

At a regular meeting of the Milnor City Council held on Monday, September 11, 2017 at 5:00 p.m. the following members were present: Terry Dusek, Charles Faber, Monty Haugen and Nannette Severson. Absent: Richard Bryant, Merrill Decker and Harrison McCleery. Also present: City Attorney LeeAnn Even, Sheriff Travis Paeper, Robert Lotzer, Carol Peterson, Edwin Heinert, Ryan Smith, Jennie Hanna and Janice Bixby.

Meeting called to order by Council President, Terry Dusek.

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

Motion to approve the August meeting minutes (Severson/Faber, unanimous).

Sheriff Travis Paeper reviewed the Sheriff's report. He also reported that a letter had been delivered to the owners of a dog, that had been brought up during the August meeting, which had been deemed to be vicious. It was confirmed that the dog had now been vaccinated and licensed, as requested in the letter. The sheriff agreed that they would keep an eye on the dog, to verify that it was also being contained. He also reported that there had been complaints of people hunting in a field on the edge of town. He questioned if this field is within city limits. It was confirmed that it is within city limits, and according to city ordinance, guns cannot be discharged within the city limits.

The Engineer's report was not available.

LeeAnn Even reviewed the Attorney's Report. She reported that she had worked on a dog ordinance form letter for the city, that could be sent out to the owner, if their dog was in violation of the ordinance.

Carol Peterson reviewed her Economic Development Report. She has been working on grants for an electronic traffic sign and for the pumphouse. She reported that Rob Viera had emailed her regarding the Verizon tower. He stated it should be operational by the end of September.

Motion to approve expense report for Carol Peterson for travel and businesses expenses (Faber/Haugen, unanimous).

A bid from Charlie Faber for \$500 for purchase of the plow truck was opened. There were no objections.

Motion to approve raffle permits to Milnor Public School, VFW Post 9069 and Milnor Lutheran WELCA (Haugen/Severson, unanimous).

The preliminary budget was handed out to the council members. Member Dusek requested that they look it over and meet again the following Monday to present opinions or changes. The final budget adoption can be no later than October 7.

The council discussed reimbursement to the Special Assessment Committee members for the work they did on the special assessments for the lots in the Peterson Addition. The council agreed to table the issue until the October meeting.

Motion to approve a building permit to Chris Larson -- deck (Haugen/Faber, unanimous).

Ryan Smith presented the City Maintenance Report. He reported that he is still waiting on a second bid for repairs to the pumphouse. Member Dusek requested that the members of the Water and Sewer system portfolio go up to the pumphouse to observe its current issues and make a decision on potential updates.

Ryan also reported that the city had purchased a fogger for mosquito control. With the efficiency of the new fogger, the city will no longer require aerial spraying for mosquito control.

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
17490	General	Sargent County Auditor	2060.54
17491	General	Development, Inc.	850.00
17492	General	ACME Tools	283.84
17493	General	Auto Value	55.54
17494	General	Bluetarp Financial Inc	554.99
17495	General	Bohnenkamp Construction	60.00
17496	General	Dakota Plains Ag	292.42
17497	General	Dickey Rural Networks	355.24
17498	General	Electric Pump	2739.10
17499	General	Even Law Office, PLLC	173.84
17500	General	John Deere Financial	399.86
17501	General	Lee's Service Station	327.20
17502	General	Otter Tail Power Company	1449.45
17503	General	The Sargent County Teller	232.09
17504	General	Carol Peterson	139.76
17505	General	Univar USA Inc	3622.50
17506	General	Milnor Postmaster	49.00
17507	General	Payroll Account 61-639	6265.13
17508	General	Storbakken Sanitation Inc	4550.00
17509	General	Verizon Wireless	151.84
17510	General	Library Fund	12.66
17511	General	Development Inc	4.21
17512	General	Airport Authority	40.73
17513	General	Debt Service Fund	1641.49
17514	General	Milnor Park Board	1689.61
17515	General	Payroll Account 61-639	5381.30
2740	Debt Service	Southeast Water Users	5415.90
2741	Debt Service	Dakota Valley Electric Cooperative	273.00
2742	Debt Service	John Deere Financial	12.32
2743	Debt Service	ND Department of Health	16.00
2744	Debt Service	North Dakota One Call Inc.	5.00
2745	Debt Service	Payroll Account 61-639	860.17
2746	Debt Service	Milnor Postmaster	108.46
2747	Debt Service	Payroll Account 61-639	777.63
2748	Debt Service	Blue Cross Blue Shield of ND	3609.69
5112	Payroll	Janice F. Bixby	1060.63
5113	Payroll	Jennie M. Hanna	1067.54
5114	Payroll	Richard A. Kaufmann	992.07

5115	Payroll	Ryan J. Smith	1525.59
5116	Payroll	Harrison McCleery	138.52
5117	Payroll	Nationwide Retirement Solutions	377.68
5118	Payroll	Janice F. Bixby	852.94
5119	Payroll	Jennie M. Hanna	965.26
5120	Payroll	Richard A. Kaufmann	980.26
5121	Payroll	Ryan J. Smith	1315.13
5122	Payroll	Blue Cross Blue Shield of North Dakota	537.22
5123	Payroll	Nationwide Retirement Solutions	330.92
5124	Payroll	ND State Tax Commissioner	329.77
EFTPS 9	Payroll	Internal Revenue Service	3039.54
757	Airport	Southeast Water Users	26.09
758	Airport	Dickey Rural Networks	131.24
759	Airport	Crossroads Electric Inc	75.00
114	District 2016-1	Interstate Engineering	11789.52
113	District 2016-1	Riverside Building Center	103.12

The regular October meeting will be held at 5:00 p.m., Monday, October 9, 2017 (The October meeting date was later moved to October 5, 2017).

Motion to adjourn (Haugen/Severson, unanimous).

Jennie Hanna, Deputy Auditor

Harrison McCleery, Mayor

