

The Milnor City Council convened for a short meeting by phone on Tuesday, July 24, 2018, to review and approve an Amendment to the Milnor Renaissance Zone Plan and a Renaissance Zone application. Members contacted by phone: Curtis Anderson, Merrill Decker, Charles Faber, Monty Haugen, Eric Hoff and Nannette Severson. Also present: Terry Dusek & Jennie Hanna.

Meeting called to order by Mayor Terry Dusek.

Motion to approve and add the following Amendment to the Milnor Renaissance Zone Plan: The purchase of a residential home does not typically qualify as a Milnor Renaissance Zone project. However, if a community/public benefit should meet or exceed the private benefit and is sold by a public entity as a pass-through generation no profit, the City will accept and recommend the property as a Renaissance Zone project to a qualified buyer. (Haugen/Faber, unanimous). Motion carried.

Motion to approve the RZ Project application received from Christopher Odegard for purpose of building a 1,319 square foot home at 726 7th Street a/k/a A part of Outlot "B", Auditor's Plat of the City of Milnor described as beginning at the Northerly most corner of Outlot "D", of the City of Milnor, thence Northeasterly along the Northwesterly boundary line of Sublot Two (2), of Outlot "B" extended, a distance of Four Hundred Ninety Feet (490') to the point of beginning. Thence S 89° 30' 14" E a distance of 314.66 feet, thence S 0° 41' 32" E a distance of 21.84 feet, thence S 89° 30' 14" a distance of 125.20 feet, thence Southwesterly along a line extended from the Southwesterly boundary of Sublot One (1) of Outlot "B" of Auditor's Plat a distance of 292.08 feet; thence Northwesterly 330 feet to the point of beginning; of the City of Milnor, Sargent County, North Dakota (Parcel Number 25-7689001). Property is located in Renaissance Zone Block 25. (Haugen/Faber, unanimous). Motion carried.

Meeting adjourned.

Jennie Hanna, Auditor

Terry Dusek, Mayor