

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

A regular meeting of the Minnewaukan City Council was held on, January 8, 2008 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, Allan Nord, Mark Zilmer and Mark Lithun.

Agenda

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

Minutes

A motion was made Huffman and seconded by Motis approving the minutes of December 11, 2007.

Motion carried unanimously.

Depository

A motion was made by Staloch to designate Bremer Bank as the depository of City funds. Second by Carlson. Motion carried unanimously.

Garbage CD

A motion was made by Carlson and seconded by Motis to renew the Garbage CD for the term of 12 months. Motion carried unanimously.

Railroad Lots

A motion was made by Motis to table the agenda item, sale of railroad property. Second by Carlson.

Motion carried unanimously.

Street Sign

A motion was made by Carlson to install a street sign on the north end of West Ave. Second by Huffman. Motion carried unanimously.

Old Highway 281

The County Commissioners have asked the city for a resolution to reopen old Highway 281. After speaking with Tom Traynor the council decided to refer them to a letter of support that was sent last spring.

Employee Handbooks

A motion was made by Huffman to table the agenda item, Employee Handbooks until next meeting. Second by Staloch. Motion carried unanimously.

Benson County Housing

A motion was made by Staloch to ask Tom Traynor to provide an addendum to the original contract for the 2006 pilot payment for Benson County Housing referring back to the rate that was approved at the January 17, 2006 meeting. In order to establish what rate will be used for the 2007 payment, the council has requested a financial statement from the Housing Board. Council has asked that the Housing Board be present at a future meeting. Second by Huffman. Motion carried unanimously.

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Garbage

A motion was made by Huffman and seconded by Motis to credit Spirit Water Inn \$880.88 to meet the 70 percent occupancy rate in accordance with West Bay Housing. This rate will be used for any multi-family complex with more than 15 units. Motion carried unanimously.

Bills

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

FSA/Bank Building

Ameripride	62.59
Benson County Treasurer	1302.24
Home of Economy	46.77
Huffman, S.	699.50
Johnson Controls	398.75
McQuoid's	31.15
Otter Tail Power	1109.77
Strong's Safe and Lock	175.00

Garbage

Waste Management	3018.75
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General

Benson County Sheriff	300.00
Cando Farmers Grain	488.79
Farmer's Press	151.04
Hoiberg's	27.15
Home of Economy	73.16
McQuoid's	8.83
Once Call	2.48
Otter Tail	182.72
Quill	184.45
The 55 Club	240.00
Traynor Law Firm	100.00
Payroll	1197.91

Library Fund

Postmaster	41.00
Payroll	618.18

Street

Benson County Highway	513.60
Farmers Union Oil DL	46.70
Farmers Union Oil Maddock	135.74
McQuoid's	144.00
Napa	12.34

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Otter Tail	586.80
Quality Welding	257.82
Payroll	668.53
<u>Water</u>	
Cando Farmers Grain	573.80
Hawkins Chemical	2252.31
McQuoid's	10.26
Northern Plains Elect.	293.58
Otter Tail	126.88
Payroll	1715.71

There being no further business, the meeting adjourned.

Curtis A. Yri
Mayor City

Laura J. Weed
Auditor