

At a regular meeting of the Milnor City Council held on Monday, February 14, 2022, 5:00 p.m. the following members were present: Curtis Anderson, Monty Haugen, Bud Heinert, Austin Roeder and Nannette Severson. Absent: Ryan Weber. Also present: Carol Peterson, LeeAnn Even, 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 January meeting minutes (Anderson/Severson, unanimous).

Mayor Dusek informed council the city is still waiting on the results of the archeological survey, and the sidewalk project needs to be bid in 2022, but does not need to be constructed in 2022. Dusek also stated there will need to be curve and grade adjustments made to Ruby Road, since trucks can't make it to Dakota Dirt when it's icy.

Ryan Smith reviewed the Maintenance Report and informed council he's getting quotes for the yearly Bobcat trade-in. Member Heinert asked if road slush can be removed on warmer days. Smith stated they try to remove it when they can.

City Attorney LeeAnn Even presented Ordinance #27 to council which addressed the updates and changes to the city's building permit passed at the December meeting. The first reading of Ordinance #27 was done.

Motion to approve the first reading of Ordinance #27 as presented (Severson/Haugen, with a roll call vote taken with all members present voting aye, no nays. Absent: Weber). Motion passed.

Council reviewed updated Ordinance #1 and discussed the changes needed. Council agreed the last sentence of Article 1.0301 should be struck, Articles 1.0314 and 1.0315 should be struck, but 1.0315 can be re-added if needed in the future, and to strike Article 4 completely.

Motion to approve the changes to Articles 1, 3 and 4 in Ordinance #1 (Severson/Haugen, with a roll call vote taken with all members present voting aye, no nays. Absent: Weber). Motion passed.

Carol Peterson reviewed the Economic Development Report and informed council she was working on a Park Grant, would start on the 2022 City Beautification forms and asked for ideas for the tree grant application. Peterson informed council Otter Tail planned to install 23-foot light poles in Northview. They provide the poles and the lights. Mayor Dusek thought only 10 were needed at this time and asked Peterson to find out if Otter Tail would agree to that.

Peterson informed council the cost for the emergency generator for the pumphouse would be about \$118,500, at this time. She stated she is working on a grant to help cover the cost, and the city can also use American Rescue Plan money, as well.

Motion to approve using emergency funds of \$227.00 for January snow removal (Severson/Haugen, unanimous).

Motion to approve gaming permits to Lakeview Golf Course – raffle board and raffle tickets and Y.O.U. Inc. – calendar raffle (Heinert/Severson, unanimous).

Motion to approve Pledge of Securities for December 31, 2021 from Stock Grower's Bank (Anderson/Haugen, unanimous).

LeeAnn Even agreed to draft a Right of First Refusal for Lot 2 in the Ruby Addition for Dakota Dirt.

Jennie Hanna gave council members updated copies of Ordinances Two and Three to review and discuss at the March meeting.

Member Heinert questioned if anything could be done about the bee's wings in town, stating it's pollution and possibly a health hazard. He also stated it's affecting other businesses in town. Mayor Dusek stated the city would need to talk to the elevator again to see if they could come to a resolution.

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
19090	General	SCB Public Finance	8528.19
19091	General	Sargent County Treasurer	16,064.50
19092	General	Sargent County Auditor	2274.34
19093	General	Carol Peterson	1201.00
19094	General	Auto Value Wahpeton	46.43
19095	General	Dakota Plains Ag	899.15
19096	General	Dickey Rural Networks	364.32
19097	General	Electric Pump	13,289.10
19098	General	Even Law Office, PLLC	90.00
19099	General	Interstate Engineering Inc.	10,822.86
19100	General	John Deere Financial	52.04
19101	General	Lee's Service Station	134.50
19102	General	Midwest Pest Control Inc.	170.00
19103	General	Milnor Market	11.98
19104	General	Montana-Dakota Utilities Co.	480.64
19105	General	Office Depot	118.18
19106	General	Otter Tail Power Company	1761.47
19107	General	Sargent County Auditor	2003.75
19108	General	Sargent County Insurance	9.00
19109	General	The Sargent County Teller	226.96
19110	General	Waste Management of WI-MN	1303.59
19111	General	Workforce Safety & Insurance	1310.63
19112	General	Payroll Account 61-639	5887.19
19113	General	The Sargent County Teller	157.32
19114	General	Verizon Wireless	72.07
19115	General	Milnor Postmaster	129.20
19116	General	Storbakken Sanitation Inc.	4522.00
19117	General	Milnor Park Board	845.66
19118	General	Library Fund	1829.26
19119	General	Airport Authority	6236.75
19120	General	Debt Service Fund	71,243.70

19121	General	Debt Service Fund	623.13
19122	General	Payroll Account 61-639	4452.10
19123	General	Blue Cross Blue Shield of ND	2676.75
3292	Debt Service	Sargent County Treasurer	54,497.70
3293	Debt Service	Southeast Water Users	3945.60
3294	Debt Service	Dakota Valley Electric Coop	668.00
3295	Debt Service	City of Fargo	14.00
3296	Debt Service	Ferguson Waterworks #2516	1208.96
3297	Debt Service	Interstate Engineering Inc.	15,345.36
3298	Debt Service	North Dakota One Call Inc.	3.75
3299	Debt Service	Payroll Account 61-639	1040.46
3300	Debt Service	Payroll Account 61-639	823.56
5742	Payroll	Jeremy M. Bixby	770.17
5743	Payroll	Terry J. Dusek	138.52
5744	Payroll	Jennie M. Hanna	1450.06
5745	Payroll	Ryan J. Smith	1797.42
5746	Payroll	ND Child Support Division	627.00
5747	Payroll	Jeremy M. Bixby	507.76
5748	Payroll	Jennie M. Hanna	1073.68
5749	Payroll	Ryan J. Smith	1428.85
5750	Payroll	ND Child Support Division	627.00
5751	Payroll	Blue Cross Blue Shield of ND	402.35
5752	Payroll	Unum Life Insurance Company	8.56
131E	Payroll	Nationwide Retirement Solution	367.44
132E	Payroll	Nationwide Retirement Solution	286.60
EFTPS 2	Payroll	Internal Revenue Service	2619.15
954	Airport	Dickey Rural Networks	127.53
955	Airport	Midwest Pest Control	85.00

The regular March meeting will be held at 5:00 p.m., March 14, 2022.

Motion to adjourn (Haugen/Anderson, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor