

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
March 11, 2008**

A regular meeting of the Minnewaukan City Council was held on March 11, 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, librarian Cathy Burkhardtsmeier and city maintenance man Verdeen Backstrom. Also present, Mark Lithun, and David Garske.

Agenda

A motion was made by Carlson to approve the agenda as amended. Second by Huffman. Motion carried unanimously.

Police Contract

A motion was made by Carlson to approve policing for the 125th celebration. Motion died for lack of a second. This item will be included in the April agenda.

ND Department of Health

A motion was made by Motis and seconded by Staloch to approve the 2008 contract with the North Dakota Department of Health. Motion carried unanimously.

Library Budget

A motion was made by Staloch and seconded by Huffman to approve the revised 2007 budget for the library. Motion carried unanimously.

Lot Sales

A motion was made by Staloch and seconded by Motis to sell the West 120 feet of Block 1, 2 & 3 Railroad Addition. Motis -yes, Huffman-yes, Carlson-no, Staloch-yes. Motion carried.

Staloch moved to reconsider the vote on lot sales. Second by Motis. Motion carried unanimously.

Motis moved to sell the above mentioned lots in the amount of \$1,636.00 to Jon and Lori Jury. A building completion deadline will be set for December 31, 2008. Site will be surveyed and all costs responsibility of buyer Second by Staloch. Motis -yes, Huffman-no, Carlson-no, Staloch-yes, Yri-no. Motion did not carry.

Parking Permit

A motion was made by Motis and seconded by Carlson to approve a parking permit for Harlow Elevator. The cost of the permit will be \$50.00 and the duration of the permit will be from April 1, 2008 to June 30, 2008. Motion carried unanimously.

Vendor Permit

A motion was made by Carlson and seconded by Staloch to waive city permits for Hawkers and Peddlers for the 125th celebration. Motion carried unanimously.

Insurance

A motion was made by Carlson and seconded by Motis to keep the ambulance and fire on the city insurance policy. Motion carried unanimously.

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Garbage

A motion was made by Motis and seconded by Carlson to approve a fuel surcharge for February, March and April in the amount of \$255.00 payable to Double M Sanitation. Motion carried unanimously.

Council Training

A motion was made by Staloch and seconded by Carlson to approve the March Madness sponsored by the League of Cities for Motis. Motion carried unanimously.

Employee Handbooks

The agenda item Employee Handbooks will be tabled until the April meeting.

Bills

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

FSA/Bank Building

Ameripride	62.59
Dakota Fire Extinguisher	354.00
Fireside Office Solutions	1287.00
Huffman, S.	699.50
McQuoid's	24.00
Otter Tail Power	1927.54
Thompson's Glass and Paint	6290.96

Garbage

Double M Sanitation	2920.00
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General

Benson County Sheriff	300.00
Benson County Equalization	516.00
Cando Farmers Grain	1325.74
Dakota Fire Extinguisher	216.40
DF Lighting	404.70
Farmer's Press	90.24
McQuoid's	16.36
NDTC	103.91
Otter Tail	194.35
Quill Office Products	281.91
Traynor Law Firm	100.00
Payroll	1292.36

Library Fund

Payroll	666.67
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Street

Benson County Highway	792.30
Cenex	162.89
McQuoid's	40.00
Otter Tail	588.26
Payroll	249.27

Water

Cando Farmers Grain	1003.07
Hawkins Chemical	2534.73
Holiday Inn Minot	116.00
Home of Economy	12.98
ND Dept of Health	16.00
NDTC	84.93
Northern Plains Elect.	345.63
McQuoid's	16.00
Otter Tail	165.97
Payroll	2244.09

There being no further business, the meeting adjourned.

Curtis A. Yri
Mayor City

Laura J. Weed
Auditor