

MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
June 14, 2005

A regular meeting of the Minnewaukan City Council was held June 14, 2005 at 6:00 P.M. at the Minnewaukan Senior Citizens Community Center. Present were Curt Yri, Claudette Carlson, Mark Motis, and Richard Peterson. Also present were city maintenance man Verdeen Backstrom, city auditor Laura Weed, librarian Cathy Burkhardtsmeier, Steve Huffman, Shirley Donovan, Mark Wallace, Al Staloch and Mike Steffan.

Minutes

Peterson moved that the minutes of the May 10th 2005 meeting be approved. Yri seconded. Motion passed unanimously.

Motis moved that the minutes of the special meeting held May 20th be approved. Carlson seconded. Motion passed unanimously.

Mark Wallace

Mark Wallace discussed his past due account. Motion made by Carlson to drop the finance charges. Seconded by Motis. Motion carried unanimously.

Wallace asked permission to close the streets surrounding their building on July 31, 2005 for an auction. Motion by Motis. Seconded by Carlson. Motion carried unanimously. The council asked Wallace to check with the elevator before closing East Ave.

Bank Janitorial Contract

Motion by Peterson to renew Huffman's contract. There will be no changes in the contract. Seconded by Motis. Motion carried unanimously.

Surplus Property

A motion was made by Peterson to submit a new contract to purchase surplus property. All council members and auditor will be listed as approved buyers. Seconded by Carlson. Motion carried unanimously.

Peterson reported that the surplus vehicles have been sold by Surplus Property to the State Water Commission. The water commission will pick up the vehicles in Minnewaukan.

Mayor

A motion was made by Peterson to request that Mike Every pay the city \$420.00 for salary that he was paid for 2005. The council agreed to give him until the end of the year to repay this amount. Seconded by Motis. Motion carried unanimously. (Note: at the time the minutes were printed Mr. Every has already repaid this amount).

Office Equipment

A motion was made by Peterson to purchase a lap top computer in the amount of \$250.00. Carlson seconded. Motion carried unanimously.

A motion was made by Motis to upgrade the CD/DVD drive on the office computer. Carlson seconded. Motion carried unanimously.

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Garbage CD

A motion was made by Carlson to renew the garbage CD for a term of six months. Seconded by Motis. Motion carried unanimously.

Travel Trailers

The council discussed fees for travel trailers. Many trailers are being charged only one sewer and many are using them. This will have to be reviewed at a later time.

Per city ordinance, there are only two travel trailers per lot. Enforcement of this ordinance was discussed.

Lot Sales

A motion was made by Peterson to sell to T. Pesky, lots 4-7, block 83; Lots 1-4, block 85; Lots 3-5, block 44. for \$7,370.78. Seconded by Carlson. Motion carried unanimously.

A motion was made by Motis to sell to G. Jordan, lots 17-22, block 59 for \$300.00 . Seconded by Carlson. Motion carried unanimously.

Donovan Property

Donovan approached the council regarding the deed to her property. She stated it took the city 10 years to get her the deed and felt that if the city wanted it filed they would have to pay the taxes. Steffan thought that there would be no problem waiting a few months until the taxes were paid. Council agreed.

Job Descriptions

A motion was made by Carlson to accept the Job Descriptions. Peterson Seconded. Motion carried unanimously.

Mayor Vacancy

A motion was made by Motis to elect Curt Yri as Mayor. In addition to his salary for 2005, he will receive \$500.00 for unvouchered expenses. Seconded by Peterson. Motion carried unanimously.

Annexation Resolution

RESOLUTION
City of Minnewaukan
June 14,2005

Be it hereby resolved by the governing body of the City of Minnewaukan, that the following described property shall be annexed to the City of Minnewaukan.

*Benson County Seasons Building
Benson County Shop
Ebach's
City Park
School (St. James)*

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Fish Cleaning Station
Randy's Bait Shop
City Pump Station
Motis, Mark
Feist, Pat
City Property West of Feist and Motis
Rail Road Property South

Be it further resolved that, pursuant to North Dakota Century Code section 40-51.2-07, this resolution be published once a week for two consecutive weeks in the official newspaper along with a notice that the city governing body shall meet at 6:00 P.M. on July 12, 2005 at Senior Citizens Community Center to hear and determine the sufficiency of any written protests against the proposed annexation."

Curt Yri, Mayor

Maintenance Report

Backstrom gave his maintenance report.

Bills

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

Bank Building

AmeriPride	54.90
Devils Lake Glass & Paint	297.98
Huffman, Steve	699.50
Home of Economy	21.99
Odden's	46.00
Otter Tail	818.55
Schwann Wholesale	41.40
Staloch Insurance	1623.00
State Fire & Tornado	922.78

General Fund

City of Velva	30.00
Farmers Press	150.48
Frith & Steffan	50.00
ND One Call	17.55
NDTC	183.30
Otter Tail	85.33
State Fire & Tornado	142.22
USPO	36.00
Weed, L.	5.54
Payroll	1090.80

Garbage Fund

Waste Management	3018.75
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Library Fund	
State Fire & Tornado	300.05
Payroll	654.30
Library Building	
Cenex	138.72
Odden's	3.99
Otter Tail	66.75
Staloch Insurance	381.00
State Fire & Tornado	352.93
Payroll	
Memorial Building	
Otter Tail	18.45
Staloch Insurance	1583.00
State Fire & Tornado	233.08
Street Fund	
Bison Auto Repair	20.00
Everson's	14.42
Goulding's	38.25
NAPA	46.52
NDTC	164.11
Odden's	176.20
Otter Tail	592.11
Staloch Insurance	161.00
State Fire & Tornado	26.77
TSC	45.34
Payroll	675.05
Water Fund	
Cellular One	56.26
Cenex	702.27
Harold's Auto	55.00
Odden's	7.87
OtterTail	157.48
Northern Plains Electric	334.85
State Fire & Tornado	1318.89
Payroll	1619.86

There being no further business, the meeting adjourned.

Curt Yri
Mayor

Laura J. Weed
Auditor