

**MINUTES OF MEETING  
MINNEWAUKAN CITY COUNCIL**

May 8, 2007

A regular meeting of the Minnewaukan City Council was held on May 8, 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, Tom Traynor, Richard Peterson, Mark Zillmer, Lisa Wold, David Garske, Steve Rhorer, and Clint Huffman.

**Minutes**

A motion was made by Carlson and seconded by Huffman to approve the minutes of April 10, 2007. Motion carried unanimously.

**NDTC Ordinance**

A motion was made by Huffman to hold a first reading of the North Dakota Telephone Company Ordinance. The Ordinance was adopted with the inclusions made by the city attorney. Motis seconded. Motion carried unanimously.

**City Lots**

A motion was made by Motis to put up for bid the East 100 feet of Lots 1-6, Block A, Railroad Addition. Second by Huffman. Huffman-yes, Carlson-no, Staloch-yes, Motis-yes. Motion carried.

**Building Permits**

A motion was made by Carlson to approve a building permit that was submitted by Gary Brown. Second by Huffman. Huffman-yes, Carlson-yes, Staloch-abstain, Motis-No. Motion carried.

A motion was made by Carlson to direct Tom Traynor to draft a Building Code Ordinance. Second by Motis. Motion carried unanimously.

A motion was made by Staloch to have Tom Traynor review the building permit. Second by Carlson. Motion carried unanimously.

A motion was made by Motis to approve a building permit submitted by Annette Diehl. Staloch seconded. Huffman-abstain, Carlson-yes, Staloch-yes, Motis-yes. Motion carried.

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A motion was made by Carlson to approve a building permit submitted by Shane Monda. Staloch moved to amend the motion with the inclusion that all property be within the property line. Second by Motis. Motion carried unanimously.

**Police Contract**

Staloch moved that Traynor review the police contract with Jim Wang and Steve Rhorer to make the discussed changes and provide a copy to the mayor. Second by Huffman. Motion carried unanimously. Payments are to be made by the 20<sup>th</sup> of the month.

**Benson County Housing**

A motion was made by Carlson and seconded by Motis to approve the Benso County Housing Cooperation Agreement as corrected. Motion carried unanimously.

**Connection Fee**

A motion was made by Motis to waive any additional turn on fees over 100.00 for Spirit Water Inn's RV sites. Huffman seconded. Huffman-yes, Carlson-yes, Staloch-no, Motis-yes. Motion carried unanimously.

**Sales Tax Contract**

A motion was made by Motis to approve a Sales Tax Collection Contract with the State of North Dakota. Second by Carlson. Motion carried unanimously.

**Street Sealing**

A motion was made by Carlson to approve a contract with Zimmerman Construction in the amount of \$6,075.00 to crack seal the streets. Second by Staloch. Motion carried unanimously.

**Bills**

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

**FSA/Bank Building**

Ameripride	59.85
Hartford Insurance	1926.00
Huffman, S.	699.50
Odden's	30.23
Otter Tail Power	644.02

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**Garbage**

Waste Management 3018.75

**General**

Devils Lake Journal 9.50  
Farmers Press 143.44  
Farmers Union Oil 422.28  
Hartford Insurance 482.00  
Motis, M. 38.25  
NDTC 99.60  
Odden's 16.69  
Otter Tail 183.39  
Quill 152.77  
R & R Computers 79.00  
Traynor Law Firm 100.00  
Weed. L. 31.21  
Payroll 1253.11

**Library Fund**

Baker and Taylor 100.00  
Postmaster 41.00  
Payroll 653.73

**Street**

Cenex 103.55  
General Welding 95.00  
Hartford Insurance 198.00  
Napa 59.97  
Odden's 72.10  
Otter Tail 588.00

**Water**

Alltel 56.19  
Fargo Water Equipment 40.05  
Farmers Union Oil 1231.64  
Hawkins 1576.35  
Home of Economy 15.44  
ND Dept of Health 32.00  
NDTC 86.62  
NDWPCC 20.00

Northern Plains Elect.	296.13
Otter Tail	270.12
Simply Cellular	24.99
TSC	27.16
Payroll	2435.89

There being no further business, the meeting adjourned.

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Curtis A. Yri  
Mayor

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Laura J. Weed  
City Auditor