

At a regular meeting of the Milnor City Council held on Thursday, October 5, 2017 at 5:00 p.m. the following members were present: Merrill Decker, Terry Dusek, Monty Haugen and Nannette Severson. Charles Faber joined the meeting by phone. Absent: Richard Bryant and Harrison McCleery. Also present: City Attorney LeeAnn Even, Mary Engst, Carol Peterson, Edwin Heinert, Ryan Smith, Jennie Hanna and Janice Bixby. City Engineer Kent Thoreson joined the meeting later.

Meeting called to order by Council President, Terry Dusek.

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

Motion to approve the September and Preliminary Budget meeting minutes (Severson/Haugen, unanimous).

Motion to approve the Budget for 2018 (Haugen/Severson, a roll call vote was taken with all members voting aye, no nays).

Motion to accept, with regret, the resignation of Harrison McCleery as Mayor (Severson/Decker, unanimous).

Motion to appoint, Terry Dusek, current council member, to fill remaining term as mayor (Roll call vote taken, with Decker, Faber, Haugen and Severson voting aye, no nay votes, with Dusek abstaining).

Motion to accept resignation of auditor, Janice Bixby, effective October 31, 2017 (Haugen/Faber, unanimous).

Motion to approve appointment of Jennie Hanna as auditor, effective November 1, 2017 (Faber/Decker, unanimous).

The Sherriff's report was unavailable.

Kent Thoreson reviewed the Engineer's report. He presented the final Ruby Industrial Addition plat. LeeAnn Even stated that she would look it over before she gave approval.

Motion to approve Milnor Industrial Addition plat, contingent upon LeeAnn Even's approval (Haugen/Severson, unanimous).

LeeAnn Even reviewed the Attorney's Report.

Carol Peterson reviewed the Economic Development Report.

Motion to approve raffle permit to Milnor Fire Department (Haugen/Severson, unanimous).

Motion to approve a building permit to Katherine Caldwell – shrub row (Decker/Severson, unanimous).

Motion to approve amending the Bank of North Dakota loan for the Sanitary Sewer, Water & Street Project 2016-1 to change the payment date to December 1 of each year and to approve a new warrant in the principal amount, not to exceed \$1,100,000 (Severson/Decker, with roll call vote taken with Decker, Faber, Haugen and Severson voting aye, no nays).

There was a discussion regarding compensation for the members of the Special Assessment Committee. Mayor Dusek proposed to offer each member \$500 for their services. It was decided to table the decision until the November meeting.

Ryan Smith presented the City Maintenance Report. He presented quotes for the pumphouse updates. Mayor Dusek suggested having a representative from Southeast Water and a representative from Watersmith meet with Ryan.

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

<u>Check #:</u>	<u>Fund:</u>	<u>To Whom:</u>	<u>Amount:</u>
17516	General	Sargent County Auditor	2060.54
17517	General	Development, Inc.	850.00
17518	General	Auto Value	19.28
17519	General	B&B Powersports Repair	68.50
17520	General	Dakota Plains Ag	125.14
17521	General	Dickey Rural Networks	354.81
17522	General	Lee's Service Station	487.03
17523	General	Milnor Market	6.07
17524	General	Otter Tail Power Company	1269.49
17525	General	Red River Valley & Western Railroad	100.00
17526	General	Sanitation Products Inc	883.04
17527	General	Ryan Smith	100.00
17528	General	The Sargent County Teller	212.39
17529	General	Payroll Account 61-639	5713.25
17530	General	SC Water Resource District	11468.00
17531	General	Storbakken Sanitation Inc	4578.00
17532	General	Verizon Wireless	152.14
17533	General	Library Fund	129.58
17534	General	Development Inc	77.89
17535	General	Debt Service Fund	11843.76
17536	General	Airport Authority	168.95
17537	General	Milnor Park Board	1836.50
17538	General	Library Fund	179.63
17539	General	Airport Authority	107.54
17540	General	Payroll Account 61-639	6646.63
2749	Debt Service	Southeast Water Users	3780.00
2750	Debt Service	Ferguson Waterworks #2516	656.78
2751	Debt Service	John Deere Financial	11.44
2752	Debt Service	ND Department of Health	16.00
2753	Debt Service	North Dakota One Call Inc.	6.00
2754	Debt Service	Payroll Account 61-639	778.47
2755	Debt Service	Milnor Postmaster	107.44
2756	Debt Service	Dakota Valley Electric	254.00
2757	Debt Service	Payroll Account 61-639	988.65

2758	Debt Service	Blue Cross Blue Shield of ND	2916.22
5125	Payroll	Janice F. Bixby	978.65
5126	Payroll	Terry J. Dusek	138.52
5127	Payroll	Jennie M. Hanna	965.26
5128	Payroll	Richard A. Kaufmann	886.78
5129	Payroll	Ryan J. Smith	1409.46
5130	Payroll	Nationwide Retirement Solutions	343.34
5131	Payroll	Janice F. Bixby	1017.62
5132	Payroll	Jennie M. Hanna	1169.83
5133	Payroll	Richard A. Kaufmann	1290.90
5134	Payroll	Ryan J. Smith	1583.34
5135	Payroll	Blue Cross Blue Shield of North Dakota	443.64
5136	Payroll	Nationwide Retirement Solutions	407.84
EFTPS 10	Payroll	Internal Revenue Service	3287.18
760	Airport	Crossroads Electric Inc	652.37
761	Airport	Dickey Rural Networks	131.41
762	Airport	Lee's Service Station	26.00
1056	Library	Milnor Public School	518.17
124	Street	SC Water Resource District	1400.00

The regular November meeting will be held at 5:00 p.m., Monday, November 13, 2017.

Motion to adjourn (Faber/Decker, unanimous).

Jennie Hanna, Deputy Auditor

Terry Dusek, Mayor

