

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
March 8, 2005**

A regular meeting of the Minnewaukan City Council was held March 8, 2005 at 6 p.m. at the Minnewaukan Senior Citizens Community Center. Present were Richard Peterson, Curt Yri, and Brad Armentrout. Also present were city maintenance man Verdeen Backstrom, city auditor Laura Weed, librarian Cathy Burkhardtsmeier, Cathy Nord, and Dale Duchscherer of D&D Roofing.

Minutes

Peterson moved that the minutes of the February 2005 meeting be approved. Armentrout seconded. Motion passed unanimously.

Roof Bids

Two sealed roofing bids were submitted by Target Roofing and D & D Roofing. The Target bid was for \$10,500.00 with a 5 year warranty. D & D's bid was for \$8,950.00 with a 15 year warranty. Target also submitted a bid for repairing the roof for \$1,020. After some discussion Peterson stated that they would now have to contact the senior center to discuss these bids. They approved the D & D bid with a contingency that the city and senior center could obtain funding. Bid price from D & D would be valid through July 1, 2005.

ND Dept of Health Contract

Armentrout moved that the city approve a one year testing contract for the ND Department of Health. Peterson seconded. Motion passed unanimously.

Training

A motion was made by Peterson to approve training for Motis to attend a training session in Velva. Armentrout seconded. Motion passed unanimously.

A motion was made by Peterson to approve training for Troy Backstrom for 3 days in Bismarck for ND Rural Water. This training is held in March. Armentrout seconded. Motion passed unanimously.

Siren

The siren was once again discussed.

Building Inspection

The council tabled this agenda item until the next meeting.

Water Tower

A motion was made by Peterson to proceed with repairs of the duct line for the water tower. Seconded by Armentrout. Motion passed unanimously.

Sewer Lifts

A motion was made by Peterson to approve a contract in the amount of \$745.00 to service the lift stations. Seconded by Armentrout. Motion passed unanimously.

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SEWER

A letter was read regarding the concerns of the current requirements for sewer's that are on property that has qualified for Nation Flood Insurance payments. Banet's sewer was discussed. It was not brought up to 1455 and not capped off at the main. Peterson stated that the ordinance would have to be reviewed and if it was not specific enough, the council would include it in an ordinance revision at the next meeting.

Maintenance Report

Backstrom gave his maintenance report.

Portfolios

Peterson asked Backstrom to contact Zimemrman Contracting about crack sealing the streets.

Bills

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

Bank Building

Ameripride	53.20
Huffman, Steve	699.50
Ottertail Power	891.76
Staloch Insurance	1062.00

General Fund

55 Club	240.00
Farmers Press	89.49
Frith & Steffan	50.00
Minnewaukan School	23.00
NDTC	102.23
Ottertail Power	101.84
Staloch Insurance	2101.00
Workforce Safety	207.49
Payroll	1242.67

Garbage Fund

Waste Management	3018.75
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Library Fund

Black Construction	200.00
Odden's	13.07
Ottertail Power	75.00
Weed, L.(carpet cleaner)	230.24
Payroll	73.95

Memorial Building

Ottertail Power	17.16
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Street Fund

Benson County Highway	180.00
Bison Auto Repair	58.00
Devils Lake Equipment	139.40
Home of Economy	13.89
Odden's	21.50
Ottertail Power	558.92
Payroll	545.50

Water Fund

Cellular One	53.29
H E Everson	21.16
H & H Coatings	875.00
Hawkins	3107.71
Ottertail Power	190.52
ND Dept of Health	469.37
ND Pollution Control	20.00
ND Rural Water	160.00
ND Sewage Pump Co	525.00
NDTC	81.32
Northern Plains Electric	367.97
Workforce Safety	606.39
Payroll	1924.37

There being no further business, the meeting adjourned.

Curt Yri
Council President

Laura J. Weed
Auditor