

At a regular meeting of the Milnor City Council held on Monday, December 12, 2022, 5:00 p.m. the following members were present: Curtis Anderson, Monty Haugen, Jodi Ost, Austin Roeder and Jasmine Smith. Absent: Ryan Weber. Also present: Carol Peterson, Scott Johnson, Mary Engst, Ryan Smith, Terry Dusek and Jennie Hanna. Richard Bryant and Mike Bassingthwaite joined the meeting later.

Meeting called to order by Mayor, Terry Dusek.

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

Motion to approve the November and special meeting minutes (Anderson/Haugen, unanimous).

Ryan Smith presented a quote of \$9860 from Electric Pump for a pump replacement at the North Forty lift station, which includes installation and a 5-year warranty. Council discussed and decided to replace the pump instead of repair.

Motion to replace the pump at the North Forty lift station for \$9860 (Anderson/Roeder, unanimous).

Terry Dusek discussed the Resolutions required to be passed for the infrastructure fund application. Dusek then read each resolution and took a vote for each.

Motion to approve the Resolution Approving Engineer's Report and Cost Estimate (Ost/Anderson, with a roll call vote taken with all members present voting aye, no nays. Absent: Weber). Motion passed.

Motion to approve the Resolution of Governing Body of Applicant No. 2022-2 (Haugen/Anderson, with a roll call vote taken with all members present voting aye, no nays. Absent: Weber). Motion passed.

Motion to approve Resolution Declaring Work Necessary for a Water System Improvements District No. 2022-01 (Haugen/Ost, with a roll call vote taken with all members present voting aye, no nays. Absent: Weber). Motion passed.

Motion to approve Resolution of the City Council of the City of Milnor, North Dakota to Establish Water System Improvements District No. 2022-01 (Haugen/Ost, with a roll call vote taken with all members present voting aye, no nays. Absent: Weber). Motion passed.

Motion to approve Chapter 8 of the ordinances as presented (Anderson/Smith, unanimous).

Carol Peterson reviewed the Economic Development Report and informed council a 5-year extension renewal for the RZ would be coming up in the next year. Peterson stated she'd asked the RZ board to consider changes for commercial requirements.

Deputy Richard Bryant reviewed the Sheriff's Report. He informed council the person who had driven through yards and destroyed property the previous weekend had been caught. Bryant also stated the department had started red ticketing for winter parking.

Mike Bassingthwaite informed council he thought the sidewalk project would begin in May. Mayor Dusek stated he was hoping there would be no need for financing. Dusek also asked if the old concrete from the project could be sold, since the landfill doesn't have the room. Bassingthwaite stated it may be hard to find someone to take that much because of the cost, but he would look into it.

Motion to approve yearly alcohol license and Sunday openings permit for Hump's Bar and Grill and the yearly off-sale alcohol license and Sunday openings for Milnor Market (Haugen/Smith, unanimous).

Motion to approve the NDLC Random Drug & Alcohol Testing Contract for 2023 (Haugen/Smith, unanimous).

Motion to approve Christmas gifts of \$300 cash to the three full-time City employees and to the Economic Development Coordinator (Anderson/Haugen, unanimous).

Mayor Dusek stated employee reviews would be done before the January meeting and changes would be voted on at the meeting.

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
19417	General	Stock Growers Bank	475.00
19418	General	Sargent County Auditor	2458.49
19419	General	Carol Peterson	1231.00
19420	General	Banyon Data Systems Inc	1954.00
19421	General	Dakota Plains Ag	524.00
19422	General	Dickey Rural Networks	369.59
19423	General	Even Law Office, PLLC	140.00
19424	General	Interstate Engineering Inc	13,752.42
19425	General	J&M Printing Inc	97.50
19426	General	Jennie Hanna	96.04
19427	General	John Deere Financial	57.51
19428	General	Lee's Service Station	598.00
19429	General	Midwest Pest Control	85.00
19430	General	Milnor Market	14.06
19431	General	Montana-Dakota Utilities Co.	402.58
19432	General	ND League of Cities	140.00
19433	General	Otter Tail Power Company	1812.71
19434	General	The Sargent County Teller	411.04
19435	General	TJM Trucking LLC	468.00
19436	General	Waste Management of WI-MN	1336.47
19437	General	Blue Cross Blue Shield	2676.75
19438	General	Arbor Day Foundation	15.00
19439	General	Stock Growers Bank	1200.00
19440	General	Payroll Account 61-639	6208.62
19441	General	Milnor Postmaster	140.36
19442	General	Storbakken Sanitation Inc.	4815.00
19443	General	Verizon Wireless	71.96
19444	General	Milnor Park Board	783.95
19445	General	Library Fund	83.48
19446	General	Airport Authority	126.75
19447	General	Debt Service Fund	859.11
19448	General	Milnor Park Board	714.19
19449	General	Debt Service Fund	803.88

19450	General	Payroll Account 61-639	7345.10
3392	Debt Service	Southeast Water Users	3862.80
3393	Debt Service	Dakota Valley Electric Coop	533.00
3394	Debt Service	Banyon Data Systems Inc	961.00
3395	Debt Service	City of Fargo	14.00
3396	Debt Service	Ferguson Waterworks #2516	179.84
3397	Debt Service	North Dakota One Call Inc	13.00
3398	Debt Service	Payroll Account 61-639	1039.05
3399	Debt Service	Milnor Postmaster	60.00
3400	Debt Service	Payroll Account 61-639	878.39
3401	Debt Service	Blue Cross Blue Shield of ND	2676.75
5861	Payroll	Jeremy M. Bixby	818.84
5862	Payroll	Terry J. Dusek	138.52
5863	Payroll	Jennie M. Hanna	1452.43
5864	Payroll	Ryan J. Smith	1958.70
5865	Payroll	ND Child Support Division	627.00
5866	Payroll	Jeremy M. Bixby	1149.37
5867	Payroll	Jennie M. Hanna	1328.53
5868	Payroll	Ryan J. Smith	2438.87
5869	Payroll	ND Child Support Division	627.00
5870	Payroll	Blue Cross Blue Shield of ND	402.35
5871	Payroll	Unum Life Insurance Company	10.00
163E	Payroll	Nationwide Retirement Solution	384.82
164E	Payroll	Nationwide Retirement Solution	446.48
166E	Payroll	ND State Tax Commissioner	358.35
EFTPS 12	Payroll	Internal Revenue Service	3547.02
984	Airport	Dickey Rural Networks	127.89
1077	Library	Milnor Public School	387.91

The regular January meeting will be held at 5:00 p.m., January 9, 2023.

Motion to adjourn (Haugen/Ost, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor