

The organizational meeting of the Milnor City Council was held on Tuesday, June 26, 2018 at 5:00 p.m., with the following members present: Merrill Decker, Charles Faber, and Monty Haugen, re-elected council member Nannette Severson and newly elected council members Curtis Anderson and Eric Hoff. Absent: None. Also present: Tibby Hinderlie, Terry Dusek and Jennie Hanna.

Meeting called to order and newly elected council members were welcomed by Mayor Terry Dusek.

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

There was a discussion regarding the election results. There had been a tie in the write-in votes for the Park Board. There had been a recount completed, but the results had not been certified as of the Organizational Meeting. There was no issue regarding the results of the Council election.

Motion to accept the 2018 election results (Decker/Anderson, unanimous).

Newly elected city officials, Curtis Anderson and Eric Hoff and re-elected city officials, Terry Dusek and Nannette Severson submitted and took the Oath of Office.

Nominations were opened for Council President. Haugen nominated Merrill Decker for President, with Faber seconding. Decker nominated Severson for President. Decker's nomination failed for a lack of a second. A roll-call vote was taken with Haugen, Severson, Faber, Hoff and Anderson voting for Decker. Decker was nominated Council President.

Nominations were opened for Council Vice President. Haugen nominated Charles Faber and Nannette Severson for Co-Vice President. Decker seconded the motion. A unanimous ballot was cast.

The following portfolio, committee and board memberships were appointed:

Airport Authority – Monty Haugen
Animal Control – Curtis Anderson & Eric Hoff
Beautification – Curtis Anderson & Eric Hoff
Bike/Walking Path – Curtis Anderson & Nannette Severson
Compliance – Curtis Anderson & Terry Dusek
Dakota State Line Regional Alliance – Charles Faber
Employees – Terry Dusek & Nannette Severson
Equipment & Maintenance – Merrill Decker, Terry Dusek, Charles Faber & Monty Haugen
Finance – Merrill Decker, Terry Dusek & Nannette Severson
Freedom Park – Curtis Anderson & Eric Hoff
Housing Authority – Merrill Decker & Monty Haugen
Industrial Park – Merrill Decker & Charles Faber
Library Board – Nannette Severson
Milnor Area Community Center – Charles Faber
Park Board – Charles Faber
Policing – Merrill Decker & Nannette Severson
Real Estate – Terry Dusek
Recycling – Terry Dusek, Charles Faber & Eric Hoff
Renaissance Zone Authority – Terry Dusek, Monty Haugen & Lacey Ferderer
SC Job Development Authority (Recommendation to SC/Appointed by SC) Terry Dusek
Sewer/Streets/Water – Merrill Decker, Charles Faber, Eric Hoff & Nannette Severson
Shade Tree – Monty Haugen & Nannette Severson

Weed Control – Curtis Anderson, Monty Haugen & Eric Hoff

Motion to approve portfolio, committee and board membership appointments as presented (Severson/Faber, unanimous).

Council Members received guidelines and responsibilities associated with the office of Council Member and with the assignment of committees and portfolios.

Motion to approve the reappointment of Jennie Hanna as City Auditor (Haugen/Severson, unanimous).

Motion to retain the legal services of Even Law Office (Severson/Haugen, unanimous).

Member Hoff questioned whether there were other engineering services, aside from Interstate Engineering, that would be better for the city. Mayor Dusek stated the city has been pleased with the work Interstate Engineering has done on behalf for the city, over the years. Members of the Council were in agreement.

Motion to retain the engineering services of Interstate Engineering (Decker/Faber, unanimous).

Motion to approve a gaming permit to the Milnor Satellite Club for Bingo in Freedom Park (Decker/Haugen, unanimous).

The regular July meeting is scheduled for Monday, July 9, 2018 at 5:00 p.m.

Motion to adjourn (Decker/Haugen, unanimous).

Jennie Hanna, Auditor

Terry Dusek, Mayor