

At a regular meeting of the Milnor City Council held on Monday, November 11, 2024, 5:00 p.m. the following members were present: Curtis Anderson, Denise Ferderer, Glen Koepp, Michelle Odegard, Jodi Ost, Jasmine Smith. Also present: Carol Peterson, LeeAnn Even, Mike Bassingthwaite, Rick Bryant, Scott Johnson, Robert Lotzer, Ryan Smith, Terry Dusek and Jennie Hanna.

Meeting called to order by Mayor, Terry Dusek.

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

Motion to approve October meeting minutes (Ost/Anderson, unanimous).

Deputy Rick Bryant presented the Sheriff's Report and stated it had been a quiet month, but there had been some ID theft cases. Ryan Smith informed Bryant there had been some suspicious late-night activity at the Edison Building. Bryant stated he'd look into it.

Mike Bassingthwaite reviewed the Engineer's Report and discussed the annual application submission to remain on the State Revolving Funds list. Bassingthwaite stated Electric Pump recommended repairs to the Main Lift and a pump replacement in the next few years.

Ryan Smith reviewed the Maintenance Report and stated the plow truck needed to be taken to AW Diesel for a tune-up, and the city has sand for the upcoming winter.

There was a discussion about the Special Road Fund grant, which could be used to pave the road into the park in 2026. Mike Bassingthwaite stated the grant is a 60/40 construction grant, with the cost to the city being approximately \$88,000. Mayor Dusek stated the city should receive Prairie Dog money in the first quarter of 2025, estimated to be around \$92,000, which could help pay for the project.

Motion to approve Carol Peterson pursuing the Special Road Fund grant on behalf of the city (Smith/Koepp, unanimous).

Carol Peterson reviewed the Economic Development Report and presented a finalized RZ project application from Erica Severson for approval from council.

Motion to approve the finalized RZ project application from Erica Severson for the rehab of her home and building a garage located at 224 3<sup>rd</sup> Street, Milnor, North Dakota, legally known as- Lots 1 and NW 35 feet of Lot 2, Block 4, Original Addition of the City of Milnor, North Dakota. Property is located in Renaissance Zone Block 6. (Anderson/Koepp, unanimous) Motion carried.

Carol Peterson stated Urban Alley Style Co. had applied for the business incentive grant of up \$350 to be used in the update of their building. Urban Alley planned to use the grant towards the cost of a new sign.

Motion to approve the business incentive grant of up to \$350 to Urban Alley Style Co. (Odegard/Ferderer, unanimous).

Motion to approve building permit to John & Jolene Schwalk – new house siding (Ferderer/Koepp, unanimous).

There was a discussion regarding properties that could be returned to the city due to delinquent property taxes. Mayor Dusek informed council the city has a policy to take back tax delinquent properties for a \$1 plus specials. Dusek stated one property already has someone willing to buy it from the city, after the city

retains it for 90 days. Dusek stated he would contact the owner of the other property to inquire whether they were aware of their property status.

Motion to approve gaming permit to Lakeview Golf Course – bingo (Ferderer/Ost, unanimous).

The following bills were presented and approved (Smith/Koeppe, unanimous).

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
20130	General	Sargent County Auditor	2814.48
20131	General	Carol Peterson	1671.08
20132	General	Auto Value Wahpeton	349.98
20133	General	Bobcat of Gwinner	73.77
20134	General	Dakota Plains Ag	242.01
20135	General	Dickey Rural Networks	368.45
20136	General	Lee's Service Station	177.00
20137	General	Mainstreet Designs Inc	8628.69
20138	General	Midwest Pest Control Inc.	85.00
20139	General	Milnor Market	3.99
20140	General	Montana-Dakota Utilities Co.	136.68
20141	General	ODP Business Solutions, LLC	17.99
20142	General	Otter Tail Power Company	3450.32
20143	General	Riteway	200.01
20144	General	Riverside Building Center	57.48
20145	General	Sanitation Products Inc	126.19
20146	General	Summit Fire Protection	224.70
20147	General	The Sargent County Teller	258.58
20148	General	Twin City Garage Door	2100.00
20149	General	Waste Management of WI-MN	1354.97
20150	General	Payroll Account 61-639	6272.01
20151	General	Milnor Postmaster	179.20
20152	General	Storbakken Sanitation Inc	4905.00
20153	General	Verizon Wireless	126.87
20154	General	Milnor Park Board	924.82
20155	General	Library Fund	264.62
20156	General	Airport Authority	441.14
20157	General	Debt Service Fund	5184.92
20158	General	Debt Service Fund	1282.45
20159	General	Payroll Account 61-639	5630.86
20160	General	Blue Cross Blue Shield of ND	3031.41
3611	Debt Service	Southeast Water Users	4402.13
3612	Debt Service	Dakota Valley Electric Coop	532.00
3613	Debt Service	City of Fargo	14.00
3614	Debt Service	Ferguson Waterworks #2516	1320.06
3615	Debt Service	Johns Refrig. & Electric Inc	5260.00
3616	Debt Service	ND Water Users Association	100.00

3617	Debt Service	North Dakota One Call Inc	12.00
3618	Debt Service	Milnor Postmaster	73.00
3619	Debt Service	Zions Bank	9296.88
3620	Debt Service	Bank of North Dakota	46,045.87
3621	Debt Service	Payroll Account 61-639	1065.55
3622	Debt Service	Payroll Account 61-639	1043.72
6129	Payroll	Jeremy M. Bixby	728.35
6130	Payroll	Terry J. Dusek	166.23
6131	Payroll	Jennie M. Hanna	1655.15
6132	Payroll	Ryan J. Smith	2075.69
6133	Payroll	ND Child Support Division	522.50
6134	Payroll	Jeremy M. Bixby	905.84
6135	Payroll	Jennie M. Hanna	1385.30
6136	Payroll	Ryan J. Smith	1855.33
6137	Payroll	ND Child Support Division	522.50
6138	Payroll	Blue Cross Blue Shield of ND	447.69
6139	Payroll	Unum Life Insurance Company	12.34
241E	Payroll	Nationwide Retirement Solution	387.96
242E	Payroll	Nationwide Retirement Solution	362.54
EFTPS 11	Payroll	Internal Revenue Service	2974.81
1032	Airport	Dickey Rural Networks	128.54

The regular December meeting will be held on Monday, 5:00 p.m., December 9, 2024.

Motion to adjourn (Anderson/Ost, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor