

At a regular meeting of the Milnor City Council held on Monday, February 10, 2025, 5:00 p.m. the following members were present: Curtis Anderson, Glen Koeppe and Jodi Ost. Absent: Denise Ferderer, Michelle Odegard and Jasmine Smith. Also present: Carol Peterson, LeeAnn Even, Scott Johnson, Rick Bryant, Robert Lotzer, Terry Dusek and Jennie Hanna.

Meeting called to order by Mayor, Terry Dusek.

Motion to approve meeting agenda (Ost/Koeppe, unanimous).

Motion to approve January meeting minutes (Anderson/Ost, unanimous).

Deputy Rick Bryant presented the Sheriff's Report and reviewed a couple of incidents that had occurred within the last month.

Mayor Dusek reviewed the Sargent County Police Services Contract Adjustment for 2025 for the city. The department had requested increasing the city's monthly payment to \$2955.20 a month.

Motion to approve Sargent County Police Services Contract Adjustment for 2025 (Ost/Koeppe, unanimous).

There was discussion regarding the 2026 sidewalk project. Member Koeppe expressed safety concerns regarding the path crossing Main Street due to the level and speed of traffic in that area. Mayor Dusek stated council could ask Mike Bassingthwaite at the March meeting.

Carol Peterson reviewed the Economic Development Report and reported the RWIP grant for the daycare is now completed. Peterson asked council's interest in purchasing twelve 30-inch diameter flowerpots at \$92.18/each for Main Street and stated the city can apply to the Community Foundation for funds this spring.

Motion to approve purchase of 12 flowerpots at \$92.18/each and requesting funds for the pots from the Milnor Community Foundation (Ost/Koeppe, unanimous).

Peterson asked council about planting new trees, concentrating on Main Street boulevards. The tree grant deadline is April 30. Peterson also asked council if there was interest in taking out a Teller magazine ad. Council decided to not place an ad this year.

The following bills were presented and approved (Anderson/Koeppe, unanimous).

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
20233	General	SCB Public Finance	8528.19
20234	General	Sargent County Treasurer	15,633.50
20235	General	Sargent County Auditor	3095.92
20236	General	Carol Peterson	1396.00
20237	General	Crossroads Electric Inc	418.49
20238	General	Dickey Rural Networks	486.62
20239	General	Even Law Office, PLLC	475.00
20240	General	Hall Precision Machine Inc	126.00
20241	General	Lee's Service Station	64.50
20242	General	Midwest Pest Control	170.00

20243	General	Milnor Market	17.45
20244	General	Montana-Dakota Utilities Co.	439.16
20245	General	ODP Business Solutions, LLC	225.97
20246	General	Otter Tail Power Company	3413.55
20247	General	The Sargent County Teller	261.34
20248	General	Waste Management of WI-MN	2787.98
20249	General	Dakota Plains Ag	94.64
20250	General	Workforce Safety & Insurance	1303.43
20251	General	Payroll Account 61-639	6838.68
20252	General	Verizon Wireless	126.89
20254	General	Storbakken Sanitation Inc	5690.00
20255	General	Milnor Park Board	902.62
20256	General	Library Fund	3072.47
20257	General	Airport Authority	12,397.51
20258	General	Debt Service Fund	77,150.72
20259	General	Debt Service Fund	1914.78
20260	General	Payroll Account 61-639	5642.15
20261	General	Blue Cross Blue Shield of ND	3304.90
3646	Debt Service	Sargent County Treasurer	50,271.78
3648	Debt Service	Southeast Water Users	3489.85
3649	Debt Service	Dakota Valley Electric Coop	802.00
3650	Debt Service	City of Fargo	14.00
3651	Debt Service	North Dakota One Call Inc	25.50
3652	Debt Service	Payroll Account 61-639	1097.94
3653	Debt Service	Payroll Account 61-639	1032.62
6162	Payroll	Jeremy M. Bixby	1152.17
6163	Payroll	Terry J. Dusek	166.23
6164	Payroll	Jennie M. Hanna	1536.17
6165	Payroll	Ryan J. Smith	2170.52
6166	Payroll	ND Child Support Division	522.50
6167	Payroll	Jeremy M. Bixby	970.26
6168	Payroll	Jennie M. Hanna	1411.52
6169	Payroll	Ryan J. Smith	1759.99
6170	Payroll	ND Child Support Division	522.50
6171	Payroll	Blue Cross Blue Shield of ND	501.30
6172	Payroll	Unum Life Insurance Company	12.34
252E	Payroll	Nationwide Retirement Solution	420.56
253E	Payroll	Nationwide Retirement Solution	362.66
EFTPS 2	Payroll	Internal Revenue Service	3093.07
1037	Airport	Dickey Rural Networks	128.59
1038	Airport	Midwest Pest Control	85.00

The regular February meeting will be held on Monday, 5:00 p.m., March 10, 2025.

Motion to adjourn (Anderson/Ost, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor