

At a regular meeting of the Milnor City Council held on Monday, May 9, 2022, 5:00 p.m. the following members were present: Curtis Anderson, Monty Haugen, Bud Heinert, Nannette Severson and Ryan Weber. Absent: Austin Roeder. Also present: Carol Peterson, LeeAnn Even, Travis Paeper, Scott Johnson, Jerry Waswick, Robert Lotzer, Ryan Smith, Terry Dusek and Jennie Hanna. Brian Bussman and Robert Schutt joined the meeting later.

Meeting called to order by Mayor, Terry Dusek.

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

Motion to approve the Board of Equalization minutes (Anderson/Haugen, unanimous).

Motion to approve the April meeting minutes (Severson/Weber, unanimous).

Motion to approve the Special meeting minutes (Haugen/Severson, unanimous).

Sheriff Travis Paeper reviewed the Sheriff's report. He informed council two cars had been stopped for speeding on the airport road and recommended moving the speed limit signs further in. He stated there will be extra policing for June Fest.

Council reviewed Ordinance Chapter #4, and after discussion decided to table any changes until the June meeting. Mayor Dusek stated he would ask Fire Chief Mike Elenberger to attend the meeting and would provide him a copy of Chapter #4 for review before the meeting.

Motion to table a decision on Ordinance Chapter #4 until the June meeting (Heinert/Severson, unanimous).

Council read through the proposed Backflow Prevention and Cross-Connection Control (BPFCC) ordinance and agreed to pass it, which is to protect the public water from contaminants or pollutants that could enter the distribution system by backflow from a customer's water supply system through a service connection. It will be renamed Ordinance #29 and will be published in the Teller.

Motion to pass BPFCC Ordinance #29 (Severson/Haugen, roll call vote taken with all members present voting aye, no nays. Absent: Roeder). Motion passed.

Ryan Smith presented a quote of \$9028.95 for a scarifying and grading rake Bobcat attachment to use in the alleys. Mayor Dusek stated Jeff Halmrast has an attachment for his tractor for scraping, and he suggested hiring Halmrast to scrape the alleys. Smith and council agreed to let Halmrast try it first.

Members from the Satellite Club informed council a new Keg building may be built in the future and asked council if the possible new building could be deeded back to the city and leased to the Satellite Club, maintaining the same agreement the city and the Satellite Club already have regarding the current Keg building. There was no objection from the council.

Carol Peterson reviewed the Economic Development Report and presented a finalized RZ project application from Stephan and Andrea Hogness for approval from council.

Motion to approve the finalized RZ project application from Stephan and Andrea Hogness for the renovation of their primary residence located at 330 1<sup>st</sup> Street, Milnor, North Dakota, legally known as SW 115 feet of Lot 16 and 35 feet x 115 feet of Lot 15; Block 31 of the Original Addition to the City of

Milnor, Sargent County, North Dakota (Parcel # 25-7558000). Property is located in Renaissance Zone Block 34 (Haugen/Weber, unanimous) Motion carried.

Peterson also informed council the grant for the pump house generator has been approved and requested council approve a \$100 prize for the upcoming summer Scavenger Hunt.

Motion to approve a \$100 prize for the 2022 Scavenger Hunt, to be paid in Milnor Bucks (Heinert/Weber, unanimous).

Motion to approve the city's risk and threats priority list for the Sargent County Integrated Preparedness Plan (Severson/Weber, unanimous).

Motion to approve Crossroads Electric quote of \$2400 to update light fixtures in the Senior Center and City Office (Anderson/Haugen, unanimous).

Motion to approve special alcohol permits for Hump's Bar & Grill – June 4-June Fest and June 10-Mary Engst Benefit and Lakeview Golf Course – June 4-June Fest (Haugen/Severson, unanimous).

Motion to approve building permits for Glenn & Helen Beem – shed, Roger Stahl – siding and windows and Scott Strouse – driveway, sidewalk, patio, garage and siding (Severson/Weber, unanimous).

Council reviewed the building permit submitted by IBBG, LLC for a storage shed in an area between 7<sup>th</sup> Avenue and what would be 5<sup>th</sup> Street, according to the city plat map. IBBG are not planning to build on the street, but don't think they will be far enough away from the street to comply with the building ordinance and asked if 5<sup>th</sup> Street could be vacated. LeeAnn Even explained the process for granting a request to vacate and advised IBBG to present their request to vacate to city council, which will also require a public hearing to hear concerns 30 days after the request is accepted by council.

Motion to approve the building permit from IBBG, LLC for a storage shed, on the condition they abide by the process for vacating 5<sup>th</sup> Street (Anderson/Weber, unanimous).

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
19184	General	Sargent County Auditor	2458.49
19185	General	Carol Peterson	1201.00
19186	General	Auto Value Wahpeton	40.26
19187	General	Dakota Plains Ag	189.51
19188	General	Dickey Rural Networks	365.07
19189	General	Electric Pump	6733.00
19190	General	Lee's Service Station	183.70
19191	General	Milnor Postmaster	130.00
19192	General	Montana-Dakota Utilities Co.	256.01
19193	General	Newman Signs Inc	1049.70
19194	General	Office Depot	189.99
19195	General	Otter Tail Power Company	1778.68
19196	General	Waste Management of WI-MN	1298.66
19197	General	Carol Peterson	592.45
19198	General	Payroll Account 61-639	5815.18

19199	General	Mobridge/Nordak Publishing	337.48
19200	General	Marshall County Conservation	85.20
19201	General	Storbakken Sanitation Inc.	4550.00
19202	General	Verizon Wireless	72.05
19203	General	Carol Peterson	435.07
19204	General	Milnor Park Board	599.93
19205	General	Library Fund	131.87
19206	General	Airport Authority	203.93
19207	General	Debt Service Fund	4244.57
19208	General	Debt Service Fund	703.71
19209	General	Payroll Account 61-639	6212.21
19210	General	Blue Cross Blue Shield of ND	2676.75
3316	Debt Service	Southeast Water Users	4085.70
3317	Debt Service	Dakota Valley Electric Coop	617.00
3318	Debt Service	City of Fargo	14.00
3319	Debt Service	North Dakota Once Call Inc	2.60
3320	Debt Service	Milnor Postmaster	58.00
3321	Debt Service	Zions Bank	194,246.88
3322	Debt Service	Payroll Account 61-639	1072.63
3323	Debt Service	Milnor Postmaster	129.20
3324	Debt Service	Payroll Account 61-639	1177.70
5776	Payroll	Jeremy M. Bixby	615.81
5777	Payroll	Terry J. Dusek	138.52
5778	Payroll	Jennie M. Hanna	1323.76
5779	Payroll	Ryan J. Smith	2015.39
5780	Payroll	ND Child Support Division	627.00
5781	Payroll	Jeremy M. Bixby	924.52
5782	Payroll	Jennie M. Hanna	1452.42
5783	Payroll	Ryan J. Smith	2015.29
5784	Payroll	ND Child Support Division	627.00
5785	Payroll	Blue Cross Blue Shield of ND	402.35
5786	Payroll	Unum Life Insurance Company	8.56
140E	Payroll	Nationwide Retirement Solution	365.28
141E	Payroll	Nationwide Retirement Solution	401.24
EFTPS 5	Payroll	Internal Revenue Service	3232.56
964	Airport	Dickey Rural Networks	127.40

The regular June meeting will be held at 5:00 p.m., June 13, 2022.

Motion to adjourn (Haugen/Anderson, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor