

**MINUTES OF MEETING  
MINNEWAUKAN CITY COUNCIL  
December 11, 2007**

A regular meeting of the Minnewaukan City Council was held on December 11, 2007 at 5:30 p.m. at the Minnewaukan Senior Center. Present were Mayor 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, Steve Rhorer, Allan Nord, Mark Zilmer, Bob Helland, John and Estelle Hennager.

**Agenda**

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

Mayor Yri arrived at the meeting.

**Minutes**

A motion was made Staloch and seconded by Carlson approving the minutes of November 13, 2007. Motis-abstain, Huffman-yes, Carlson-yes, Staloch-yes. Motion carried.

**Employee Training**

A motion was made by Motis and seconded by Huffman to approve a 3 day training session for V. Backstrom for the Water Expo. Motion carried unanimously.

**Insurance**

Pending more information from the Insurance Reserve Fund, the insurance agenda item will be tabled.

**Meeting Location**

No action was taken on the meeting location agenda item.

**Lorentz Property**

A motion was made by Huffman that no action is taken on the letter received by the county auditor on behalf of the county commissioners regarding the Lorentz property. Second by Motis. Motion carried unanimously.

**Benson County Housing**

Pending more information from Tom Traynor, the agenda item Benson County Housing Cooperation Agreement will be tabled.

**Cost of Living Increase**

A motion was made by Staloch to give a cost of living increase of 5.6% to the salaried and hourly employee's. Specifically this would include V. Backstrom, T. Backstrom, L. Weed and K. Clifton. Second by Carlson. Motis-yes, Huffman-no, Carlson-yes, Staloch-yes. Motion carried.

**Christmas Bonus**

A motion was made by Huffman to give city employee's the same Christmas bonus that was given in 2006. Huffman rescinded the motion. Huffman revised the motion specifying that the following Christmas bonuses will be given: V. Backstrom-50.00, T. Backstrom-30.00, K. Clifton-30.00, L. Weed-30.00. Second by Motis. Motion carried unanimously.

**MINUTES OF MEETING  
MINNEWAUKAN CITY COUNCIL  
December 11, 2007  
Page 2**

**Bills**

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

FSA/Bank Building

Allan's Furnace Service	321.30
Ameripride	62.59
Home of Economy	37.98
Huffman, S.	972.33
Otter Tail Power	611.37
Strong's Safe and Lock	525.00

Garbage

Waste Management	3018.75
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General

Benson County Sheriff	300.00
Cando Farmers Grain	609.22
Every, Laura	425.00
Farmer's Press	13.44
Maddock Business and Tech	75.00
NDTC	95.51
Otter Tail	173.10
Park Board	370.25
Traynor Law Firm	119.16
Payroll	1251.34
Payroll Council	3020.50

Library Fund

Farmer's Press	41.25
Payroll	656.99

Street

John Deere	140.55
Maddock Farmers Union Oil	185.26
Otter Tail	587.78

Water

Cando Farmers Grain	1048.41
Home of Economy	43.15
ND Dept of Health	16.00
NDTC	87.64
ND Water Users Assoc.	100.00
Northern Plains Elect.	309.90
Otter Tail	116.81

**MINUTES OF MEETING  
MINNEWAUKAN CITY COUNCIL  
December 11, 2007  
Page 3**

Payroll 2357.09

There being no further business, the meeting adjourned.

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Curtis A. Yri  
Mayor City

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Laura J. Weed  
Auditor