

At a regular meeting of the Milnor City Council held on Monday, November 14, 2022, 5:00 p.m. the following members were present: Curtis Anderson, Monty Haugen, Jodi Ost, Jasmine Smith and Ryan Weber. Absent: Austin Roeder. Also present: Carol Peterson, LeeAnn Even, Mike Bassingthwaite, Scott Johnson, Lynn Kaspari, Robert Lotzer, Ryan Smith, Terry Dusek and Jennie Hanna.

Meeting called to order by Mayor, Terry Dusek.

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

Motion to approve the October and special meeting minutes (Haugen/Anderson, unanimous).

City Attorney LeeAnn Even reviewed Chapter 7 of the ordinances and recommended a few grammatical edits, but otherwise stated it could be approved as presented.

Motion to approve Chapter 7 of the ordinances as presented (Ost/Weber, unanimous).

Even presented Resolution 2022-1, which accepts the bid from Ti-Zack Concrete, Inc. of \$819,135.57 for the Main Street Sidewalk Project and awards them the contract. Mike Bassingthwaite stated the state would fund 80% of the project, so the cost to the city would be about \$220,000.

Motion to approve Resolution 2022-1, which approves Ti-Zack Concrete Inc.'s bid of \$819,135.57 and awards them the construction contract for the Main Street Sidewalk Project (Haugen/Weber, with a roll call vote taken with all members present voting aye, no nays. Absent: Roeder). Motion passed.

Mike Bassingthwaite informed council they needed to make a decision on street lights for Main Street, so they can be ordered early to coordinate with the sidewalk project next summer. Fourteen lights are needed, with four of them being taller ones for intersections. There will be a monthly charge, per pole, which is estimated to cost \$1320.00 per month.

Motion to approve 4 taller Esplanade and 10 shorter Arlington street lights (Weber/Haugen, unanimous).

Motion to approve and accept the Preliminary Engineer's Report for the Water System Improvement Project (Weber/Anderson, unanimous).

Ryan Smith presented the Maintenance Report and repair quotes from Electric Pump for the Park Lane and North 40 lifts. The repair cost total for both would be \$5635.50. Smith stated he'd like to get a quote for pump replacement for the North 40, instead of repairing it.

Motion to approve the quote for the Park Lane lift repair and to table approving the quote for the North 40 repair until Smith receives a quote for pump replacement (Anderson/Smith, unanimous).

Carol Peterson reviewed the Economic Development Report, discussed various grants she's working on and stated she'd like the city to do the Shop Local drawings for Christmas again, which council agreed to. Peterson presented finalized RZ project applications for council approval.

Motion to approve the finalized RZ Project application from Casey Feigum for purchase with renovation of home located at 522 5<sup>th</sup> Avenue, legally known as Lots 1 and 2, Block 26 of the City of Milnor, Sargent County, North Dakota (Parcel Number 25-7475000). Property is located in Renaissance Zone Block 11A. (Haugen/Weber, unanimous). Motion carried.

Motion to approve the finalized RZ Project application for purchase of properties located at 208 & 212 6<sup>th</sup> Avenue, legally known as Lots 1 through 6 and Lots 7 through 12 in Block 20 and Lots 29 through 32 in Block 20, all in Original Addition to the City of Milnor, Sargent County, North Dakota (Parcels #25-7428000, 25-7418000 and 25-7419000). Per IB & BG, LLC.'s request, the original application was changed from purchase and renovation to purchase only. Property is located in Renaissance Zone Block 31. (Haugen/Weber, unanimous). Motion carried.

Motion to approve the finalized RZ Project application for purchase of properties located at 403, 409 & 415 5<sup>th</sup> Street, legally known as Lots 7 through 16, Block 27, Original Addition to the City of Milnor, Sargent County, North Dakota (Parcel #25-7492000). Per IB & BG, LLC.'s request, the original application was changed from purchase and renovation to purchase only. Property is located in Renaissance Zone Block 9. (Haugen/Weber, unanimous). Motion carried.

Motion to approve the finalized RZ Project application from Lamoure Equipment, Inc. d/b/a Green Iron Equipment for construction of a 100' x 210' commercial building located at 14048 Highway 13, Milnor, North Dakota, legally known as Lot 3 Block 1 Ruby Industrial Addition, City of Milnor, Sargent County, North Dakota (Parcel #25-7852001). (Haugen/Weber, unanimous). Motion carried.

Motion to approve the finalized RZ project application from Dakota Dirt Coffee Co. LLC for construction of a 2,560 square foot building located at 122 Ruby Road, Milnor, North Dakota, legally known as - Lot 2 Block 1 Ruby Second Industrial Addition, City of Milnor, Sargent County, North Dakota (Parcel #25-7852000). (Haugen/Weber, unanimous). Motion carried.

Motion to approve the finalized RZ project application from James and Carol Peterson for renovation/rehab of home at 241 2<sup>nd</sup> Avenue, Milnor, North Dakota, legally known as Lots 9 and 10, Block 1, Swanson Addition of the City of Milnor, North Dakota. Property is located in Renaissance Zone Block 36. (Haugen/Weber, unanimous). Motion carried.

Motion to approve building permits for Kevin Odegard – Roof Replacement, Wendell Schutt – Fence Replacement and Martinsen Home Center – New House in Northview Addition (Anderson/Haugen, unanimous).

Motion to approve off-site alcohol permit for Hump's Bar & Grill for Veteran's Day Supper at MACC and for yearly alcohol license and Sunday openings permit for Lakeview Golf Course (Anderson/Weber, unanimous).

Motion to approve gaming permit for Lakeview Golf Course for bingo (Weber/Haugen, unanimous).

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
19380	General	Dakota Valley Electric Coop	20,000.00
19381	General	Debt Service Fund	46,045.87
19382	General	Sargent County Auditor	2458.49
19383	General	Carol Peterson	2078.98
19384	General	Auto Value Wahpeton	187.08
19385	General	Dakota Plains Ag	11.62
19386	General	Dickey Rural Networks	364.16
19387	General	Electric Pump	2402.75
19388	General	Even Law Office, PLLC	350.00

19389	General	Greater North Dakota Chamber	430.00
19390	General	Hansen Lumber & Hardware	18.99
19391	General	In Control Inc	165.00
19392	General	Interstate Engineering Inc	30,680.92
19393	General	John Deere Financial	3.58
19394	General	Lee's Service Station	501.00
19395	General	Midwest Pest Control	85.00
19396	General	Milnor Market	13.88
19397	General	Montana-Dakota Utilities Co.	181.83
19398	General	Otter Tail Power Company	1649.40
19399	General	Sanitation Products Inc	278.77
19400	General	Team Laboratory Chemical Corp	950.00
19401	General	The Sargent County Teller	215.80
19402	General	Waste Management of WI-MN	1292.62
19403	General	WRSCD	600.00
19404	General	Payroll Account 61-639	5922.51
19405	General	Sargent County Auditor	464.47
19406	General	Stock Growers Insurance Agency	272.00
19407	General	Storbakken Sanitation Inc.	4830.00
19408	General	Verizon Wireless	72.04
19409	General	Motor Vehicle Division	151.00
19410	General	Milnor Park Board	782.70
19411	General	Library Fund	154.12
19412	General	Airport Authority	292.29
19413	General	Debt Service Fund	2362.02
19414	General	Debt Service Fund	671.41
19415	General	Payroll Account 61-639	5413.50
19416	General	Otter Tail Power Company	2676.75
3381	Debt Service	Zions Bank	12,446.88
3382	Debt Service	Bank of North Dakota	46,045.87
3383	Debt Service	Southeast Water Users	5613.00
3384	Debt Service	Dakota Valley Electric Coop	423.00
3385	Debt Service	City of Fargo	14.00
3386	Debt Service	ND Water Users Association	100.00
3387	Debt Service	North Dakota One Call Inc	6.50
3388	Debt Service	Payroll Account 61-639	1037.65
3389	Debt Service	Stock Growers Bank	47.54
3390	Debt Service	Milnor Postmaster	137.72
3391	Debt Service	Payroll Account 61-639	1011.26
5850	Payroll	Jeremy M. Bixby	772.53
5851	Payroll	Terry J. Dusek	138.52
5852	Payroll	Jennie M. Hanna	1484.01
5853	Payroll	Ryan J. Smith	1799.83

5854	Payroll	ND Child Support Division	627.00
5855	Payroll	Jeremy M. Bixby	772.53
5856	Payroll	Jennie M. Hanna	1296.98
5857	Payroll	Ryan J. Smith	1718.45
5858	Payroll	ND Child Support Division	627.00
5859	Payroll	Blue Cross Blue Shield of ND	402.35
5860	Payroll	Unum Life Insurance Company	10.00
160E	Payroll	Nationwide Retirement Solution	369.22
161E	Payroll	Nationwide Retirement Solution	348.94
EFTPS 11	Payroll	Internal Revenue Service	2909.93
982	Airport	Dickey Rural Networks	127.89
983	Airport	Midwest Pest Control	85.00

The regular December meeting will be held at 5:00 p.m., December 12, 2022.

Motion to adjourn (Anderson/Weber, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor