

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
February 8, 2004**

A regular meeting of the Minnewaukan City Council was held February 8, 2005 at 6 p.m. at the Minnewaukan Senior Citizens Community Center. Present were Richard Peterson, Curt Yri, and Mark Motis. Also present were city maintenance man Verdeen Backstrom, city auditor Laura Weed, librarian Cathy Burkhardtsmeier and Cathy Nord.

Minutes

Motis moved that the minutes of the January 18th meeting be approved. Peterson seconded. Motion carried unanimously.

Vacating Alley

A motion was made by Peterson to file the necessary paperwork for vacating the North / South alley located in block 72. This was approved by a previous council in 1980. The county recorder showed no record of this being filed. Second by Motis. Motion carried unanimously.

Siren Location

Tom Lang of Ottertail Power suggested that we put the siren in the bank building parking lot. There is already a pole there so all they would have to do is remove it and install a larger one. Peterson moved to accept this location pending authorization from the Fire Department. Motis seconded. Motion carried unanimously.

Training

A motion was made by Peterson to approve membership for Weed and Motis payable to the Municipal Finance Officers Association. Motis seconded. Motion passed unanimously.

A motion was made Peterson to approve a training session held on February 24th at the Spirit Lake Casino. This training will cover flood plain management. Second by Motis. Motis also stated that he would be attending this training. Motion carried unanimously.

A motion was made by Motis to approve a training session offered by the League of Cities, March 16th – 18th. The council approved mileage, registration fee and lodging for this session in Bismarck. Weed will only be attending the March 18th training session because she refuses to ride with Motis to any more training sessions.

Peterson made a motion approving Motis for the Cities Day in Bismarck on February 22, 2005. Motis seconded. Motion carried unanimously.

Building Inspection

The council discussed putting a disclaimer on our building permits so that the city would not be liable for the Plumbing and Electrical work done on any property. All completed inspection reports must be sent to the auditor.

Due to ill health of our beloved building inspector, Vigil Mathews, the council discussed asking Clint Huffman and Al Staloch if they would be interested in helping the city with building inspections. Weed will speak to both men. This will be discussed at the March city council meeting.

MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
February 8, 2004
Page 2

Maintenance Report

Backstrom gave his maintenance report.

Portfolios

Peterson reported on the lagoon and seal coat loan balances.

Motis asked that the city auditor contact Ruth Ellingson regarding her tree. He also asked if we could put the water chemicals out on bids.

Bills

Motis made a motion that all bills be paid. Seconded by Peterson. Motion carried unanimously.

Bank Building

Huffman, Steve	714.50
Ottertail Power	1322.25

General Fund

Farmers Press	100.89
Frith & Steffan	50.00
ND One Call	1.17
ND US Highway 281	50.00
Ottertail Power	121.40
Quill Office Prod	113.97
Payroll	1334.94
Council Payroll	720.00

Garbage Fund

Waste Management	3018.75
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Lagoon Fund

Bank of North Dakota	2325.00
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Library Fund

Demco	81.39
Doubleday	51.98
Penworthy	90.23
Payroll	695.36

Library Building

Cenex	284.98
Ottertail Power	87.24
Payroll	73.95

Social Service Building
MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
February 8, 2004
Page 3

Ottertail Power 20.76.

Street Fund

Benson County Hghwy 1110.00
Home of Economy 19.99
Ottertail Power 572.92
Payroll 881.15

Water Fund

Backstrom, V 106.45
Cenex 641.58
Lamottes 69.98
Ottertail Power 158.26.
ND Dept of Health 72.00
Northern Plains Electric 317.99
Ramkota Hotel 136.40
Payroll 2157.47

There being no further business, the meeting adjourned.

Curt Yri
Council President

Laura J. Weed
Auditor