

At a regular meeting of the Milnor City Council held on Monday, April 12, 2021, 5:00 p.m. the following members were present: Curtis Anderson, Monty Haugen, Bud Heinert, Austin Roeder, Nannette Severson and Ryan Weber. Also present: Carol Peterson, City Attorney LeeAnn Even, Deputy Richard Bryant, City Engineer Kent Thoreson, Mike Bassingthwaite, Denise Ferderder, Richard Ruch, Mary Engst, Robert Lotzer, 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 March meeting minutes (Haugen/Severson, unanimous).

Interstate Engineering's Mike Bassingthwaite presented the four bids submitted for the Park Road Paving Project. He went over the bids and stated they all came in higher than anticipated. The low bid of \$136,115 was submitted by Bohlman Trenching Service. Bassingthwaite stated he had talked with the NDDOT, and there may be a possibility of extending the project to 2022. If the city was allowed and chose to do that, they would need to rebid the project at that time. The city can hold the bids until the next meeting before making a decision. Bassingthwaite stated if the city rejected the bids outright that evening, they would lose the grant and would be out engineering fees. Mayor Dusek informed council he would like to hang onto the bids for now, let council think over the information and make a decision at the May meeting.

Motion to table a vote on the bids for the Park Road Paving Project until the May meeting (Haugen/Severson, unanimous).

Mayor Dusek presented to council the Ruby Second Industrial Additional Preliminary Plat. Dusek stated there are businesses interested in building there, and he explained how the city would develop the lots and roads. Kent Thoreson stated it would cost the city about \$28,000 to bring water to the property and to build the frontage road. Member Heinert asked what it would take to extend city sewer to the property. Thoreson explained that to extend it across the highway for the owners, the owners would be special assessed, and it would be costly. Because of that, the owners will need to install their own septic systems. Thoreson also stated the city will need to come to an agreement with Southeast Water Users regarding the city providing water to the property owners.

Member Haugen introduced the following resolution and moved for its adoption: **RESOLUTION TO REPLAT RUBY SECOND INDUSTRIAL ADDITION**. The motion for the adoption of the foregoing resolution was duly seconded by Member Weber. On roll call vote the following members voted aye: Haugen, Severson, Weber, Roeder, Anderson and Heinert. The following members voted nay: None. The following members were absent and not voting: None. The majority having voted aye, the motion carried and the resolution was duly adopted. This was the first reading.

Mayor Dusek informed council about a house that will be built just outside of Northview Addition on land that had been privately sold to Lance and Danielle Hogness in Outlot B. Dusek stated there is 28 feet of city-owned property in Outlot B, which runs in front of the lot bought by the Hognesses, and he recommended quit-claiming that portion to Hognesses.

Motion to quit claim the 28 feet of city-owned property in Outlot B to Lance and Danielle Hogness (Anderson/Severson, unanimous).

Deputy Richard Bryant reviewed the Sheriff's Report. He stated there was no crime to report from the last month, and he believed the dog issues discussed at the March meeting had been taken care of.

Mayor Terry Dusek opened the bids for the items of equipment the City had listed for sale and announced each item up for bid, the name of the bidder and the amount bid.

Motion to approve a bid of \$3500 from Jeff Halmrast for Item #1 the Woods Mower (Heinert/Haugen, with a roll call vote taken with all ayes, no nays). Motion passed.

Motion to approve a bid of \$960 from Wayne Kratcha for Item #2 the Snow Pusher (Roeder/Anderson, with a roll call vote taken with all ayes, no nays). Motion passed.

LeeAnn Even reviewed the Attorney's Report. She discussed a possible limited liquor license for Dakota Dirt Coffee Company for special events, once their building is built. It was decided the license will be discussed more thoroughly once the business opens.

Ryan Smith reviewed the Maintenance Report. A quote for the yearly Bobcat trade-in was presented to council. The city will have to pay \$3501.15 for trade-in of the newer model.

Motion to approve the Bobcat trade-in with the city paying \$3501.15 for the newer model (Heinert/Roeder, with a roll call vote taken with all members voting aye, no nays). Motion passed.

The 2021 City of Milnor Clean-Up Week will take place May 4-8.

Carol Peterson reviewed the Economic Development Report and her March log. She informed council she had been working with a developer for an apartment building in Northwood. Peterson reviewed the RZ minutes for 2 projects that had been approved by the RZ board and presented them to council for approval.

Motion to approve the RZ project application from Myron and Lori Yagow for the renovation of their primary residence located at 517 - 3rd Ave., Milnor, North Dakota, legally known as Lots 7 & 8 Block 35 of the Original Addition to the City of Milnor, Sargent County, North Dakota (Parcel # 25-7600000). Property is located in Renaissance Zone Block 17A (Haugen/Weber, unanimous) Motion carried.

Motion to approve the RZ project application from Terrance Dusek for the renovation of his primary residence located at 404 - 2nd St., Milnor, North Dakota, legally known as Lots 17 & 18 Block 29 of the Original Addition to the City of Milnor, Sargent County, North Dakota (Parcel # 25-7532000). Property is located in Renaissance Zone Block 32 (Roeder/Weber, unanimous) Motion carried.

Peterson presented the possible names for the creek, which had been submitted by the students.

Motion to approve naming the creek, Bulldog Creek (Anderson/Haugen, unanimous).

Carol Peterson drew from names of students who had submitted Bulldog Creek for the name. Ben Hanna was drawn the winner for a \$25 gift certificate to a city business.

Peterson discussed upcoming city projects and events. She asked council if the city would like to submit an application for a tree grant this year. Council decided to take this year off. Peterson requested council approve a \$100 prize for the upcoming summer Scavenger Hunt.

Motion to approve a \$100 prize for the 2021 Scavenger Hunt, to be paid in Milnor Bucks (Severson/Weber, unanimous).

Motion to approve building permits for Gary & Tammy Bernhardt – fence replacement, Myron & Lori Yagow – Front porch & deck replacement, Isaac & Morgan Biss – privacy fence and Pedro & Angela Anguiano - shed (Heinert/Weber, unanimous).

Motion to approve raffle permit for Lakeview Golf Course Association (Anderson/Weber, unanimous).

Motion to approve 2021 Keg Lease to Milnor Satellite Club (Haugen/Weber, unanimous).

There was a discussion regarding possibly relisting the Milnor Housing Authority apartments for bids again. Council decided to revisit the possibility in the fall.

Member Roeder questioned whether he would be allowed to pump water from his sump pump into the city sewer. LeeAnn Even stated she would look into it.

Member Heinert informed council Sanitation Products had a used sweeper available for \$85,000. He stated the sweeper cost was a bit higher than previously discussed, but he believed this type of sweeper would be better for the city. Mayor Dusek requested a meeting with the equipment committee and the representative from Sanitation Products to find out more information.

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
18743	General	Milnor Park Board	733.00
18744	General	Sargent County Auditor	2274.34
18745	General	Carol Peterson	1133.00
18746	General	Bobcat of Gwinner	2510.00
18747	General	Dakota Plains Ag	162.36
18748	General	Dickey Rural Networks	347.94
18749	General	Even Law Office, PLLC	350.00
18750	General	Interstate Engineering Inc.	17,745.34
18751	General	Jennie Hanna	315.98
18752	General	John Deere Financial	240.14
18753	General	Lee's Service Station	131.50
18754	General	Montana-Dakota Utilities Co.	231.38
18755	General	Office of the State Auditor	440.00
18756	General	Otter Tail Power Company	1730.73
18757	General	Raymond Hogness	103.16
18758	General	St. Paul Stamp Works Inc.	90.90
18759	General	Structural Materials Inc.	1500.00
18760	General	The Sargent County Teller	418.84
18761	General	Waste Management of WI-MN	1263.98
18762	General	Stock Growers Bank	25.00
18763	General	Payroll Account 61-639	5592.79
18764	General	Verizon Wireless	73.18
18765	General	Milnor Postmaster	114.12
18766	General	Storbakken Sanitation Inc	4508.00
18767	General	Sargent County Recorder	20.00

18768	General	Library Fund	174.94
18769	General	Airport Authority	575.45
18770	General	Debt Service Fund	18,263.77
18771	General	Milnor Park Board	1756.13
18772	General	Library Fund	171.77
18773	General	Airport Authority	102.84
18774	General	Debt Service Fund	527.83
18775	General	Payroll Account 61-639	5026.60
18776	General	Blue Cross Blue Shield of ND	2806.79
3182	Debt Service	Southeast Water Users	2759.40
3183	Debt Service	Dakota Valley Electric Coop	559.00
3184	Debt Service	John Deere Financial	12.75
3185	Debt Service	ND Department of Health	16.00
3186	Debt Service	North Dakota One Call Inc.	3.60
3187	Debt Service	Swede's Plumbing	15.72
3188	Debt Service	Payroll Account 61-639	986.47
3189	Debt Service	Stock Growers Bank	80.90
3190	Debt Service	Payroll Account 61-639	916.81
5623	Payroll	Terry J. Dusek	138.52
5624	Payroll	Jennie M. Hanna	1368.94
5625	Payroll	Richard A. Kaufmann	1336.54
5626	Payroll	Ryan J. Smith	1664.35
5627	Payroll	Nationwide Retirement Solutions	348.30
5628	Payroll	Jennie M. Hanna	1245.08
5629	Payroll	Richard A. Kaufmann	1183.42
5630	Payroll	Ryan J. Smith	1600.61
5631	Payroll	Nationwide Retirement Solutions	322.56
5632	Payroll	Blue Cross Blue Shield of ND	424.51
5633	Payroll	Unum Life Insurance Company	21.93
EFTPS 4	Payroll	Internal Revenue Service	2770.50
920	Airport	Dickey Rural Networks	117.82
921	Airport	Jonell Peterson	50.00
922	Airport	Midwest Pest Control	60.00
923	Airport	Northstar Aviation Insurance	1282.00

The regular May meeting will be held at 5:00 p.m., Monday, May 10, 2021.

Motion to adjourn (Anderson/Haugen, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor