

At a regular meeting of the Milnor City Council held on Monday, September 17, 2018 at 5:00 p.m. the following members were present: Curtis Anderson, Merril Decker, Charles Faber, Monty Haugen, Eric Hoff and Nannette Severson. Also present: City Attorney LeeAnn Even, City Engineer Kent Thoreson, Carol Peterson, Tibby Hinderlie, Paul Kalibabky, Ryan Smith, Terry Dusek, and Jennie Hanna. Mark Gainor joined the meeting later.

Meeting called to order by Mayor, Terry Dusek.

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

Motion to approve the August meeting and Renaissance Zone email/phone meeting minutes (Severson/Hoff, unanimous).

Motion to approve the adoption of the 2019 final budget (Haugen/Decker, unanimous).

Mayor Dusek opened the sealed bid from Waste Management (WM) for recycling service. Fraedrich Transport was not in attendance and did not submit a bid. WM submitted a bid of \$4.50 per month for one tote, for the first year. There would be a 3% increase annually. It would be a 5-year contract. An additional cart could be provided for an extra fee. Mayor Dusek stated that he would like to hold a public meeting so residents could present questions and concerns. The council agreed to hold a public meeting on Wednesday, October 3, 2018 at 7:00 p.m. in the Milnor Community Center. Paul Kalibabky stated that he would be at the meeting to answer questions.

The Sheriff's Report was unavailable.

Kent Thoreson reviewed the Engineer's Report. He reported that he was signing the city up for the possibility of receiving SRM funding to help pay for the updates needed on the East Acres lift station. The lift station pump needs to be updated, as the parts to repair it, as is, are obsolete. It also does not currently have enough power for the needs of the residents. Ryan Smith agreed to meet with the Sewer Committee to discuss what's included in the update and expected costs for the project.

Carol Peterson discussed the possibility of creating a walking path around Storm Lake and also a wildlife observation deck on the lake. The project had been discussed a number of years before. Kent said he had the original numbers, but costs would have gone up. Carol stated there were a couple of grants available to help with the project. There was a discussion regarding what infrastructure updates would need to be done to complete the project. There would need to be an easement agreement from Dakota Valley Electric, and the city would need to work with the NDDOT for the work along Highway 13. Mayor Dusek advised Carol to talk with Dakota Valley Electric, and the city could progress from there.

Motion for final approval of the RZ project application received from Shawn Reilly for the purchase (new construction) of a home located at 106 Sebens Drive a/k/a Lot 3 Block 2 Peterson Subdivision, City of Milnor, North Dakota (Parcel # 25-7956000). Property is located in Renaissance Zone Block 25. (Haugen/Faber, unanimous). Motion carried.

Carol Peterson reviewed the Economic Development Report. She stated that the Department of Commerce requires an informational meeting regarding Renaissance Zones. She said she would set one up. She questioned if she should place additional advertising in different newspapers for the Peterson Addition. The council recommended that advertising should be done in both the Lisbon and Oakes

papers. Carol stated that the Governor’s office and members of the ND Department of Commerce would be in Milnor on October 30 to tour the city and conduct a listening session as part of the ND Main Street Initiative. She also stated that she would be re-applying for the sidewalk grant this fall. She reported trees had been ordered for 2019. She also discussed the MDU pipeline progress.

There was a discussion regarding vehicles throughout town that had been abandoned or hadn’t been licensed in a number of years. There is an ordinance addressing this, but it isn’t strongly enforced. Mayor Dusek suggested the possibility that, during clean-up week in the spring, the city helping out residents with removal of these vehicles. He also asked the council to think about alternate solutions.

LeeAnn Even reviewed the Attorney’s Report. She had provided information to the council regarding the Milnor Airport’s history, ordinances and information regarding the Airport Authority standing on its own. Mark Gainor stated that he was waiting on signatures for the land purchase. Once the land is owned under the Airport Authority, the city can annex the property into city limits and then deed the airport to the Authority. There was a discussion about the land being purchased and where it was located. Mark offered to show LeeAnn the area. They left to do this. The council agreed to table the issue until more information was available.

Motion to approve gaming permits to St. Arnold’s Christian Mothers – two raffle permits, Milnor High School Trap Team – raffle board, Milnor High School Activities – gaming throughout the school year (Haugen/Hoff, unanimous).

Motion to approve building permits to John and Louann Larson - shed, Trevor Sundquist - shed, Jim and Carol Peterson – deck replacement, Marty Turchin - shed (Faber/Severson, unanimous).

Tibby Hinderlie questioned whether money from the North Dakota Community Foundation could be used to help subsidize recycling for residents that may not be able to afford the recycling charge. Carol Peterson and Mayor Dusek were unsure if that would qualify.

Member Hoff stated that more needed to be done in regards to barking dogs. Mayor Dusek said he would contact Sheriff Paeper.

Member Haugen questioned when the railroad would spray their weeds. He stated he had contacted them regarding this, but the spraying still hadn’t been completed. LeeAnn Even said she would contact them. There was also a discussion regarding several residential lawns that haven’t been mown.

Mayor Dusek stated that he planned to talk with Wendy Willprecht, the county 911 coordinator, regarding the weather sirens in the city and what needed to be done to make the sirens “talk” to each other.

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
17823	General	Sargent County Auditor	2101.75
17824	General	Development, Inc.	850.00
17825	General	Auto Value Wahpeton	284.88
17826	General	Dakota Plains Ag	435.97
17827	General	Dickey Rural Networks	338.54

17828	General	Edwin Heinert	100.00		
17829	General	Interstate Billing Service Inc.	281.46		
17830	General	Lee's Service Station	423.00		
17831	General	Milnor Market	15.68		
17832	General	Otter Tail Power Company	1520.47	17833	General
		Sheyenne Greenhouse	229.50		
17834	General	Team Laboratories Chemical Corps	807.00		
17835	General	The Sargent County Teller	475.08		
17836	General	Payroll Account 61-639	4602.46		
17837	General	Verizon Wireless	75.97		
17838	General	Storbakken Sanitation Inc	4466.00		
17839	General	Library Fund	20.30		
17840	General	Airport Authority	35.89		
17841	General	Debt Service Fund	1623.99		
17842	General	Milnor Park Board	2039.59		
17843	General	Payroll Account 61-639	4286.10		
2867	Debt Service	Southeast Water Users	3693.00		
2868	Debt Service	Dakota Valley Electric Coop	357.00		
2869	Debt Service	John Deere Financial	10.97		
2870	Debt Service	ND Department of Health	16.00		
2871	Debt Service	North Dakota One Call Inc	12.65		
2872	Debt Service	Payroll Account 61-639	793.46		
2873	Debt Service	Milnor Postmaster	110.25		
2874	Debt Service	Payroll Account 61-639	796.95		
2875	Debt Service	Blue Cross Blue Shield of ND	2905.41		
5247	Payroll	Terry J. Dusek	138.52		
5248	Payroll	Jennie M. Hanna	1139.32		
5249	Payroll	Richard A. Kaufmann	1071.34		
5250	Payroll	Ryan J. Smith	1350.77		
5251	Payroll	Nationwide Retirement Solutions	284.34		
5252	Payroll	Jennie M. Hanna	1015.61		
5253	Payroll	Richard A. Kaufmann	1093.00		
5254	Payroll	Ryan J. Smith	1334.18		
5255	Payroll	Blue Cross Blue Shield of North Dakota	431.89		
5256	Payroll	Nationwide Retirement Solutions	274.54		
5257	Payroll	Unum Life Insurance Company	14.46		
5258	Payroll	ND State Tax Commissioner	283.74		
EFTPS 9	Payroll	Internal Revenue Service			2249.42
805	Airport	Dickey Rural Networks	116.36		
806	Airport	Midwest Pest Control	60.00		
807	Airport	The Sargent County Teller	78.00		
808	Airport	The Sargent County Teller	34.50		
809	Airport	Southeast Water Users	67.17		

810	Airport	Voided	0.00	
811	Airport	Jones & Kelly Trust Account	34,465.00	
1060	Library	Milnor Public School		384.85

The regular October meeting will be held at 5:00 p.m., Monday, October 8, 2018.

Motion to adjourn (Faber/Severson, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor