

At a regular meeting of the Milnor City Council held on Monday, February 12, 2018 at 5:00 p.m. the following members were present: Richard Bryant, Merrill Decker, Charles Faber, Monty Haugen and Nannette Severson. Also present: City Attorney LeeAnn Even, Janice Bixby, Tibby Hinderlie, Robert Lotzer, Ryan Smith, Terry Dusek, and Jennie Hanna.

Meeting called to order by Mayor, Terry Dusek.

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

Motion to approve the January meeting minutes (Haugen/Bryant, unanimous).

Sheriff Travis Paeper presented the Sheriff's Report. He introduced the county's new deputy, Tanner Tougas. He also presented the January law enforcement hours and numbers. The council questioned if the criminal and traffic convictions could be published in the Sargent County Teller. Sheriff Paeper stated that it would be up to the owners of the newspaper and stated that it was also public information that could be found online.

The council made a formal request to Tibby Hinderlie, of the Sargent County Teller, to have the criminal and traffic convictions printed. She said she would present the request to the owners of the newspaper.

The Engineer's Report was unavailable.

LeeAnn Even reviewed the Attorney's Report. She stated that she had completed the Quit Claim Deed between the City, Milnor Park Board and Lakeview Golf Course for a small piece of land in question, located at the golf course. The land will now be owned by the golf course. Jennie Hanna said the deed had been sent to the Sargent County Recorder and had been told it would be recorded once their office received the tax payment for the property. LeeAnn said she had also completed a letter to the tenant at 308 2<sup>nd</sup> Street regarding repayment of special assessments to the city. Mayor Dusek that he and Jennie would be meeting with the tenant that Wednesday to discuss repayment.

The Economic Development report was unavailable.

Motion to approve the Application for Abatement and Settlement of 2017 Taxes for the City of Milnor for the property at 515 3<sup>rd</sup> Street (Faber/Severson, unanimous).

Motion to approve the 2018 Contract Agreement with the NDDH Laboratory Services for drinking water bacteriological analyses (Decker/Bryant, unanimous).

Motion to approve the transfer of funds from the Sewer Fund to the General Fund (Bryant/Faber, unanimous).

Motion to approve the Sargent County Bank's pledge of securities (Haugen/Severson, unanimous).

Ryan Smith presented the City Maintenance Report. He stated that he had talked with Green Iron Equipment regarding some work done on the mower that should have been warranty work. According to Green Iron, the warranty only covers parts work, and the mower was not burning enough oil for the warranty to kick in. Ryan also requested ordering LED bulbs for the pumphouse. The council agreed that the bulbs could be purchased.

The council discussed the city elections that will take place in June. Three council members are up for

re-election: Richard Bryant, Terry Dusek and Nannette Severson. Terry Dusek will not be running for his seat, but will run for Mayor. He suggested that the council visit the possibility of reducing the size of the council by a seat or two. LeeAnn Even stated that such a proposal would need to be voted on. Mayor Dusek also suggested the possibility of offering council members incentives on their utilities to encourage more people to run for council seats. There are also two seats on the Milnor Park Board that will be up for re-election.

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
17624	General	Sargent County Recorder	20.00
17625	General	SCB Public Finance	8528.19
17626	General	Sargent County Auditor	2101.75
17627	General	Development, Inc.	850.00
17628	General	Dakota Plains Ag	71.95
17629	General	Dickey Rural Networks	340.83
17630	General	Even Law Office, PLLC	125.00
17631	General	Interstate Engineering Inc	5141.44
17632	General	John Deere Financial	350.14
17633	General	Lee's Service Station	151.50
17634	General	Lillegard, Inc	686.00
17635	General	Newman Traffic Sign	49.16
17636	General	Office Depot	126.96
17637	General	Otter Tail Power Company	1636.35
17638	General	S.E.M.C.A.	1000.00
17639	General	Sargent County Auditor	2048.25
17640	General	The Sargent County Teller	194.75
17641	General	Payroll Account 61-639	5158.61
17642	General	Sargent County Treasurer	26,989.95
17643	General	Milnor Postmaster	107.80
17644	General	Verizon Wireless	76.19
17645	General	Storbakken Sanitation Inc	4382.00
17646	General	Library Fund	1331.51
17647	General	Development Inc	1.97
17648	General	Airport Authority	3835.89
17649	General	Debt Service Fund	100,067.20
17650	General	Payroll Account 61-639	4038.41
17651	General	Blue Cross Blue Shield of ND	2905.41
2791	Debt Service	Southeast Water Users	3339.30
2792	Debt Service	Dakota Valley Electric Coop	460.00
2793	Debt Service	J&M Printing Inc	216.95
2794	Debt Service	John Deere Financial	12.88
2795	Debt Service	ND Department of Health	16.00
2796	Debt Service	RCP Inc	105.42
2797	Debt Service	Milnor Postmaster	50.00

2798	Debt Service	Payroll Account 61-639	858.76
2799	Debt Service	Sargent County Treasurer	57,450.14
2800	Debt Service	Payroll Account 61-639	771.19
5168	Payroll	Terry J. Dusek	138.52
5169	Payroll	Jennie M. Hanna	1247.82
5170	Payroll	Richard A. Kaufmann	1245.77
5171	Payroll	Ryan J. Smith	1493.65
5172	Payroll	Nationwide Retirement Solutions	318.04
5173	Payroll	Jennie M. Hanna	907.16
5174	Payroll	Richard A. Kaufmann	1057.10
5175	Payroll	Ryan J. Smith	1293.59
5176	Payroll	Blue Cross Blue Shield of North Dakota	446.35
5177	Payroll	Nationwide Retirement Solutions	254.12
EFTPS 2	Payroll	Internal Revenue Service	2338.83
768	Airport	Southeast Water Users	26.00
769	Airport	Dickey Rural Networks	116.51
770	Airport	Sundale Wood Shop	150.00
121	District 2016-1	Allen L. & Joan C. Peterson	40,398.20

The regular March meeting will be held at 5:00 p.m., Monday, March 12, 2018.

Motion to adjourn (Faber/Haugen, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor