

At a regular meeting of the Milnor City Council held on Monday, June 13, 2022, 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, LeeAnn Even, Mike Bassingthwaite, John Wold, Scott Johnson, Mary Engst, Mike Storbakken, Lynda Storbakken, Ryan Smith, Terry Dusek and Jennie Hanna. Michel Elenberger, Nichole Kadoun and Bryce Hogness joined the meeting later.

Meeting called to order by Mayor, Terry Dusek.

Motion to approve the meeting agenda (Anderson/Severson, unanimous).

Motion to approve the May and Special meeting minutes (Haugen/Weber, unanimous).

Deputy John Wold reviewed the Sheriff's report and reported there was a disorderly conduct citation issued at the June Fest street dance. He discussed loose dogs, airport road traffic and parking at the apartments.

Mike and Lynda Storbakken explained that with fuel costs rising they would need to raise their fee by a dollar per household. After discussion, council decided to agree to Storbakken's fee increase and to also increase the current garbage rate by a dollar in turn. Storbakken's also asked to let residents know about items that shouldn't go in the garbage, to not store the garbage can under the roof where it can catch rain and to pull the can all the way to the curb for pickup.

Motion to raise the current garbage fee of \$21 by one dollar to \$22, effective on the next billing (Haugen/Weber with a roll call vote taken with all members voting aye, no nays). Motion carried.

Mike Bassingthwaite presented the Engineer's Report. He inquired whether the city had any project ideas for the Infrastructure Grants for 2024 & 2025 and stated the deadline is August 19. Bassingthwaite presented quotes for the Ruby Road fix from Glacier Enterprises for \$16,580 and D Excavating for approximately \$15,000, billed by the hour.

Motion to approve the \$15,000 quote from D Excavating for the Ruby Road repair (Anderson/Haugen, a roll call vote taken with all members voting aye, no nays). Motion passed.

Council reviewed the Northview Covenants and which lots are available for multi-family units.

Bryce Hogness and Nichole Kadoun from Y.O.U. Inc., informed council they are looking into adding an additional building to the daycare and presented the plans and information. They are hoping to receive a grant from Lake Agassiz in order to move forward. Mike Bassingthwaite stated he'd look up R.O.W. and setback info from a recent survey.

LeeAnn Even informed council that in the future, people need to submit permit forms prior to monthly council meetings for approval and to avoid special meetings. Mayor Dusek suggested setting up a committee to review building permits prior to council meetings.

Council reviewed Ordinance Chapter #4 with Fire Chief Mike Elenberger, and after discussion made changes to update the chapter to align with the fire department's policies. An updated chapter #4 will be presented to council at the July meeting.

Ryan Smith reviewed the Maintenance Report and informed council of continuing violations at the dump.

Carol Peterson reviewed the Economic Development Report and presented a finalized RZ project application from Myron and Lori Yagow for approval from council.

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.

Council reviewed the Petition of Vacation submitted by IBBG, Inc. for vacating 5<sup>th</sup> Street between blocks 10 and 11. If council accepts the petition, there will be a public hearing scheduled during the meeting on July 11.

Motion to accept the petition of vacation of 5<sup>th</sup> Street submitted by IBBG, Inc. (Severson/Haugen, a roll call vote taken with all members present voting aye, no nays. Absent: Weber). Motion passed.

Motion to approve Yearly Gaming Site Authorizations for Hump's Bar & Grill and Lakeview Golf Course (Heinert/Severson, unanimous).

Motion to approve building permits for Mark Wyckoff – cement patio & driveway (Heinert/Anderson, unanimous), Andrew Dahlgren – roof, siding, fence & deck (Haugen/Heinert, unanimous), and David Caldwell – garage addition (Severson/Anderson, unanimous).

Mayor Dusek informed council of upcoming building updates for the senior center and stated the senior citizens group had asked the city to pay for half of the a/c unit installed in the kitchen.

Motion to approve a payment of \$1850, half the cost of the a/c unit in the senior center kitchen (Anderson/Severson, unanimous).

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
19211	General	Sargent County Auditor	2458.49
19212	General	Carol Peterson	1201.00
19213	General	Crossroads Electric Inc.	2400.00
19214	General	Dakota Plains Ag	95.00
19215	General	Dickey Rural Networks	363.60
19216	General	Interstate Engineering Inc.	19,869.02
19217	General	Jennie Hanna	260.99
19218	General	John Deere Financial	317.35
19219	General	Lee's Service Station	317.80
19220	General	Marshall County Conservation	40.00
19221	General	Midwest Pest Control Inc.	170.00
19222	General	Milnor Market	19.60
19223	General	Montana-Dakota Utilities Co.	166.08
19224	General	ND Dept Environmental Quality	50.00
19225	General	Otter Tail Power Company	1699.81
19226	General	Riverside Building Center	48.50
19227	General	Team Laboratory Chemical Corp	1773.50

19228	General	The Sargent County Teller	665.96
19229	General	Waste Management of WI-MN	1337.62
19230	General	Payroll Account 61-639	6198.05
19231	General	Milnor Postmaster	58.00
19232	General	Stock Growers Bank	100.00
19233	General	Milnor Postmaster	127.60
19234	General	Storbakken Sanitation Inc.	4905.00
19235	General	Verizon Wireless	72.05
19236	General	Milnor Park Board	739.00
19237	General	Library Fund	107.98
19238	General	Airport Authority	170.48
19239	General	Debt Service Fund	4468.55
19240	General	Debt Service Fund	1073.05
19241	General	Payroll Account 61-639	5804.10
19242	General	Milnor Park Board	2235.55
3325	Debt Service	Southeast Water Users	3679.50
3326	Debt Service	Dakota Valley Electric Coop	490.00
3327	Debt Service	City of Fargo	14.00
3328	Debt Service	Interstate Engineering Inc	2032.32
3329	Debt Service	John Deere Financial	20.88
3330	Debt Service	Chemistry Lab	52.96
3331	Debt Service	ND Dept Environmental Quality	25.00
3332	Debt Service	North Dakota One Call Inc	14.50
3333	Debt Service	ODP Business Solutions, LLC	206.70
3334	Debt Service	ND Rural Water Systems Assn	260.00
3335	Debt Service	Red River Valley & Western RR	100.00
3336	Debt Service	Payroll Account 61-639	1131.37
3337	Debt Service	Stock Growers Bank	45.66
3338	Debt Service	Payroll Account 61-639	1111.96
3339	Debt Service	Blue Cross Blue Shield of ND	2676.75
5787	Payroll	Jeremy M. Bixby	770.17
5788	Payroll	Terry J. Dusek	138.52
5789	Payroll	Jennie M. Hanna	1450.07
5790	Payroll	Ryan J. Smith	2037.55
5791	Payroll	ND Child Support Division	627.00
5792	Payroll	Jeremy M. Bixby	770.17
5793	Payroll	Jennie M. Hanna	1326.18
5794	Payroll	Ryan J. Smith	1974.65
5795	Payroll	ND Child Support Division	627.00
5796	Payroll	Blue Cross Blue Shield of ND	402.35
5797	Payroll	Unum Life Insurance Company	10.00
143E	Payroll	Nationwide Retirement Solution	389.26
144E	Payroll	Nationwide Retirement Solution	375.60

146E	Payroll	ND State Tax Commissioner	343.53
EFTPS 6	Payroll	Internal Revenue Service	3222.26
1075	Library	Milnor Public School	416.02
965	Airport	Dickey Rural Networks	127.40
966	Airport	Midwest Pest Control	85.00
967	Airport	Stock Growers Insurance Agency	494.00

The organizational meeting will be held at 5:00 p.m., Tuesday, June 28, 2022, and the regular July meeting will be held at 5:00 p.m., Monday, July 11, 2022.

Motion to adjourn (Haugen/Severson, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor