

At a regular meeting of the Milnor City Council held on Monday, November 15, 2021, 5:00 p.m. the following members were present: Curtis Anderson, Monty Haugen, Bud Heinert and Ryan Weber. Nannette Severson attended by phone. Absent: Austin Roeder. Also present: Carol Peterson, City Attorney LeeAnn Even, Mike Bassingthwaite, Robert Lotzer, Ryan Smith, Terry Dusek and Jennie Hanna.

Meeting called to order by Mayor, Terry Dusek.

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

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

Mike Bassingthwaite from Interstate Engineering went over the new estimated costs for the Park Road project. If the city applied for and received the Special Roads Fund grant, which would cover 60% of the total cost, the remaining cost to the city would be about \$85,000, which includes preparation and digging. The deadline to apply for the grant is the end of November. Mayor Dusek stated he thinks the city should wait on this project because the sidewalk project is coming up, which is a priority. Dusek also stated if the city re-applied for and received the grant but turned it down again, it wouldn't look good to the state. Council decided to pass on re-applying for the Special Road Fund at this time.

Bassingthwaite informed council the Historic Society has designated the VFW, the old Cenex gas station, the Teller building, Milnor Clothing and the former Legion Hall as possible historic buildings. Because the sidewalk project is federally funded, they are requesting a survey for determination. The survey will cost the city about \$6000 and will be done by Beaver Creek Archeology. Mayor Dusek recommended the city proceed with the survey on all buildings and stated he will talk with the building owners about the survey.

Motion to approve proceeding with the historic building survey on all requested buildings for \$6000 (Heinert/Haugen, unanimous).

Ryan Smith reviewed the Maintenance Report. He stated the snow plow is ready, and the city has sand for the streets. Mayor Dusek informed council that insurance will cover almost half the cost for a new pump for the Main Lift.

Carol Peterson reviewed the Economic Development Report. She discussed light poles for Northview and a new light installment for the pocket park. She asked council if they would like the city to sponsor the Shop Local Christmas Drawings for Milnor Bucks, which would cost the city \$475.

Motion to approve the Shop Local Christmas Drawings (Haugen/Weber, unanimous).

Peterson presented some proposed incentives for businesses for council to review and discuss at the December meeting.

Peterson asked council to consider updating current building permit requirements, to include more outdoor and indoor renovations and additions. Updating the requirements would help her with the RZ application process. Mayor Dusek asked council to think it over, and they can discuss it at the December meeting. Dusek stated he would ask Denise Ferderer, county tax director, to attend the meeting.

Motion to approve the recommendation of Terry Dusek to the Sargent County Job Development Authority for another 3-year term (Heinert/Haugen, unanimous).

Motion to approve off-site alcohol permits for The Schoolhouse – November 6 Vendor Blender at MACC, Hump’s Bar & Grill – November 11 Veterans Day Supper at MACC and November 12 Dueling Pianos at MACC (Haugen/Weber, unanimous).

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

Motion to approve Pledge of Securities for September 30, 2021 from Stock Grower’s Bank (Heinert/Weber, unanimous).

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
18992	General	Debt Service Fund	46045.87
18993	General	Payroll Account 61-639	5528.32
18994	General	Sargent County Auditor	2274.34
18995	General	Carol Peterson	1133.00
18996	General	Auto Value Wahpeton	105.72
18997	General	Dakota Plains Ag	85.05
18998	General	Dickey Rural Networks	365.44
18999	General	Even Law Office, PLLC	110.00
19000	General	Greater North Dakota Chamber	420.00
19001	General	Interstate Engineering Inc	32,806.14
19002	General	J&M Printing Inc	109.91
19003	General	Jennie Hanna	138.16
19004	General	John Deere Financial	40.86
19005	General	Lee’s Service Station	210.00
19006	General	Midwest Pest Control Inc.	85.00
19007	General	Milnor Market	5.99
19008	General	Minn-Kota Communications, Inc	207.00
19009	General	Montana-Dakota Utilities Co.	131.28
19010	General	Otter Tail Power Company	1755.36
19011	General	Ray-Mac Inc	44.23
19012	General	Robert Gregor	66.28
19013	General	Riteway	258.21
19014	General	Team Laboratory Chemical Corp	338.50
19015	General	The Sargent County Teller	165.08
19016	General	Waste Management of WI-MN	1254.42
19017	General	NDCA	50.00
19018	General	Verizon Wireless	72.12
19019	General	Storbakken Sanitation Inc	4508.00
19020	General	Library Fund	85.48
19021	General	Airport Authority	363.65
19022	General	Debt Service Fund	4454.93
19023	General	Milnor Park Board	630.87
19024	General	Library Fund	61.71

19025	General	Airport Authority	36.94
19026	General	Debt Service Fund	783.74
19027	General	Voided	0.00
19028	General	Payroll Account 61-639	4975.02
19029	General	Blue Cross Blue Shield of ND	2806.79
3257	Debt Service	Zions Bank	14,246.88
3258	Debt Service	Bank of North Dakota	46,045.87
3259	Debt Service	Payroll Account 61-639	956.51
3260	Debt Service	Southeast Water Users	3740.40
3261	Debt Service	Dakota Valley Electric Coop	423.00
3262	Debt Service	City of Fargo	14.00
3263	Debt Service	Ferguson Waterworks #2516	2972.73
3264	Debt Service	Interstate Engineering Inc	6002.66
3265	Debt Service	John Deere Financial	13.59
3266	Debt Service	ND Dept Environmental Quality	238.32
3267	Debt Service	North Dakota One Call Inc.	15.00
3268	Debt Service	Riteway	86.07
3269	Debt Service	Milnor Postmaster	126.40
3270	Debt Service	Payroll Account 61-639	915.67
5708	Payroll	Jeremy M. Bixby	690.49
5709	Payroll	Terry J. Dusek	138.52
5710	Payroll	Jennie M. Hanna	1398.71
5711	Payroll	Ryan J. Smith	1643.45
5712	Payroll	ND Child Support Division	627.00
5713	Payroll	Jeremy M. Bixby	617.67
5714	Payroll	Jennie M. Hanna	1215.31
5715	Payroll	Ryan J. Smith	1586.66
5716	Payroll	ND Child Support Division	627.00
5717	Payroll	Blue Cross Blue Shield of ND	410.51
5718	Payroll	Unum Life Insurance Company	8.56
122E	Payroll	Nationwide Retirement Solution	343.42
123E	Payroll	Nationwide Retirement Solution	319.96
EFTPS 11	Payroll	Internal Revenue Service	2649.72
945	Airport	Dickey Rural Networks	127.90
946	Airport	Bill Pribula	250.00
927	Sebens	Crossroads Electric Inc	6200.47

The regular December meeting will be held at 5:00 p.m., December 13, 2021.

Motion to adjourn (Anderson/Heinert, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor