

**Minutes of Meeting  
Minnewaukan City Council  
6pm  
Tuesday June 11, 2024**

A regular meeting of the Minnewaukan City Council was called to order Tuesday June 11, 2024 at 6pm by Mayor Matt Seufert. Council Allan Nord, Mitch Weed, Niles Short and Mike Phelps, Auditor Sherri Thompson, John Anderson and Jamie Aabrekke.

Motion by Nord to approve the agenda with the addition of USDA parking lot. Second by Phelps. Motion carried.

Motion by Weed to approve the minutes of May 14, 2024. Second by Short. Motion carried.

KLJ was not present.

Motion by Phelps to approve the special liquor permit for Old 281 Tavern. Second by Weed. Motion carried.

Motion by Short to approve the building permit for Allan Nord. Second by Weed. Motion carried.

Motion by Phelps to fine Jason Feldner \$500 for not getting a building permit for his patio project at the Schneider property. Second by Nord. All voting in favor except Short who voted no. Motion carried.

RV permit for Ray Unterseher was tabled until more information is available. City lots for sale was tabled until more information is available.

Letters will be sent to property owners that need to clean up their property or they will be fined according to ordinance.

Motion by Nord to sign the NDTC five-year 30% discount contract for business line service. Second by Weed. Motion carried.

Motion by Short to approve the resolution setting the auditor's bond limit of \$150,000. Second by Phelps. Motion carried.

Motion by Short to pay bills. Second by Weed. Motion carried.

Communities with opportunities reached out to the city and would like us to participate in the region 3 grant program.

We will need to upgrade our billing software for water bills as ours will be obsolete soon.

Motion by Nord to hire TBJ construction to fix the sink hole in the USDA parking lot. Second by Phelps. Motion carried.

Nord will call someone to spray cattails at lagoon.

Next regular meeting will be held Tuesday July 9, 2024 at 6pm.

Meeting adjourned at 7:20pm.

Bills:

16121-29	Payroll	7,036.83	16130	Floodwater	1,162.79
16131	A. Nord	500.00	16132	BC Sheriff	300.00
16133	S .Thompson	40.00	16134	ABM	80.28
16135	Hawkins	1,915.18	16136	NDRWS	265.00
16137	Interstate Billing	113.94	16138	Press	25.50
16139	J.Anderson	40.00	16140	H of E	219.00
16141	CenDak	340.52	16142	Double M	4,649.00
16143	Postmaster	100.00	16144	Otter Tail	2,706.17
16145	NDTC	260.55	16146	NPEC	258.49
16147	One Call	9.00	16148	GF Utility	44.00
16149	BC Hwy	30.00	16150	A. Nord	55.00

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Matt Seufert, Mayor

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Sherri Thompson, Auditor