

At a regular meeting of the Milnor City Council held on Monday, June 8, 2020, 5:00 p.m. the following members were present: Curtis Anderson, Merrill Decker, Charles Faber, Monty Haugen and Nannette Severson. Also present: Carol Peterson, Mary Engst, Ryan Smith, Terry Dusek and Jennie Hanna.

Meeting called to order by Mayor, Terry Dusek.

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

Motion to approve the May meeting minutes (Anderson/Decker, unanimous).

The Sheriff's Report was unavailable.

The Engineer's Report was unavailable.

Mayor Dusek stated City Engineer Kent Thoreson would have cost quotes for the culvert repairs the following week. He plans to meet with Dusek and Ryan Smith to discuss the repairs at that time.

Carol Peterson reviewed the Economic Development Report. Peterson reviewed her monthly log and stated she was re-thinking the size of the proposed wildlife deck, making it smaller, for future grant applications. She stated the 1st Scavenger Hunt clue had been posted, and there had been positive response to the scavenger hunt on Facebook. Peterson informed the council the new benches and waste receptacles had been ordered.

Mayor Dusek informed the council that night's meeting would be Members Decker's and Faber's last council meeting, as neither had ran for re-election. Dusek thanked them both for their service on the council.

Ryan Smith reviewed the Maintenance Report. He informed the council the city needs a new sweeper, stating the transmission is shot in the current one. He stated the only way to make it work, in certain parts of the city, is to push it. Mayor Dusek asked if using the broom attachment on the Bobcat would work, but Smith stated that would push debris onto residential property. Dusek asked Smith the cost of a used sweeper, because he was unsure the city would be able to include a sweeper in the upcoming budget. Smith stated a decent, used sweeper would cost around \$45,000, but the city could possibly wait to purchase a sweeper until the following year.

Mayor Dusek informed Ryan Smith to pick up the city's white pickup from Vision Ford. Dusek also asked Smith to inform the other city employee to slow down when he's on the lawn mower. Smith informed the council the tar is in to repair the streets, and the new trees planted this spring are doing well.

There was a discussion about the city's proposed Title VI Policy statement and complaint form. Carol Peterson stated the city needed a policy statement, in order to receive federal grants.

Motion to approve the City of Milnor's Title VI Policy statement and complaint form with instructions (Haugen/Severson, unanimous).

Mayor Dusek informed the council the ND Forestry Service would be conducting a city-wide tree inventory update in the near future. Carol Peterson requested, once the inventory was completed, a list of properties with dead trees. There was a discussion of the 2 broken trees by the elevator. Carol Peterson stated she could get good, replacement trees from Marshall County Conservation, but they would need to be ordered this fall.

Motion to approve building permits for Gavin Munson – Backyard Fence/Front & Back Deck Redo/New Walkway, LeeAnn Ormand – Storage Shed and Brent Bergstrom – Move in Garage (Haugen/Faber, unanimous).

Motion to approve Yearly Gaming Site Authorizations for Hump’s Bar & Grill and Lakeview Golf Course (Anderson/Severson, unanimous).

Mayor Dusek discussed the progress of different property clean-ups of residents who had been notified to do so. He stated they were making progress or had plans for clean-up. Carol Peterson stated she planned to talk with one of the clean-up residents to discuss their repair plan, which could possibly include using Renaissance Zone incentives to help with those repairs. Mayor Dusek requested Jennie Hanna send out a clean-up letter to an additional resident.

Carol Peterson stated the updated zoning map probably would not be done until winter.

Member Anderson asked if Rottweilers are prohibited within city limits. At the meeting, Jennie Hanna stated Rottweilers were one of the prohibited breeds. (However, after later review by Hanna, according to city ordinances, Pit Bull breeds are the only breed prohibited by city ordinance.)

Mayor Dusek asked Member Haugen if he would contact Terry Erickson and ask him the timeline for filling in the hole at the previous Ray Carlson residence.

Member Haugen questioned the city’s participation percentage for the census. Carol Peterson stated some census forms still needed to be sent out, so not everyone has received theirs yet.

Mayor Dusek stated there is a potential buyer for the city-owned Thomas lot behind St. Arnold’s Church and he had made a verbal agreement with the party, with the interested party agreeing to pay \$100 for the lot.

Mayor Dusek stated he would like to list the Peterson Addition lots with a realtor, to see if it would generate more interest, since houses are selling quickly right now.

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
18422	General	Sargent County Auditor	2208.10
18423	General	Carol Peterson	1374.15
18424	General	Auto Value Wahpeton	218.97
18425	General	Bluetarp Financial Inc	39.99
18426	General	Computer Express	1082.99
18427	General	Crossroads Electric Inc	434.95
18428	General	Dakota Plains Ag	45.80
18429	General	Dickey Rural Networks	342.33
18430	General	Even Law Office, PLLC	220.00
18431	General	Fargo Glass And Paint Co.	1553.00
18432	General	Interstate Billing Service Inc.	21.03
18433	General	John Deere Financial	6.16
18434	General	Lee’s Service Station	495.93
18435	General	Montana-Dakota Utilities Co.	116.85

18436	General	Insurance Reserve Fund	265.44
18437	General	Otter Tail Power Company	1734.82
18438	General	Team Laboratory Chemical Corp	3999.00
18439	General	The Sargent County Teller	303.78
18440	General	Waste Management of WI-MN	1223.37
18441	General	WRSCD	40.00
18442	General	ND Dept of Environmental Quality	15.00
18443	General	Sargent County Bank	100.00
18444	General	Payroll Account 61-639	5408.75
18445	General	Verizon Wireless	76.39
18446	General	Storbakken Sanitation Inc	4466.00
18447	General	Library Fund	106.62
18448	General	Airport Authority	337.16
18449	General	Debt Service Fund	2735.23
18450	General	Milnor Park Board	573.61
18451	General	Debt Service Fund	586.20
18452	General	Payroll Account 61-639	4944.67
3085	Debt Service	Southeast Water Users	3386.55
3086	Debt Service	Dakota Valley Electric Coop	406.00
3087	Debt Service	John Deere Financial	13.21
3088	Debt Service	ND Department of Health	16.00
3089	Debt Service	North Dakota One Call Inc	11.45
3090	Debt Service	ND Dept of Environmental Quality	5.00
3091	Debt Service	Payroll Account 61-639	948.71
3092	Debt Service	Milnor Postmaster	111.30
3093	Debt Service	Milnor Postmaster	169.95
3094	Debt Service	Payroll Account 61-639	908.83
3095	Debt Service	Blue Cross Blue Shield of ND	2636.41
5495	Payroll	Terry J. Dusek	138.52
5496	Payroll	Jennie M. Hanna	1334.85
5497	Payroll	Richard A. Kaufmann	1143.26
5498	Payroll	Ryan J. Smith	1730.24
5499	Payroll	Nationwide Retirement Solutions	336.22
5500	Payroll	Jennie M. Hanna	1210.97
5501	Payroll	Richard A. Kaufmann	1254.79
5502	Payroll	Ryan J. Smith	1516.80
5503	Payroll	Nationwide Retirement Solutions	317.64
5504	Payroll	Blue Cross Blue Shield of ND	402.09
5505	Payroll	Unum Life Insurance Company	21.93
5506	Payroll	ND State Tax Commissioner	274.96
EFTPS 6	Payroll	Internal Revenue Service	2708.19
1069	Library	Milnor Public School	493.37
891	Airport	Dickey Rural Networks	116.51

892	Airport	The Sargent County Teller	393.16
893	Airport	Midwest Pest Control	60.00
918	Sebens Building	Camryn's Clubhouse	250.00

The organizational meeting will be held at 5:00 p.m., Tuesday, June 23, 2020, and the regular July meeting will be held at 5:00 p.m., Monday, July 13, 2020.

Motion to adjourn (Haugen/Anderson, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor