

At a regular meeting of the Milnor City Council held on Monday, July 8, 2024, 5:00 p.m. the following members were present: Curtis Anderson, Denise Ferderer, Michelle Odegard, Jodi Ost, Jasmine Smith. Absent: Glen Koepp. Also present: Mike Bassingthwaite, Travis Paeper, Carol Peterson, Scott Johnson, Robert Lotzer, Ryan Smith, Terry Dusek and Jennie Hanna.

Meeting called to order by Mayor, Terry Dusek.

Motion to approve the meeting agenda (Anderson/Odegard, unanimous).

Motion to approve June meeting minutes (Ost/Ferderer, unanimous).

Mike Bassingthwaite reviewed the Engineer's Report and stated the pumphouse generator installation is completed. He presented an invoice from John's Refrigeration & Electric for a remaining balance of \$39,284.73 for the generator installation. The city would be refunded part of the cost through the FEMA grant.

Motion to approve final payment of \$39,284.73 to John's Refrigeration & Electric (Smith/Ferderer, unanimous).

Sheriff Travis Paeper reviewed the Sheriff's Report and reported it had been an average month. A number of traffic tickets had been issued in the past month, with 9 violations occurring within the city. There was a discussion about minors driving golf carts and ATVs.

Ryan Smith reviewed the Maintenance Report and informed council the main pump had been repaired at the pumphouse. Council discussed spraying for weeds at Northview. Smith stated he could do it and would look into a sprayer to use. Smith stated he had been spraying for mosquitos.

Mayor Dusek stated he had talked with the neighbor who had filed the complaint about Kenny Lauinger's yard, and the neighbor was satisfied with the cleanup.

There was a discussion regarding the Rural Slum & Blight Grant, and Mayor Dusek presented the Preliminary Abstract Opinion written up by LeeAnn Even. Carol Peterson stated the city needed to finalize the purchase of the building with Koepp's.

Motion to approve building permits to Dennis & Barb Odegard – fence and Pat Thorson – Teller building remodel (Anderson/Ost, unanimous).

Motion to approve the 2023 Drinking Water Quality Report as completed and accepted by the NDDEQ Drinking Water Program (Ferderer/Smith, unanimous).

Motion to approve gaming permit to Eastern Seaboard Trip Participants MHS- raffle (Ferderer/Odegard, unanimous).

Council further discussed a possible city-wide clean up. Mayor Dusek stated Storbakkens could do a day in mid-September. There was discussion about the cost and items that would be acceptable. Dusek stated he would follow up with Storbakkens.

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
20001	General	Sargent County Auditor	2814.48

20002	General	Carol Peterson	1362.00
20003	General	Capital One Trade Credit	579.97
20004	General	Cole's Tree Service	1100.00
20005	General	Curtis Anderson	50.00
20006	General	Dakota Plains Ag	244.05
20007	General	Dickey Rural Networks	367.22
20008	General	Even Law Office, PLLC	125.00
20009	General	Hall Township	141.90
20010	General	Interstate Engineering Inc	4130.96
20011	General	Jeremy Bixby	168.72
20012	General	John Deere Financial	31.10
20013	General	Lee's Service Station	350.00
20014	General	Midwest Pest Control Inc.	85.00
20015	General	Montana-Dakota Utilities Co.	109.91
20016	General	ND Dept Environmental Quality	100.00
20017	General	NDSWRA	90.00
20018	General	Otter Tail Power Company	3022.75
20019	General	Team Laboratory Chemical Corp	3354.50
20020	General	The Sargent County Teller	209.48
20021	General	Waste Management of WI-MN	1360.20
20022	General	Debt Service Fund	3273.88
20023	General	Heritage Insurance	10,888.00
20024	General	SC Abstract & Title Co	408.15
20025	General	Milnor Market	75.00
20026	General	Payroll Account 61-639	7011.07
20027	General	Verizon Wireless	126.77
20028	General	Storbakken Sanitation Inc	4875.00
20029	General	Milnor Park Board	629.38
20030	General	Library Fund	73.98
20031	General	Airport Authority	65.70
20032	General	Debt Service Fund	851.46
20033	General	Debt Service Fund	952.92
20036	General	Payroll Account 61-639	10,321.62
3567	Debt Service	Southeast Water Users	3735.55
3568	Debt Service	Dakota Valley Electric Coop	427.00
3569	Debt Service	City of Fargo	14.00
3570	Debt Service	John's Refrig & Electric Inc	39,284.73
3571	Debt Service	ND Dept Environmental Quality	75.00
3572	Debt Service	North Dakota One Call Inc	3.00
3573	Debt Service	Red River Valley & Western RR	100.00
3574	Debt Service	Water Smith Inc	5889.00
3575	Debt Service	Payroll Account 61-639	1281.27
3576	Debt Service	Milnor Postmaster	179.76

3577	Debt Service	Payroll Account 61-639	1414.89
3578	Debt Service	Blue Cross Blue Shield of ND	3031.41
6078	Payroll	Jeremy M. Bixby	1083.33
6079	Payroll	Terry J. Dusek	166.23
6080	Payroll	Jennie M. Hanna	1655.15
6081	Payroll	Ryan J. Smith	2344.18
6082	Payroll	ND Child Support Division	522.50
6083	Payroll	Curtis E. Anderson	563.33
6084	Payroll	Jeremy M. Bixby	1260.82
6085	Payroll	Terry J. Dusek	36.94
6086	Payroll	Jennie M. Hanna	1648.05
6087	Payroll	Monty N. Haugen	591.04
6088	Payroll	Jodi C. Ost	591.04
6089	Payroll	Austin J. Roeder	92.35
6090	Payroll	Jasmine A. Smith	498.69
6091	Payroll	Ryan J. Smith	2534.95
6092	Payroll	Ryan M. Weber	240.11
6093	Payroll	ND Child Support Division	522.50
6094	Payroll	Blue Cross Blue Shield of ND	447.69
6095	Payroll	Unum Life Insurance Company	12.34
228E	Payroll	Nationwide Retirement Solution	439.74
229E	Payroll	Nationwide Retirement Solution	471.82
EFTPS 7	Payroll	Internal Revenue Service	4269.02
1027	Airport	Dickey Rural Networks	128.41
1028	Airport	Jonell Peterson	100.00
1029	Airport	Heritage Insurance	717.00

The regular August and Preliminary Budget meeting will be held at 5:00 p.m., August 5, 2024.

Motion to adjourn (Anderson/Odegard, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor