

At a regular meeting of the Milnor City Council held on Monday, September 13, 2021, 5:00 p.m. the following members were present: Curtis Anderson, Monty Haugen, Bud Heinert and Austin Roeder. Absent: Nannette Severson and Ryan Weber. Also present: Carol Peterson, City Attorney LeeAnn Even, Mike Bassingthwaite, Mary Engst, Robert Lotzer, Lisa Kirkland, Ray Smith, Mitzi Smith, Ryan Smith, Terry Dusek and Jennie Hanna. City Engineer Kent Thoreson joined the meeting later.

Meeting called to order by Mayor, Terry Dusek.

Motion to approve the adoption of the 2022 final budget (Anderson/Haugen, roll call vote taken with all members present voting aye, no nays. Absent: Severson and Weber). Motion carried.

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

Motion to approve the August meeting minutes (Anderson/Roeder, unanimous).

Mike Bassingthwaite from Interstate Engineering stated he had talked with the NDDOT regarding the Special Roads Fund grant the city had been awarded and informed them about the city's unexpected higher costs of paving the park road. The NDDOT recommended the city decline the current grant and reapply for 2022 funding. They will need a letter from the city stating they are declining the funding. The deadline for reapplication is the end of November. Bassingthwaite warned if the city does choose to reapply, there is no guarantee they will receive the funding again.

Motion to decline the current Special Roads Fund and reapply in November (Anderson/Heinert, unanimous).

Ryan Smith reviewed the Maintenance Report. He asked if forks could be purchased for the loader. Smith stated prices for new forks are about \$7000. Member Heinert stated he would do some additional pricing research. Smith informed council he would be ordering more radio water meters and a Sawzall for the shop.

City Attorney LeeAnn Even informed council she had been working on a purchase agreement between The Dairy Dozen and Lisa Kirkland to transfer ownership of a lot in Park Lane from the Dairy to Kirkland. Kirkland stated her daughter plans to move a double-wide trailer into the lot mid to late October.

Motion to approve a building permit for Lisa Kirkland – move in double-wide trailer to Park Lane (Haugen/Roeder, unanimous).

Carol Peterson reviewed the Economic Development Report. Peterson addressed council questions about turning Storm Lake into a fishing lake. She stated the idea is very preliminary, and there is a good chance it may not happen, but she had discussed the idea ND Game & Fish to get their feedback. Peterson stated new business, Rainbow Nutrition, would be opening in the Beyer Financial building, with an open house at the end of the month.

Mayor Dusek informed council the city needed to pay Dick Ruby \$4200 for the road that had been built in the 2nd Ruby Addition. Dusek also proposed to council the city purchase the additional lots in the 2nd addition for \$6000 each, in order for the city to maintain control over the lots. Dusek proposed paying for the lots and road from the Sebens Fund.

Motion to purchase the additional lots in Ruby's 2nd Industrial Addition and to pay for them and the road out of the Sebens Fund (Haugen/Roeder, roll call vote taken with members present voting aye, no nays. Absent: Severson and Weber). Motion carried.

Mayor Dusek asked City Engineer Kent Thoreson if the \$99,543.32 the city will be receiving from the American Rescue Plan Act (ARPA) funds can be used to update the water house. Thoreson stated he believed so since that project qualified for NDSRF funds, and those projects should also qualify for ARPA funds.

Thoreson stated the Ruby Road culvert had been repaired and dirt hauled in for the ditch. He also informed council he is working on a request for SRF funds for 3rd Street sewer repairs and for the SCADA system update.

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
18928	General	Sargent County Auditor	2274.34
18929	General	Carol Peterson	1133.00
18930	General	Auto Value Wahpeton	43.97
18931	General	Bixby Body & Glass	305.85
18932	General	Computer Express	105.99
18933	General	Dakota Plains Ag	310.28
18934	General	Dickey Rural Networks	370.78
18935	General	Glacier Enterprises, LLC	6680.00
18936	General	J&M Printing Inc	190.62
18937	General	Jennie Hanna	171.09
18938	General	John Deere Financial	233.11
18939	General	Lee's Service Station	318.60
18940	General	Midwest Pest Control Inc.	85.00
18941	General	Milnor Market	26.76
18942	General	Montana-Dakota Utilities Co.	99.50
18943	General	Otter Tail Power Company	1927.75
18944	General	The Sargent County Teller	380.81
18945	General	Waste Management of WI-MN	1254.42
18946	General	Payroll Account 61-639	5580.60
18947	General	Verizon Wireless	73.10
18948	General	Sargent County Insurance	31.00
18949	General	Storbakken Sanitation Inc.	4564.00
18950	General	Library Fund	12.44
18951	General	Airport Authority	48.27
18952	General	Debt Service Fund	3737.93
18953	General	Milnor Park Board	726.11
18954	General	Library Fund	71.02
18955	General	Airport Authority	42.52
18956	General	Milnor Park Board	3290.98
18957	General	Debt Service Fund	677.08

18958	General	Payroll Account 61-639	5217.35
3237	Debt Service	Southeast Water Users	6780.60
3238	Debt Service	Dakota Valley Electric Coop	441.00
3239	Debt Service	City of Fargo	14.00
3240	Debt Service	Glacier Enterprises, LLC	90,535.00
3241	Debt Service	John Deere Financial	13.50
3242	Debt Service	ND Dept Environmental Quality	251.58
3243	Debt Service	North Dakota One Call Inc.	6.65
3244	Debt Service	Payroll Account 61-639	999.78
3245	Debt Service	Milnor Postmaster	128.40
3246	Debt Service	Payroll Account 61-639	973.85
3247	Debt Service	Blue Cross Blue Shield of ND	3948.15
5684	Payroll	Jeremy M. Bixby	1407.24
5685	Payroll	Terry J. Dusek	138.52
5686	Payroll	Jennie M. Hanna	1368.94
5687	Payroll	Ryan J. Smith	1720.11
5688	Payroll	Nationwide Retirement Solutions	245.46
5689	Payroll	Jeremy M. Bixby	650.45
5690	Payroll	Jennie M. Hanna	1245.08
5691	Payroll	Ryan J. Smith	1712.11
5692	Payroll	Nationwide Retirement Solutions	336.26
5693	Payroll	ND Child Support Division	627.00
5694	Payroll	Blue Cross Blue Shield of ND	579.65
5695	Payroll	Unum Life Insurance Company	8.56
5696	Payroll	ND State Tax Commissioner	281.38
EFTPS 9	Payroll	Internal Revenue Service	2795.12
1072	Library	Milnor Public School	381.92
940	Airport	Dickey Rural Networks	128.16
941	Airport	Jonell Peterson	60.00
942	Airport	Sargent County Insurance Agency	299.00

The regular October meeting will be held at 5:00 p.m., October 11, 2021.

Motion to adjourn (Heinert/Haugen, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor