

At a regular meeting of the Milnor City Council held on Monday, October 8, 2018 at 5:00 p.m. the following members were present: Curtis Anderson, Merrill Decker, Charles Faber, Monty Haugen, Eric Hoff and Nannette Severson. Also present: City Attorney LeeAnn Even, City Engineer Kent Thoreson, Sheriff Travis Paeper, Carol Peterson, Tibby Hinderlie, Gary Speidel, Paul Kalibabky, Alysha Schutt, Greta Buskohl, Jasmine Smith, Jodi Ost, Ione Foley, Paula Tayer, Jeff Bixby, Peder Hinderlie, Debbe Ellefson, Tammy Bernhardt, Gary Springer, Jack Rasmussen, Brian Bussman, Dylan Odegard, Kendra Odegard, Michelle Schutt, Dianne Nelson, Mike Storbakken, Lynda Storbakken, Robert, Lotzer, Ryan Smith, Terry Dusek, and Jennie Hanna.

Meeting called to order by Mayor, Terry Dusek.

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

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

Mayor Dusek asked Paul Kalibabky, of Waste Management, to explain the proposed recycling service to residents in attendance. Paul also stated that alley service would be available, and businesses could opt in if they wanted service too. Mayor Dusek said the city would still retain Storbakken Sanitation for regular garbage service. Mike and Lynda Storbakken stated that they were for recycling for the City of Milnor, because of landfill concerns. Eric Hoff stated that he had received calls from residents who believed that business participation should be mandatory. Ryan Smith voiced concerns about the harm that could be done to the sewer system from residue by rinsing containers. Jasmine Smith questioned how apartments would be viewed, in terms of service. Paul Kalibabky stated that apartments are viewed as businesses, and they would not be required to participate. Various other residents voiced questions and concerns before the council vote.

Motion to approve WM recycling service to the City of Milnor (Roll call vote taken, with Haugen, Severson, Faber, Hoff and Anderson voting Aye, Decker voting Nay. Motion approved).

Sheriff Travis Paeper reviewed the Sheriff's Report. He reviewed the various calls the department had received over the last month. Member Haugen questioned whether more could be done to curb speeding on the airport road. Sheriff Paeper stated that they tried to patrol the airport road as much as they could and suggested the possibility of using an electronic speed limit sign. Member Anderson questioned whether anything was being done to prevent underage drivers from operating golf carts. Sheriff Paeper stated that the department had taken action on the issue, and they hoped that this issue was now resolved. Member Faber questioned if the city could get security cameras installed on the 4-way stop on Main Street. Sheriff Paeper said that he likes the idea because it helps with investigations.

Ryan Smith reviewed the Maintenance Report. He submitted the East Acres lift update quotes to the council. He stated that once a decision was made, it would be 10 to 12 weeks before the city would receive the parts for the update. The Council decided to table a decision, in order to let Carol Peterson research possible grants that could be used to help defray costs. Ryan Smith also requested that an ad be placed in the Teller alerting residents to trim trees and bushes in alleyways by November 1st.

There was a discussion regarding culverts throughout the city that needed maintenance or to be replaced. Ryan Smith said that a number of them needed to be cleaned, and he would make a list of which culverts need attention.

Kent Thoreson stated that he had brought the SRM funding application to be signed. This funding is for potential water and waste-water projects.

Gary Speidel from Montana-Dakota Utilities (MDU) stated that MDU would be sending out letters to the residents of Milnor, explaining the proposal to bring natural gas service to the city. The letter would also list the townhall and one-on-one meeting dates. The townhall meetings are scheduled for October 23 at 2:00 and 6:30. These meetings will be held at the Milnor Community Center. Gary Speidel also stated that someone from MDU would be available to meet one-on-one with residents at the City Office on October 30 and November 13.

Carol Peterson reviewed the Economic Development Report. She stated that, with council approval, she would move forward with the application process for the Transportation Alternatives (TA) grant for sidewalk replacement.

Motion to approve, with council recommendation, Carol Peterson to move forward with the application process for the Transportation Alternatives grant for sidewalk replacement (Haugen/Hoff, unanimous).

Carol also stated that the Governor's Office would be in Milnor for a city tour on October 30, and then would be available for a question and answer session with residents at the MACC from 2 until 3:30 pm.

Robert Lotzer questioned when the city ordinances would be available on the website. Jennie Hanna stated that she hoped to work on them and have them uploaded to the website this winter.

Motion to approve gaming permits to Milnor Post Prom – raffle board, Milnor Lutheran WELCA – raffle tickets, Milnor Fire Department – raffle tickets and Lakeview Golf Course – bingo and meat raffle (Haugen/Decker, unanimous).

There was a discussion regarding a building permit submitted by Jack Fritz for a shop. There were concerns regarding the size of the shop and the height. LeeAnn Even said she would research the ordinances. The council decided to table the permit until the November meeting.

Motion to approve an off-site alcohol license for Lakeview Golf Course for November 10, 2018 at the Milnor Area Community Center (Severson/Hoff, unanimous).

There was a discussion regarding the progress on the Milnor Airport Authority. Kent Thoreson stated that if annexation took place, they city should consider annexing the city lagoon in, as well.

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
17844	General	Sargent County Auditor	2101.75
17845	General	Development, Inc.	850.00
17846	General	Auto Value Wahpeton	190.69
17847	General	Dakota Plains Ag	30.00
17848	General	Dickey Rural Networks	338.77
17849	General	Electric Pump	500.00
17850	General	John Deere Financial	95.40
17851	General	Lee's Service Station	269.00
17852	General	Milnor Market	7.98
17853	General	Office Depot	164.97
17854	General	Otter Tail Power Company	1288.24
17855	General	Red River Valley & Western RR	100.00

17856	General	Riteway	239.68
17857	General	The Ransom County Gazette	123.50
17858	General	The Sargent County Teller	267.31
17859	General	SC Water Resource District	11,468.00
17860	General	Payroll Account 61-639	5162.74
17861	General	Storbakken Sanitation Inc	4508.00
17862	General	Verizon Wireless	76.23
17863	General	Debt Service Fund	12,308.95
17864	General	Library Fund	122.55
17865	General	Development Inc	58.54
17866	General	Airport Authority	243.58
17867	General	Debt Service Fund	10,064.25
17868	General	Milnor Park Board	2143.80
17869	General	Library Fund	209.69
17870	General	Airport Authority	125.54
17871	General	Payroll Account 61-639	5213.21
17872	General	Blue Cross Blue Shield of ND	2905.41
2876	Debt Service	Southeast Water Users	4614.60
2877	Debt Service	Dakota Valley Electric Coop	338.00
2878	Debt Service	Hansen Lumber & Hardware	169.99
2879	Debt Service	John Deere Financial	10.97
2880	Debt Service	ND Department of Health	16.00
2881	Debt Service	North Dakota One Call Inc	8.40
2882	Debt Service	Riteway	79.90
2883	Debt Service	Payroll Account 61-639	911.31
2884	Debt Service	Milnor Postmaster	109.20
2885	Debt Service	Payroll Account 61-639	976.02
5259	Payroll	Terry J. Dusek	138.52
5260	Payroll	Jennie M. Hanna	1247.87
5261	Payroll	Richard A. Kaufmann	1203.94
5262	Payroll	Ryan J. Smith	1564.02
5263	Payroll	Nationwide Retirement Solutions	321.10
5264	Payroll	Jennie M. Hanna	1232.55
5265	Payroll	Richard A. Kaufmann	1361.30
5266	Payroll	Ryan J. Smith	1588.01
5267	Payroll	Blue Cross Blue Shield of North Dakota	431.89
5268	Payroll	Nationwide Retirement Solutions	335.32
5269	Payroll	Unum Life Insurance Company	14.46
EFTPS 10	Payroll	Internal Revenue Service	2721.66
812	Airport	Southeast Water Users	32.69
813	Airport	Dickey Rural Networks	116.57
814	Airport	Lee's Service Station	93.00
125	Street Imp #01-06	SC Water Resource District	1400.00

The regular November meeting will be held at 5:00 p.m., Monday, November 12, 2018.

Motion to adjourn (Haugen/Severson, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor