

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
September 11, 2007**

A regular meeting of the Minnewaukan City Council was held on September 11, 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, Steve Rohrer and Mavis Halvorson.

Agenda

A motion was made by Staloch to approve the current agenda. Second by Motis. Motion carried unanimously.

Minutes

A motion was made by Staloch and seconded by Huffman to approve the minutes of the August 14th meeting and the three special meetings on August 29, 2007. Motion carried unanimously.

Reunion Committee

A motion was made by Motis and seconded by Huffman to approve the fireworks display, additional police officer and if necessary, mosquito spraying for the 2008 reunion. Motion carried unanimously.

Noise Ordinance Sign

A motion was made by Motis to install noise ordinance signs to deter trucks from using their jake brakes. Motion died for lack of a second.

Building Permit

A motion was made by Carlson and seconded by Huffman to give Gary Brown a variance on his building. Huffman-yes, Motis-no, Carlson-yes, Staloch-no, Yri -No. Motion did not carry. This issue will be turned over to the city attorney.

During discussion, councilwomen Staloch summarized the following: Mr. Brown had been advised by the council at the April meeting to obtain a building permit and to be sure he built within his property lines. She also spoke with him personally prior to building and told him to be sure he had a building permit prior to beginning construction and to be sure he built on his own property.

Drop Box

A motion was made by Carlson that she donate and have the city install a drop box for water payments. Motion died for lack of a second.

Bank Building

A motion was made by Staloch to carpet the upper level of the bank building this fall. Second by Motis. Huffman-abstain, Motis-yes, Carlson-yes, Staloch-yes. Motion carried.

MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
September 11, 2007
Page 2

City Assessor

A motion was made by Motis and seconded by Carlson to appoint Ellen Huffman as City Assessor. Huffman-abstain, Motis-yes, Carlson-yes, Staloch-yes. Motion carried.

Void Check

A motion was made by Motis and seconded by Huffman to void and reissue check number #8654 payable to the Minnewaukan Park Board and dated February 13, 2007. Motion carried unanimously.

2008 Budget

A motion was made by Motis and seconded by Staloch to approve the 2008 budget. Motion carried unanimously.

Garbage

This item was tabled until the October meeting.

Bills

A motion was made by Carlson to pay all bills. Second by Huffman. Motion carried unanimously. Huffman-yes, Motis-yes, Carlson-yes, Staloch-abstain. Motion carried.

FSA/Bank Building

Ameripride	61.69
Huffman, S.	699.50
McQuoid Grocery	20.70
Otter Tail Power	590.29

Garbage

Waste Management	3018.75
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General

Benson County Sheriff	300.00
Ben Bulie, CPA	3200.00
Deluxe Check Printing	181.30
Farmer's Press	145.92
McQuoid Grocery	4.10
Office of the State Auditor	330.00
Otter Tail	251.44
Postmaster	164.00
Staloch Insurance	235.00
Traynor Law Firm	100.00

MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
September 11, 2007
Page 3

Payroll 1265.75

Library Fund

Demco 26.93

Payroll 653.73

Street

McQuoid Grocery 159.93

Mike & Martin's Asphalt 53400.00

Napa 681.13

Otter Tail 582.17

Service Tire 14.85

Payroll 200.00

Water

Farmers Union Oil 565.27

Hawkins Chemical 3125.04

LTP Enterprises 5658.26

McQuoid Grocery 10.33

ND Dept of Health 16.00

Northern Plains Elect. 368.03

Otter Tail 142.76

Postmaster 82.00

Payroll 2008.88

There being no further business, the meeting adjourned.

Curtis A. Yri
Mayor

Laura J. Weed
City Auditor