

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
November 13, 2007**

A regular meeting of the Minnewaukan City Council was held on November 13, 2007 at 5:30 p.m. at the Minnewaukan Senior Center. Present were Mayor Curt Yri and Council members Rita Staloch, Steve Huffman and Claudette Carlson. Also present were city auditor Laura Weed, city maintenance man Verdeen Backstrom, librarian Cathy Burkhardsmeyer and Steve Rhorer.

Agenda

A motion was made by Staloch to approve the current agenda with the addition of the Homeland Security Resolution. Second by Huffman. Motion carried unanimously.

Minutes

A motion was made Staloch and seconded by Carlson approving the minutes of October 9, 2007. Motion carried unanimously.

A motion was made by Huffman and seconded by Carlson approving the minutes of the special meeting dated October 26, 2007. Motion carried unanimously.

FSA Bank Building

A motion was made by Staloch to approve the carpeting contract in the amount of 10,496.00 with Thompson's Glass and Paint. The contract will need to meet the stipulations set forth by the USDA. Furniture moving will be included in the contract but is not included in the price. Carlson-yes, Staloch-yes, Huffman-abstain. Yri -yes. Motion carried.

Cell Phone

A motion was made by Carlson to approve text messaging on the city cell phone held by Troy Backstrom. Backstrom will be responsible for the monthly charge for this feature. This will be handled through a payroll deduction. The contract will also be extended for two years. Second by Staloch. Motion carried unanimously.

Insurance

This item was tabled until the December meeting.

Harlow Elevator

A motion was made by Staloch to approve the lease agreement with Harlow Elevator for 2008. Second by Huffman. Motion carried unanimously.

West Bay Housing

A motion was made by Huffman to send a letter to the Benson County Housing Board requiring them to bill their tenants directly for any water sewer and garbage bills. This will be effective January 1, 2008. Second by Staloch. Motion carried unanimously.

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Snow Removal

The Post Office asked if they could hire the city to do snow removal for their property. The council declined.

Vacation

A motion was made by Staloch to approve leave for the city auditor until the 27th of November. Second by Huffman. Motion carried unanimously.

Homeland Security

A motion was made by Staloch to approve the Benson County Homeland Security Resolution. Second by Carlson. Motion carried unanimously.

Bills

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

FSA/Bank Building

Ameripride	61.69
Home of Economy	71.96
Huffman, S.	699.50
McQuoid Grocery	41.90
Otter Tail Power	409.91

Garbage

Waste Management	3018.75
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General

Benson County Sheriff	300.00
Farmer's Press	75.12
McQuoid Grocery	15.00
NDTC	201.98
One Call	2.48
Otter Tail	166.89
Quill	52.34
Traynor Law Firm	100.00
USPO	205.00
Weed, L.	45.34
Payroll	1273.32

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Library Fund

Creative Impressions	406.00
Payroll	656.99

Street

McQuoid Grocery	45.00
Otter Tail	587.32
Zimmerman Contracting	6075.00

Water

Alltel	112.12
Fargo Water Eq.	284.63
Hawkins Chemical	2613.95
Home of Economy	13.17
ND Dept of Health	16.00
NDTC	167.09
Northern Plains Elect.	358.10
Otter Tail	132.76
TSC	12.69
Payroll	2372.64

There being no further business, the meeting adjourned.

Curtis A. Yri
Mayor City

Laura J. Weed
Auditor