

At a regular meeting of the Milnor City Council held on Monday, June 11, 2018 at 5:00 p.m. the following members were present: Richard Bryant, Merrill Decker, Charles Faber and Monty Haugen. Absent: Nannette Severson. Also present: City Attorney LeeAnn Even, Carol Peterson, Tibby Hinderlie, Janice Bixby, Eric Hoff, Brian Bussman, Alysha Schutt, Peggy Anderson, Linda Anderson, Jim Peterson, Chris Larson, Robert Lotzer, Ryan Smith, Terry Dusek, and Jennie Hanna. Representatives from MDU joined the meeting later: Craig Lohstreter, Ricky Schatz, Gary Speidel, Nathan Sundt and Dave Yexley.

Meeting called to order by Mayor, Terry Dusek.

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

Motion to approve the May meeting minutes (Bryant/Faber, unanimous).

Member Richard Bryant presented the Sheriff's Report. He reported it had been a quiet month and June Fest had no incidents. Mayor Dusek brought up a continuing loose dog issue, regarding one particular dog. Member Bryant said he would talk to the owner.

LeeAnn Even reviewed the Attorney's Report. She reviewed proposed ordinance No. 26. This ordinance prohibits the allowance of tiny homes within the Park Lane Trailer Court. Line a, of Section 2, had been removed, and the Council could now vote to pass the proposed ordinance.

Motion to approve proposed ordinance No. 26 (Haugen/Decker, with a roll call vote being taken with Haugen, Faber and Decker voting aye, and Bryant voting nay. Member Severson was absent. Motion passed).

This was the second reading of proposed ordinance #26. The ordinance was signed and will be published in the next issue of the Sargent County Teller.

Carol Peterson reviewed the Economic Development Report. She reviewed her May log. She discussed the grant from Alliance Pipeline for electronic speed limit signs. The grant total was \$3600.00. She stated that she had gotten a contribution pledge from the Rutland Sportsman Club for \$2000.00 toward the signs, and that the County Commissioners had agreed to pay half of the remaining \$1903.00 towards the signs, as well.

Motion to approve off-site alcohol permit to Lakeview Golf Course for a beer garden at the upcoming car show (Faber/Hagen, unanimous).

Motion to formally approve alcohol permits to Hump's Bar & Grill for June Fest and Sunday openings (Bryant/Faber, unanimous).

Motion to approve building permit to Milnor Grain – Bulk-Weigher Tower (Decker/Haugen, unanimous).

Motion to approve gaming permits to VFW Post 9069 and Tania Henning Benefit (Bryant/Faber, unanimous).

Motion to approve gaming site authorization for the Bison Booster Club at Hump's Bar & Grill (Decker/Faber, unanimous).

There was a discussion regarding the replacement of some plum trees for Lynn and Michelle Odegard. Some of their trees had been taken out when the Peterson Addition work was being done. Mayor Dusek

said that Michelle thought 6 trees would be enough. Carol Peterson said she would look into finding replacement trees.

Tibby Hinderlie brought up the concern of adding a recycling service in Milnor. Milnor's current garbage service does not offer recycling, but there is a possibility of having a stand-alone recycling service from another vendor, which would cost the residents an additional fee. Mayor Dusek suggested posting a survey or a poll on the city's Facebook page to see if there is any interest or feedback. Carol Peterson said she could get something posted.

Carol Peterson questioned the progress of putting up barriers to keep cars off the walking path in the park. Nothing has been done yet, but there was a suggestion from Member Faber about putting up parking barriers, with a chain running between them. Carol was going email Member Faber for more information.

The city and county elections will be held on Tuesday, June 12, 2018, and there will be an organizational meeting on Tuesday, June 26, 2018 at 5:00 pm. The terms will begin for newly elected officers, and there will also be the appointments of the city attorney and committee members.

Motion to approve upping the city's liability insurance from \$1 million to \$2 million (Haugen/Bryant, unanimous).

There was a discussion regarding the updated lease agreement wording and also a building permit from the previous month, which had been tabled. The council decided to table a decision on the building permit for another month.

Ryan Smith presented the City Maintenance report. He reported that the pumphouse had been down a few days prior, due to the electricity being out. He restated his proposal of an electrical update to the pumphouse and the need for it. He also stated that a generator to the pumphouse would also be a good idea. He thought one that would meet the needs would range in cost from \$10,000 to \$16,000. Mayor Dusek recommended that the water committee do some research and come up with a recommendation.

Members from MDU (Montana-Dakota Utilities) were present to make a presentation regarding bringing natural gas service to Milnor. They are currently building a pipeline to Bobcat. They stated that in order to bring it into the city, it would depend on customer interest and funding. Mayor Dusek stated that he would like MDU to conduct a townhall meeting with the residents to which MDU agreed, and MDU also said they would send out information to potential customers. Mayor Dusek they would proceed further after the election, so the new council members would be informed.

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
17737	General	Sargent County Auditor	2101.75
17738	General	Development, Inc.	850.00
17739	General	Bluetarp Financial Inc.	39.99
17740	General	Dakota Plains Ag	260.99
17741	General	Dean's Landscaping & Nursery	1459.92
17742	General	Void	0.00
17743	General	Dickey Rural Networks	337.84
17744	General	Lee's Service Station	356.40
17745	General	Milnor Market	6.77
17746	General	Otter Tail Power Company	1380.01

17747	General	Riverside Building Center	55.05
17748	General	Ryan Smith	100.00
17749	General	James & Robbie Jacobson	300.00
17750	General	Team Laboratory Chemical Corp	1205.50
17751	General	The Sargent County Teller	349.83
17752	General	ND Department of Health	10.00
17753	General	Payroll Account 61-639	4874.66
17754	General	Verizon Wireless	76.08
17755	General	Storbakken Sanitation Inc	4438.00
17756	General	Sargent County Recorder	20.00
17757	General	Library Fund	54.64
17758	General	Development Inc.	15.46
17759	General	Airport Authority	104.77
17760	General	Debt Service Fund	87,957.88
17761	General	Payroll Account 61-639	4440.61
17762	General	Milnor Park Board	1115.06
2834	Debt Service	Southeast Water Users	3006.90
2835	Debt Service	Dakota Valley Electric Coop	350.00
2836	Debt Service	Banyon Data Systems Inc.	295.00
2837	Debt Service	Ferguson Waterworks #2516	1099.27
2838	Debt Service	John Deere Financial	28.86
2839	Debt Service	ND Department of Health	47.08
2840	Debt Service	ND Department of Health	16.00
2841	Debt Service	North Dakota One Call Inc	6.00
2842	Debt Service	ND Department of Health	5.00
2843	Debt Service	Milnor Postmaster	50.00
2844	Debt Service	Payroll Account 61-639	827.20
2845	Debt Service	Milnor Postmaster	110.60
2846	Debt Service	Milnor Postmaster	150.00
2847	Debt Service	Payroll Account 61-639	842.28
2848	Debt Service	Blue Cross Blue Shield of ND	2905.41
5209	Payroll	Terry J. Dusek	138.52
5210	Payroll	Jennie M. Hanna	1247.87
5211	Payroll	Richard A. Kaufmann	938.76
5212	Payroll	Ryan J. Smith	1570.37
5213	Payroll	Nationwide Retirement Solutions	300.92
5214	Payroll	Jennie M. Hanna	1015.62
5215	Payroll	Richard A. Kaufmann	1114.64
5216	Payroll	Ryan J. Smith	1448.19
5217	Payroll	Blue Cross Blue Shield of North Dakota	446.35
5218	Payroll	Nationwide Retirement Solutions	283.78
5219	Payroll	ND State Tax Commissioner	288.55
EFTPS 6	Payroll	Internal Revenue Service	2391.23

785	Airport	Crossroads Electric Inc.	3846.86
786	Airport	Dickey Rural Networks	116.41
787	Airport	Sargent County Insurance	508.00
1059	Library	Milnor Public School	385.85

The regular July meeting will be held at 5:00 p.m., Monday, July 9, 2018.

Motion to adjourn (Haugen/Faber, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor