

At a regular meeting of the Milnor City Council held on Monday, July 11, 2022, 5:00 p.m. the following members were present: Curtis Anderson, Monty Haugen, Jodi Ost, Austin Roeder, Jasmine Smith and Ryan Weber. Also present: Carol Peterson, LeeAnn Even, Kent Thoreson, Rick Bryant, Scott Johnson, Mary Engst, Robert Lotzer, Ryan Smith, Terry Dusek and Jennie Hanna. Isaac Biss and Beau Goolsbey joined the meeting later.

Meeting called to order by Mayor, Terry Dusek.

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

Motion to approve the June and Organizational meeting minutes (Haugen/Weber, unanimous).

Kent Thoreson presented the Engineer's Report. He presented the probable projected cost of \$218,450 for the Water System Improvement project. This project would replace the 30-year-old pumphouse controls and include the SCADA system. The update is needed because parts are no longer available to repair the current controls. Thoreson stated Interstate Engineering could apply for a 20-year SRF loan for the project cost, on behalf of the city. He informed council, that depending on what's currently in the water fund, the city may have to raise water rates by \$3.60/month per user to pay off the loan.

Motion to approve proceeding with the Water System Improvement project and having Interstate Engineering apply for an SRF loan on behalf of the city (Roeder/Smith, a roll call vote taken with all members voting aye, no nays. Absent: None). Motion passed.

Deputy Rick Bryant reviewed the Sheriff's report and discussed June Fest, 4th of July, motorcycles, loose dogs and airport road traffic.

Ryan Smith reviewed the Maintenance Report and informed council he'd like to order 12 more radio meters. Smith stated they'd be tarring cracks in the road, starting next week.

There was a public hearing regarding the request to vacate 5th Street by IB & BG, LLC. Isaac Biss and Beau Goolsbey explained they were requesting the vacation stating the area will not be developed, because it's too low. Therefore, there will never be a road built. Also, they own all of the lots in the area.

Mayor Dusek presented a Resolution to Vacate to council which would vacate 5th Street between Lots 1-16, Block Ten (10) and Lots 9-24, Block Eleven (11) of Original Addition. The first reading of the Resolution to Vacate was done.

Motion to approve the first reading of the Resolution to Vacate as presented (Anderson/Weber, with a roll call vote taken with all members present voting aye, no nays. Absent: None). Motion passed.

Carol Peterson reviewed the Economic Development Report and informed council she had submitted a Workforce Grant application for the proposed Y.O.U. Inc. building. She stated Opticos Design would be attending the September meeting. Peterson informed council the city had received grants from the Forestry Service, Alliance Pipeline and Otter Tail Power Company.

Motion to approve the updated Ordinance Chapter 4 (Anderson/Haugen, unanimous).

Mayor Dusek informed council Travers Storhaug had cleaned up the city lot next to him sufficiently and recommended the city deed over the lot to him. LeeAnn Even agreed to write up the deed.

Motion to deed over the city lot to Travers Storhaug (Haugen/Weber, unanimous).

Motion to approve raffle permit for VFW Post 9069 (Anderson/Haugen, unanimous).

Motion to approve building permits for U-Stor-It – Storage Buildings, Richard Murphy – Porch & Garage and Ernest Roder & Jodi Ost – Pergola Replacement (Roeder/Anderson, unanimous).

Motion to approve the 2021 Drinking Water Quality Report as completed and accepted by the NDDEQ Drinking Water Program (Haugen/Weber, unanimous).

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
19243	General	Crossroads Electric Inc	1850.00
19244	General	Stock Growers Insurance Agency	8552.10
19245	General	Sargent County Auditor	2458.49
19246	General	Carol Peterson	1201.00
19247	General	Clark Equipment Co.	2759.86
19248	General	Dakota Plains Ag	554.00
19249	General	Dickey Rural Networks	368.94
19250	General	Even Law Office, PLLC	1029.65
19251	General	GovOffice	3487.00
19252	General	Jeff Halmrast	1040.00
19253	General	John Deere Financial	271.42
19254	General	Lee's Service Station	834.00
19255	General	Milnor Market	6.99
19256	General	Montana-Dakota Utilities Co.	102.46
19257	General	ODP Business Solutions, LLC	19.65
19258	General	Otter Tail Power Company	1904.79
19259	General	Richard A. Kaufmann	350.00
19260	General	Storbakken Sanitation Inc.	215.00
19261	General	Team Laboratory Chemical Corp	3257.50
19262	General	The Sargent County Teller	327.40
19263	General	Waste Management of WI-MN	1327.46
19264	General	Payroll Account 61-639	5853.00
19265	General	Verizon Wireless	72.17
19266	General	Storbakken Sanitation Inc.	4875.00
19267	General	Sargent County Recorder	20.00
19268	General	Stock Growers Bank	750.00
19269	General	Milnor Park Board	722.62
19270	General	Library Fund	70.68
19271	General	Airport Authority	42.32
19272	General	Debt Service Fund	1068.67
19273	General	IB & BG, LLC	350.00
19274	General	Payroll Account 61-639	8634.41
19275	General	Blue Cross Blue Shield of ND	2676.75
3340	Debt Service	Southeast Water Users	4145.70

3341	Debt Service	Dakota Valley Electric Coop	431.00
3342	Debt Service	City of Fargo	14.00
3343	Debt Service	Ferguson Waterworks #2516	499.16
3344	Debt Service	North Dakota One Call Inc	11.70
3345	Debt Service	Payroll Account 61-639	1030.68
3346	Debt Service	Milnor Postmaster	128.00
3347	Debt Service	Milnor Postmaster	12.80
3348	Debt Service	Payroll Account 61-639	976.29
5798	Payroll	Jeremy M. Bixby	618.42
5799	Payroll	Terry J. Dusek	138.52
5800	Payroll	Jennie M. Hanna	1452.43
5801	Payroll	Ryan J. Smith	1914.37
5802	Payroll	ND Child Support Division	627.00
5803	Payroll	Curtis E. Anderson	591.04
5804	Payroll	Jeremy M. Bixby	618.17
5805	Payroll	Terry J. Dusek	36.94
5806	Payroll	Jennie M. Hanna	1211.08
5807	Payroll	Monty N. Haugen	544.86
5808	Payroll	Edwin G. Heinert	517.16
5809	Payroll	Austin J. Roeder	360.16
5810	Payroll	Nannette A. Severson	517.16
5811	Payroll	Ryan J. Smith	1759.09
5812	Payroll	Ryan M. Weber	406.34
5813	Payroll	ND Child Support Division	627.00
5814	Payroll	Blue Cross Blue Shield of ND	402.35
5815	Payroll	Unum Life Insurance Company	10.00
147E	Payroll	Nationwide Retirement Solution	365.08
148E	Payroll	Nationwide Retirement Solution	333.76
EFTPS 7	Payroll	Internal Revenue Service	3337.22
968	Airport	Stock Growers Insurance Agency	493.61
969	Airport	Dickey Rural Networks	128.28
970	Airport	Green Iron Equipment	10.87
971	Airport	Lee's Service Station	194.95

The Preliminary Budget and regular August meeting will be held at 5:00 p.m., August 8, 2022.

Motion to adjourn (Anderson/Haugen, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor