

At a regular meeting of the Milnor City Council held on Monday, July 9, 2018 at 5:00 p.m. the following members were present: Curtis Anderson, Merrill Decker, Monty Haugen, Eric Hoff and Nannette Severson. Absent: Charles Faber. Also present: City Attorney LeeAnn Even, Sheriff Travis Paeper, Carol Peterson, Tibby Hinderlie, Robert Lotzer, Ryan Smith, Terry Dusek, and Jennie Hanna. Cody McLallen joined the meeting later.

Meeting called to order by Mayor, Terry Dusek.

Motion to approve the meeting agenda (Haugen/Hoff, unanimous).

Motion to approve the June meeting and Organizational meeting minutes (Anderson/Haugen, unanimous).

Sheriff Travis Paeper presented the Sheriff's Report. He discussed the dirt bike accident that occurred in June and stressed that if you hear or see anything illegal to call the Sheriff's Department at 1-888-472-2121. The Council and Sheriff Paeper discussed the aspects of the noise and fireworks ordinances. Member Anderson questioned the need for two stop signs by the golf course. Sheriff Paeper said the purpose was to stop speeding traffic that would be entering from the country. Member Haugen asked for a larger law enforcement presence along the airport road to deter speeders. Ryan Smith agreed to place two more speed limit signs along the road.

LeeAnn Even reviewed the Attorney's Report. She discussed the research she had done regarding the Milnor Airport Authority and the aspects of it standing on its own. She reviewed the information she had received from the Aeronautics Commission and what would need to be done to make it happen. Mayor Dusek stated that he would like to meet with the Airport Authority board, along with Attorney Even and Carol Peterson to discuss this further.

Carol Peterson reviewed the Economic Development Report. She reviewed her June log. She discussed the difficulty in finding replacement trees at a decent cost, this time of year. She recommended doing an inventory of dead trees in the fall, then ordering replacements in the spring. Member Severson stated that she liked the idea of the nurseries planting the trees, since they will replace the trees if they die within a year. Member Hoff recommended looking into purchasing trees from Joel Lyons in McLeod.

Member Haugen questioned if additional advertising would be done to promote the Renaissance Zones in Milnor. Carol stated that she was planning on running an ad promoting free lots, available until the end of the year, in the Peterson Addition. Now that the addition is included in the Renaissance Zone, it's a big selling point. She stated that she would like to run the ad in color to make it more prominent. There was a discussion regarding how many times the ad should be run.

Motion to approve running the ad in the Teller, in color, once in July and once in August (Haugen/Hoff, unanimous).

Motion to approve building permits to Jerome Johnson – Shed and Christopher Odegard – New House on 7th Street (Decker/Haugen, unanimous).

The 2017 Drinking Water Quality CCR has been completed & accepted by the NDDH Drinking Water Program. The report has been posted and mailed to consumers. Notice of availability at the City Office has been printed on the utility bills and has been published in The Sargent County Teller and on the Milnor Website.

Motion to approve the 2017 Annual Drinking Water Quality Report (Severson/Decker, unanimous).

Mayor Dusek stated that Ditch No. 7 has been sprayed.

Mayor Dusek discussed the possibility of creating a Montana-Dakota Utilities portfolio. There was a discussion whether one was needed. It was decided that Carol Peterson and Mayor Dusek would be the points of communication for MDU.

Mayor Dusek stated that Kristie Johnson was interested in maintaining Freedom Park. Carol Peterson stated that Kayley Peterson was also interested in doing some work up there. Mayor Dusek suggested that the two work together.

Carol Peterson questioned whether the council meeting setup could arrange the tables differently to accommodate the audience. The council decided to leave the setup, as is, for now.

Member Decker questioned whether the town siren could go off at the correct time, instead of a few minutes after. Ryan Smith said he doesn't have access to the siren in the old city shop. This discussion led to the failure of the weather warning siren going off the day before, when the city was in a tornado warning. There was confusion as to who is responsible for activating the weather siren. Mayor Dusek said he would look into who is responsible and to make sure the siren is activated when necessary.

Member Hoff questioned the deadline for setting off fireworks, because fireworks were still being set off the weekend after the Fourth of July. The last day in North Dakota, to buy or light fireworks, is July 5th. Mayor Dusek recommended that if citizens still heard fireworks after the deadline, they should alert law enforcement.

Motion to approve gaming permit to Friends of Milnor Airport – Raffle (Severson/Decker, unanimous).

Mayor Dusek discussed having the city take over the electrical payments for the Welcome to Milnor signs along Highway 13. The Milnor Merchants had been paying for them, but the organization had disbanded.

Motion to approve having the city take over the electricity payments for the Welcome to Milnor signs (Anderson/Decker, unanimous).

There was a discussion regarding the Lease/Purchase Agreement for the property at 308 2nd Street. The agreement has been paid in full, the deed has been recorded and has been mailed to the Grantee. The property is now transferred back to the original owner.

There was a discussion regarding the surveys that had been conducted regarding bringing recycling service to Milnor. Carol Peterson had gathered the results and stated that the majority of people, who had taken the surveys, were in favor of having recycling service in town and are willing to pay an additional fee to have the service. She stated that she had received a proposed fee, per household, from Fraedrich Transport of Enderlin. She also stated that a representative from Waste Management would be present at the August meeting to present their proposal.

Carol Peterson presented the costs for 6 replacement plum trees for Lynn and Michelle Odegard. Mayor Dusek recommended having the Odegards pick out which replacements they want, and the city would pay for them.

Ryan Smith presented the City Maintenance report. He reported that the pumphouse had been down the day before, due again to the weather. He said he needed to talk to Crossroads about the pumphouse update and about a generator.

The following bills were presented and approved (Decker/Haugen, unanimous).

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
17763	General	Sargent County Auditor	2101.75
17764	General	Development, Inc.	850.00
17765	General	Auto Value Wahpeton	58.31
17766	General	Carol Peterson	202.50
17767	General	Carol Peterson	59.64
17768	General	Dakota Plains Ag	713.96
17769	General	Dickey Rural Networks	337.84
17770	General	Interstate Engineering Inc.	1940.76
17771	General	John Deere Financial	129.18
17772	General	Lee's Service Station	446.70
17773	General	Nelson Home Center LLC	71.45
17774	General	Otter Tail Power Company	1566.57
17775	General	Sargent County Insurance	6630.00
17776	General	Sargent County Recorder	20.00
17777	General	Sargent County Unlimited	300.00
17778	General	The Sargent County Teller	261.80
17779	General	Payroll Account 61-639	4730.04
17780	General	Sargent County Recorder	20.00
17781	General	Verizon Wireless	75.97
17782	General	Milnor Postmaster	112.00
17783	General	Storbakken Sanitation Inc	4480.00
17784	General	Library Fund	164.66
17785	General	Airport Authority	279.16
17786	General	Debt Service Fund	786.11
17787	General	Milnor Park Board	1890.58
17788	General	Library Fund	184.92
17789	General	Airport Authority	110.71
17790	General	ND Insurance Department	1006.02
17791	General	Payroll Account 61-639	8415.73
17792	General	Blue Cross Blue Shield of ND	2905.41
2849	Debt Service	Southeast Water Users	4851.00
2850	Debt Service	Dakota Valley Electric Coop	282.00
2851	Debt Service	John Deere Financial	12.99
2852	Debt Service	ND Department of Health	16.00
2853	Debt Service	North Dakota One Call Inc	8.40
2854	Debt Service	Red River Valley & Western RR	100.00
2855	Debt Service	Payroll Account 61-639	831.17
2856	Debt Service	Payroll Account 61-639	1002.97
5220	Payroll	Terry J. Dusek	138.52
5221	Payroll	Jennie M. Hanna	1139.32

5222	Payroll	Richard A. Kaufmann	1114.63
5223	Payroll	Ryan J. Smith	1424.54
5224	Payroll	Nationwide Retirement Solutions	290.12
5225	Payroll	Richard B. Bryant	286.28
5226	Payroll	Merril G. Decker	498.69
5227	Payroll	Terry J. Dusek	221.64
5228	Payroll	Charles J. Faber	489.45
5229	Payroll	Jennie M. Hanna	1241.34
5230	Payroll	Monty N. Haugen	591.04
5231	Payroll	Richard A. Kaufmann	1400.76
5232	Payroll	Harrison McCleery	27.70
5233	Payroll	Nannette A. Severson	544.86
5234	Payroll	Ryan J. Smith	1626.14
5235	Payroll	Blue Cross Blue Shield of North Dakota	446.35
5236	Payroll	Nationwide Retirement Solutions	339.92
EFTPS 7	Payroll	Internal Revenue Service	3060.62
788	Airport	City of Milnor	10.00
789	Airport	Southeast Water Users	61.36
790	Airport	Dickey Rural Networks	116.36
791	Airport	Green Iron Equipment	446.12
792	Airport	Lee's Service Station	515.95
793	Airport	Midwest Pest Control Inc.	60.00
794	Airport	Speich Seed	489.50
795	Airport	Sundale Wood Shop	749.20
796	Airport	The Sargent County Teller	32.50
797	Airport	City of Milnor	385.00
798	Airport	Mead & Hunt	2721.55
799	Airport	Meat & Hunt	2780.00
800	Airport	James Toyne	35,000.00
801	Airport	ND Insurance Department	125.89

The regular August meeting will be held at 5:00 p.m., Monday, August 13, 2018.

Motion to adjourn (Severson/Hoff, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor

