

The Milnor City Council convened for a special meeting at the Milnor Community Center at 7:00 p.m., Tuesday, November 6, 2018. Council members present: Merrill Decker, Charles Faber, Monty Haugen, Eric Hoff and Nannette Severson. Absent: Curtis Anderson. Also present: Dianne Nelson, Myron Yagow, Mitch Tompkins, Ellery Rall, Jack Rasmussen, Gary Springer, Tibby Hinderlie, Carol Peterson, Terry Dusek and Jennie Hanna.

Mayor Terry Dusek called the meeting order.

Mayor Dusek discussed (Montana-Dakota Utilities) MDU's proposed plan to bring natural gas to the city of Milnor. In order to do so, they need 40% of residences and businesses to commit to switching to natural gas.

Mayor Dusek proposed having the city offer \$425 per residence and \$1,325 per business as an incentive to sign up. The deadline for sign-up is December 31, 2018, and they must sign up. There was a discussion among the residents and council members.

To fund this, Mayor Dusek proposed moving funds from the Mund East Acres Fund to the General Fund. He stated that the fund has around \$109,000 in it currently. He said that the proposed infrastructure funding bill in the North Dakota legislature would help pay back the funds. Dusek said he had talked to a number of people who are confident the funding bill should pass.

Motion to approve the transfer of funds from the Mund East Acres Fund to the General Fund to be used to provide incentives of \$425 per residence and \$1325 per business to help cover the initial cost for natural gas hook-up (Haugen/Hoff). On roll call vote the following members voted aye: Haugen, Severson, Faber, Hoff and Decker. The following members voted nay: None. The following members were absent and not voting: Anderson. The majority having voted aye, the motion carried.

Motion to adjourn (Faber/Haugen, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor