Building Permit Ordinance in regards to fees for these permits. Motion carried unanimously.

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Building Inspector

A motion was made by Staloch to pay the building inspector \$50.00 for each permit that is issued and inspected. Second by Motis. Motion carried unanimously.

Preliminary Budget

A motion was made by Motis and seconded by Huffman to approve the preliminary budget. The budget hearing will be held August 29th at 5:00 PM in the city office. Motion carried unanimously.

Trees

A motion was made by Motis and seconded by Carlson to give Dorothy Hovden a 30 day extension on tree removal. This is to decipher if the trees are on her property or on Shane Monda's. Motion carried unanimously.

Council Training

A motion was made by Motis and seconded by Carlson to approve a 3 day training session for Staloch for the League of Cities. Motion carried unanimously.

Bills

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

FSA/Bank Building

Ameripride	61.69
Huffman, S.	699.50
McQuoid Grocery	20.70
Otter Tail Power	771.28

Garbage

Waste Management	3018.75
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General

Benson County Sheriff	300.00
Benson County Highway	108.85
McQuoid Grocery	17.49
Minnewaukan Park Board	382.53
NDTC	97.88
One Call	2.48

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Otter Tail	337.23
SA-So Catalog	85.46
Traynor Law Firm	132.65
Weed, L.	34.44
Payroll	1263.20

Lagoon

Bank of North Dakota	12997.50
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Library Fund

Payroll	627.88
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Street

Hoium Tree Service	2460.00
McQuoid Grocery	154.66
Otter Tail	579.86

Water

Alltel	56.12
Backstrom, V.	7.48
Farmers Union Oil	917.66
McQuoid Grocery	76.54
ND Dept of Health	16.00
NDTC	83.92
Northern Plains Elect.	347.57
Otter Tail	226.68
Payroll	2346.69

There being no further business, the meeting adjourned.

Curtis A. Yri
Mayor

Laura J. Weed
City Auditor