

**MINUTES OF MEETING**  
**MINNEWAUKAN CITY COUNCIL**  
**October 10, 2006**

A regular meeting of the Minnewaukan City Council was held on October 10, 2006 at 5:30 p.m. at the Minnewaukan Senior Citizens Community Center. Present were Mayor Yri and council members Mark Motis, Claudette Carlson, Rita Staloch and Steve Huffman. Also present were city auditor Laura Weed, city maintenance man Verdeen Backstrom, librarian Cathy Burkhardsmeyer, Lisa Wold, Mark and Julie Zillmer, John Hennager, and Mavis and Dale Halvorson.

**Minutes**

Staloch moved that the minutes of the September 12th meeting be approved. Second by Motis. Motion carried unanimously.

Carlson moved that the minutes of the special meeting on September 19<sup>th</sup> be approved. Second by Huffman. Motion carried unanimously.

**Building Permits**

A motion was made by Carlson to approve a building permit for John Hennager. Second by Staloch. Motion carried unanimously.

A motion was made by Staloch to approve a building permit for Aaron Mcquiod for the Kerling daycare building. Second by Carlson. Huffman-abstain, Motis-abstain, Staloch-yes, Carlson – yes, Yri – yes. Motion carried.

**Motion to Amend Agenda**

Staloch moved to amend the agenda to include the purchase of a trailer. Second by Carlson. Motion carried unanimously.

**Water Rates**

A motion was made by Huffman to charge the residential seasonal accounts a rate of \$13.00 for water and \$12.00 for garbage when the accounts are shut off. Second by Motis. After some discussion the motion was amended to create a commission to review the water sewer and garbage fund income and expenses. Motion carried unanimously.

**CD's**

A motion was made by Carlson and seconded by Staloch to invest the Lagoon CD's in the amount of \$39,000 in a money market account. The interest rate will be 4.73 %. Motion carried unanimously.

A motion was made by Carlson and seconded by Motis to invest the general fund CD's in the amount of \$72,947.05 in a money market account. The interest rate will be 4.73 % Motion carried unanimously.

**MINUTES OF MEETING**  
**MINNEWAUKAN CITY COUNCIL**  
**October 10, 2006**  
**Page 2**

A motion was made by Carlson and seconded by Huffman to take \$30,000 from the checking account and invest in a money market account for the general fund. The interest rate will be 4.73 %. Motion carried unanimously.

**Trailer Purchase**

A motion was made by Staloch and seconded my Motis to purchase a trailer in the amount of \$650.00. This trailer will be used to haul the lawn mower. Motion carried unanimously.

**Telephone**

A motion was made by Motis that Troy's cell phone be left at the water plant when he is on vacation. Second by Staloch. Motion carried unanimously.

**Chemical Bid**

A motion was made by Motis to get bids on the chemicals for the water treatment plant. Second by Staloch. Motion carried unanimously.

**City Vehicle**

A motion was made by Huffman to sell the city pickup on bids. Second by Motis. Motion carried unanimously. Ads will be run in the Press and the Peddler and the League of Cities publication.

**Other Business**

Other business that was discussed were speed limits, Mayo Construction's water usage, fuel tanks not meeting state regulations, sewers and streets. A letter will be sent to the Sheriff's Department regarding the speeding problems.

**Bills**

A motion was made by Staloch to pay all bills. Seconded by Huffman. Motion carried unanimously.

**FSA/Bank Building**

Ameripride	58.95
Huffman, S.	699.50
Otter Tail Power	499.29
The Home Shop	20.00

**Garbage**

Waste Management	3018.75
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**MINUTES OF MEETING**  
**MINNEWAUKAN CITY COUNCIL**  
**October 10, 2006**  
**Page 3**

**General**

Farmers Press	92.72
Frith & Steffan	50.00
NBTC	95.04
Odden's	12.95
Otter Tail	148.57
Staloch, R.	184.07
The Home Shop	20.00
Payroll	1200.90

**Library Fund**

Creative Impressions	221.25
Demco	25.14
Payroll	662.13

**Street**

Lund, C.	1750.00
Odden's	126.60
Otter Tail	558.61

**Water**

Alltel	57.06
Lake Chevrolet	6.52
Lund, C.	1750.00
NDDOH	16.00
NDDOT	19.00
NBTC	81.93
Northern Plains Elect.	319.30
Odden's	2.60
Otter Tail	130.51
TSC	30.94
Payroll	2312.79

There being no further business, the meeting adjourned.

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Curtis A. Yri  
Mayor

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Laura J. Weed  
Auditor