

At a regular meeting of the Milnor City Council held on Monday, May 14, 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, City Engineer Kent Thoreson, Carol Peterson, Tibby Hinderlie, Peder Hinderlie, Eric Hoff, Brian Bussman, Greta Buskohl, Keely Lehmann, Cole Bogart, Rich Prante, Alysha Schutt, Jerry Severson, Robert Lotzer, Ryan Smith, Terry Dusek, and Jennie Hanna.

Meeting called to order by Mayor, Terry Dusek.

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

Motion to approve the April meeting minutes and the Board of Equalization minutes (Decker/Faber, unanimous).

Member Richard Bryant presented the Sheriff's Report. He reported it had been a quiet month, with very few calls.

LeeAnn Even reviewed the Attorney's Report. She reviewed the proposed ordinance for Park Lane Trailer Court. The purpose of the ordinance is to prevent the allowance of tiny homes. The council discussed the line item regarding permanent foundations and decided that they would like to eliminate that particular line, as they would be protected by the following line items.

Motion to approve proposed ordinance #26, with the removal of Line a of Section 2 (Haugen/Decker, with a roll call vote being taken with Haugen, Severson, Faber and Decker voting aye, and Bryant voting nay. Motion passed).

This was the first reading of proposed ordinance #26.

Carol Peterson reviewed the Economic Development Report. She reviewed her April log. She stated that the representative from MDA would be in attendance at the June meeting. She discussed the proposed grant for the pumphouse updates and stated that she had been informed by Mitch, from Lake Agassiz Regional Council, that the water plant issue would not qualify for the grant. She informed the council that the city had received a grant from Alliance Pipeline for electronic speed limit signs. The grant total was \$3600.00.

Member Severson reported that the Shade Tree Committee had met on Thursday, May 3. They had discussed the possibility of adding another member. They had also discussed changing the wording in the current tree ordinance.

Pastor Pederlie Hinderlie presented an idea to the council of the possibility of having church services in Freedom Park a few times this summer. The council thought it was a good idea and told him he should ask the Park Board. The members of the Park Board were in attendance, and they referred him to Carolyn Colby, of the Satellite Club, who does the scheduling for Freedom Park.

Brian Bussman, of the Satellite Club, requested having Main Street fenced off during their annual car show at Freedom Park, on June 13. The council and Ryan Smith agreed this could be done.

Motion to approve building permits to Bruce Speich – addition to house, new siding and roof, Ronald Ferderer – new front porch and Chris Larson – shed (Faber/Haugen, unanimous).

There was a discussion from a submitted building permit from Shane Knudsvig, for a fence he would like to build on the property line. The council decided they wanted more information and to table the permit decision until the June meeting.

Motion to approve raffle permits for Milnor Chapter National Speech & Debate and Markus Halvorson Benefit (Bryant/Severson, unanimous).

The Park Board was in attendance to answer any questions from the council or the public. Member Haugen questioned how much rent the Park Board receives from the land that had been donated to them. The rent is \$500.00 a year. There was also a question how many times a year they meet. Greta Buskohl responded that usually their meetings were informal, but they would usually meet formally at least once a year. They post a notice at the city office, when they do. There was a question of which parks the Park Board is actually in charge of. They are the City Park and the park at Park Lane trailer court. The Satellite Club is in charge of Freedom Park.

Alysha Schutt, of Lakeview Golf Course and the Satellite Club, was in attendance to explain to the council the Golf Course's desire to have a beer garden during the Satellite Club's car show on June 13. The council felt that it would be possible. The Golf Course would need to fill out the off-site alcohol permit form and present it at the June council meeting. Alysha also stated that the Satellite Club would like to have bingo at Freedom Park a few times this summer. The council also felt this could be possible. The Satellite Club would need to fill out the gaming permit form and present it at the June Meeting. Jennie Hanna said she would send both forms to Alysha.

Eric Hoff asked the council if the city has a noise ordinance. The city does and can be provided by request.

There was a discussion regarding making a change to the wording on the current lease agreement the city has. This lease is for potential buyers of a city lot, who would like to make payments toward their purchase. Mayor Dusek stated that he would like to see the wording changed to "the City has right of first refusal" from "the City has the FIRST option to buy back the property at the original purchase price, not including any taxes and special assessments which may have been paid by LESSEE".

Motion to approve updating the wording on the city's current lease agreement form (Haugen/Bryant, unanimous).

Ryan Smith presented the City Maintenance report.

Jerry Severson asked the council who owned the road that runs along his house. Part of it is his driveway, but people use it to get to the park. The council determined that it wasn't actually a road, and that it was probably part of the Park Board's property.

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
17712	General	Green Iron Equipment	16,750.00
17713	General	Sargent County Auditor	2101.75
17714	General	Development, Inc.	850.00
17715	General	Auto Value Wahpeton	72.90
17716	General	Dakota Plains Ag	546.31
17717	General	Dickey Rural Networks	337.34

17718	General	John Deere Financial	82.51
17719	General	Lee's Service Station	138.50
17720	General	Milnor Market	8.47
17721	General	Milnor Postmaster	116.00
17722	General	Otter Tail Power Company	1432.49
17723	General	Team Laboratory Chemical Corp	402.00
17724	General	The Sargent County Teller	566.79
17725	General	Storbakken Sanitation Inc	155.00
17726	General	Even Law Office, PLLC	112.00
17727	General	Payroll Account 61-639	5448.41
17728	General	Side Street Saloon	1250.00
17729	General	Milnor Postmaster	108.85
17730	General	Storbakken Sanitation Inc	4396.00
17731	General	Verizon Wireless	76.08
17732	General	Library Fund	35.39
17733	General	Airport Authority	268.47
17734	General	Debt Service Fund	2356.42
17735	General	Payroll Account 61-639	5360.26
17736	General	Blue Cross Blue Shield of ND	2905.41
2824	Debt Service	Southeast Water Users	3119.10
2825	Debt Service	Dakota Valley Electric Coop	400.00
2826	Debt Service	John Deere Financial	13.37
2827	Debt Service	ND Department of Health	16.00
2828	Debt Service	North Dakota One Call Inc	1.20
2829	Debt Service	Riteway	117.67
2830	Debt Service	Starion Bond Services	178,570.75
2831	Debt Service	US Bank	101,726.25
2832	Debt Service	Payroll Account 61-639	984.21
2833	Debt Service	Payroll Account 61-639	1031.20
5199	Payroll	Terry J. Dusek	138.52
5200	Payroll	Jennie M. Hanna	1275.00
5201	Payroll	Richard A. Kaufmann	1297.50
5202	Payroll	Ryan J. Smith	1678.40
5203	Payroll	Nationwide Retirement Solutions	334.18
5204	Payroll	Jennie M. Hanna	1205.43
5205	Payroll	Richard A. Kaufmann	1435.16
5206	Payroll	Ryan J. Smith	1670.62
5207	Payroll	Blue Cross Blue Shield of North Dakota	446.35
5208	Payroll	Nationwide Retirement Solutions	340.72
EFTPS 5	Payroll	Internal Revenue Service	2890.99
781	Airport	Southeast Water Users	26.00
782	Airport	Dickey Rural Networks	116.41
783	Airport	Sundale Wood Shop	3847.46

784 Airport Buskohl Construction Inc 9850.00

The regular June meeting will be held at 5:00 p.m., Monday, June 11, 2018.

Motion to adjourn (Bryant/Faber, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor