

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL**

June 12, 2007

A regular meeting of the Minnewaukan City Council was held on June 12, 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, animal control officer Jim Ripplinger, city attorney Tom Traynor, Mark Zillmer, Jamie Aabrekke, Bonnie Aabrekke, Ulysis Jones, Trish and Aaron McQuoid, Cathy Nord, Gary Winters, and Mel Liebelt, .

Minutes

A motion was made by Carlson and seconded by Huffman to approve the minutes of May 8th, 2007. Motion carried unanimously.

City Lots

A bid opening was conducted to sell the East 100 feet of Lots 1-6 of Block A, Railroad Addition, City of Minnewaukan. One bid was received from Gary Winters in the amount of \$3050.00. A motion was made by Carlson to accept the bid. Second by Staloch. Motion carried unanimously.

Legal Service Agreement

A motion was made by Carlson to accept the Legal Service Agreement between Tom Traynor and the City of Minnewaukan. Second by Huffman. Motion carried unanimously.

NDTC Ordinance

A motion was made by Carlson to approve the second reading of the North Dakota Telephone Company Ordinance. Second by Motis. Motion carried unanimously.

Police Contract

A motion was made by Staloch to approve the Police Service Contract. Second by Motis. Motion carried unanimously.

Building Permits

A motion was made by Carlson to approve a building permit that was submitted by Mel Liebelt. Second by Huffman. Motion carried unanimously.

A motion was made by Motis to approve changes made by Tom Traynor to the Building Permit Application. Second by Staloch. Motion carried unanimously.

Building Ordinance

A first reading of the Building Code Ordinance was held.

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Animal Control

A motion was made by Carlson and seconded by Staloch to purchase four leash law signs for approximately 80.00. Motion carried unanimously.

A motion was made by Carlson and seconded by Huffman to approve the Animal Control Complaint Form and Animal Control Ticket. Motion carried unanimously.

Liquor License

An off - Sale Liquor Permit was submitted by McQuoid Grocery. A motion was made by Staloch to approve the permit pending the state's approval. Second by Carlson. Motis-yes, Huffman-abstain, Carlson-yes, Staloch-yes. Motion carried.

Shared Wall Agreement

A motion was made by Motis to approve a Shared Wall Agreement between the City and McQuoid Grocery. Second by Staloch. Motis-yes, Huffman-abstain, Carlson-yes, Staloch-yes. Motion carried.

Sidewalk Removal

A motion was made by Staloch and seconded by Carlson to allow the McQuoids to remove the sidewalk in front of Lots 23-32 of Block 58, City of Minnewaukan. Motis-yes, Huffman-abstain, Carlson-yes, Staloch-yes. Motion carried.

Bank Building

A motion was made by Motis to approve the carpet cleaning of the Bank and FSA Building. Second by Carlson. Motis-yes, Huffman-abstain, Carlson-yes, Staloch-yes. Motion carried.

Mowing

A motion was made by Huffman to approve a Mowing Schedule Form. Second by Carlson. Motion carried unanimously.

Sidewalk Repair

A motion was made by Motis to approve the sidewalk repair in front of Sophia Terlecki's home. This section was damaged by a city contractor. Second by Staloch. Motion carried unanimously.

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Bills

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

FSA/Bank Building

Ameripride	59.85
Home of Economy	32.98
Huffman, S.	1039.10
Odden's	20.70
Otter Tail Power	729.90

Garbage

Waste Management	3018.75
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General

City of Rugby	30.00
Dakota Fence	2875.00
Farmers Press	126.88
Lake Region Sheetmetal	87.60
Motis, M.	38.25
NDTC	199.47
One Call	4.96
Otter Tail	224.27
Traynor Law Firm	100.00
Postmaster	298.00
Council Payroll	3020.50
Payroll	1402.44

Library Fund

Payroll	744.24
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Street

Benson County Highway	63.00
Napa	8.27
Odden's	346.27
Otter Tail	589.39
Service Tire	25.04
TSC	35.98
Payroll	360.00

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Water

Alltel	56.19
Backstrom, V.	9.90
Home of Economy	18.36
ND Dept of Health	16.00
NDTC	185.48
Northern Plains Elect.	295.59
Odden's	13.77
Otter Tail	200.32
Systems Control Service	11,707.81
Payroll	2491.68

There being no further business, the meeting adjourned.

Curtis A. Yri
Mayor

Laura J. Weed
City Auditor