

At a regular meeting of the Milnor City Council held on Monday, November 13, 2017 at 5:00 p.m. the following members were present: Merrill Decker, Monty Haugen and Nannette Severson. Charles Faber joined the meeting later. Absent: Richard Bryant. Also present: City Attorney LeeAnn Even, City Engineer Kent Thoreson, Janice Bixby, Tibby Hinderlie, Carol Peterson, Robert Lotzer, Ryan Smith, Terry Dusek, and Jennie Hanna. Deputy David Kozok and Jerry Waswick joined the meeting later.

Meeting called to order by Mayor, Terry Dusek.

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

Motion to approve the October meeting minutes (Decker/Haugen, unanimous).

Kent Thoreson reviewed the Engineer's report. He presented the final Ruby Industrial Addition plat and stated that he now needed the owners' signatures. Terry Dusek said he would have the papers at Sargent County Bank in Milnor.

LeeAnn Even reviewed the Attorney's Report. She stated that she had approved the final Ruby Industrial plat.

Carol Peterson reviewed the Economic Development Report. She went over her October log and discussed the Transportation Alternatives (TA) Program. The city needs to have their application in by the end of the year. Kent is working on numbers for sidewalk replacement. The numbers will have to be approved by the city council at their December meeting before being presented to the county commissioners at their meeting.

Motion to approve raffle permit to St. Isidore KC Council (Decker/Haugen, unanimous).

Motion to approve a building permit to Travis & Katina Axtman – pre-built shed (Decker/Haugen, unanimous).

There will be a upcoming date change regarding garbage. Garbage will be picked up on the Wednesdays after Christmas and New Year's Day.

Jerry Waswick presented numbers regarding commercial property assessment increases in Sargent County. There was a discussion about the numbers and how they were calculated.

Deputy David Kozok presented the Sherriff's report. He stated that there was nothing major to report, just minor traffic violations.

There was a discussion regarding compensation for the members of the Special Assessment Committee. Mayor Dusek had proposed in a previous meeting to offer each member \$500 for their services.

Motion to approve \$500 compensation for each member of the Special Assessment Committee (Severson/Decker, roll call vote taken with Decker, Faber and Severson voting aye, Haugen abstained).

Ryan Smith presented the City Maintenance Report.

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
17541	General	Sargent County Auditor	2060.54

17542	General	Development, Inc.	850.00
17543	General	Auto Value	20.48
17544	General	Bohnenkamp Construction	20.00
17545	General	Dakota Plains Ag	517.26
17546	General	Dickey Rural Networks	349.35
17547	General	Electric Pump	625.20
17548	General	Even Law Office, PLLC	630.00
17549	General	Hansen Lumber & Hardware	27.61
17550	General	John Deere Financial	56.39
17551	General	Lee's Service Station	181.80
17552	General	Office Depot	74.45
17553	General	Otter Tail Power Company	1274.66
17554	General	Storbakken Sanitation Inc.	280.00
17555	General	The Sargent County Teller	207.94
17556	General	Carol Peterson	77.70
17557	General	Payroll Account 61-639	5057.46
17558	General	Storbakken Sanitation Inc	4564.00
17559	General	Verizon Wireless	33.22
17560	General	Debt Service Fund	35,691.67
17561	General	Library Fund	97.06
17562	General	Development Inc	11.40
17563	General	Airport Authority	230.07
17564	General	Debt Service Fund	4460.50
17565	General	Payroll Account 61-639	4524.18
2759	Debt Service	Southeast Water Users	3440.40
2760	Debt Service	Dakota Valley Electric Coop	275.00
2761	Debt Service	Fertuson Waterworks #2516	2165.75
2762	Debt Service	John Deere Financial	11.48
2763	Debt Service	ND Department of Health	16.00
2764	Debt Service	Starion Bond Services	13,480.75
2765	Debt Service	US Bank	16,726.25
2766	Debt Service	Payroll Account 61-639	876.49
2767	Debt Service	Milnor Postmaster	106.08
2768	Debt Service	Bank of North Dakota	49,355.67
2769	Debt Service	Payroll Account 61-639	844.40
2770	Debt Service	Blue Cross Blue Shield of ND	2916.22
5137	Payroll	Terry J. Dusek	138.52
5138	Payroll	Jennie M. Hanna	1220.96
5139	Payroll	Richard A. Kaufmann	1123.69
5140	Payroll	Ryan J. Smith	1454.13
5141	Payroll	Nationwide Retirement Solutions	313.50
5142	Payroll	Jennie M. Hanna	1035.58
5143	Payroll	Richard A. Kaufmann	1123.69

5144	Payroll	Ryan J. Smith	1360.02
5145	Payroll	Blue Cross Blue Shield of North Dakota	443.64
5146	Payroll	Nationwide Retirement Solutions	291.60
EFTPS 11	Payroll	Internal Revenue Service	2705.86
763	Airport	Dickey Rural Networks	130.41
913	Sebens	Eunice Thorson	250.00

The regular December meeting will be held at 6:00 p.m., Monday, December 11, 2017.

Motion to adjourn (Haugen/Decker, unanimous).

Jennie Hanna, Deputy Auditor

Terry Dusek, Mayor