

Minutes of Meeting
Minnewaukan City Council
6pm
Tuesday July 9, 2024

A regular meeting of the Minnewaukan City Council was called to order Tuesday July 9, 2024 at 6pm by Mayor Matt Seufert. Council Kaylee Ripplinger, Mitch Weed, Niles Short and Mike Phelps, Auditor Sherri Thompson, John Anderson, Paul Bjornson and Todd Keena.

Oath of office took place with Seufert, Weed and Ripplinger.

Motion by Phelps to appoint the following: Auditor- Sherri Thompson, Lawyer- Tracy Laaveg, Engineer- KLJ, President- Weed, Vice President- Phelps, NCPC member- Kaylee Ripplinger. Second by Short. Motion carried.

Motion by Short to approve agenda with the addition of a building permit for Mike Eastley. Second by Weed. Motion carried.

Motion by Phelps to approve the minutes of June 11, 2024 & June 17, 2024. Second by Ripplinger. Motion carried.

Motion by Short to combine ordinance 15 and ordinance 21 both pertaining to building permits into ordinance 15. Second by Weed. Motion carried.

The first reading of ordinance 15 building code was read with the changes. Bjornson measured Keena's property making sure all setbacks were done properly. He didn't see any issues.

Motion by Phelps to approve building permit for Doug Aos. Second by Ripplinger. Motion carried.

Motion by Weed to approve the building permits for Jason Feldner and dissolve the fine from the previous meeting. Second by Ripplinger. Motion carried.

Motion by Phelps to approve the building permit for Mike Eastley. Second by Short. Motion carried.

Motion by Phelps to approve the estimate from Keith Cook for the overhang work on City building. Second by Weed. Motion carried.

Motion by Ripplinger to purchase software for utility billing, payroll and fund accounting from gWorks. Second by Phelps. Motion carried.

Motion by Weed to fix the cement area near the gate valve on Main and West Ave. Second by Ripplinger. Motion carried.

Motion by Phelps to advertise on bids, surplus items the City no longer needs. Second by Short. Motion carried.

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

Motion by Ripplinger to approve the portfolios: Buildings- Phelps, Streets- Ripplinger, Water & Sewer- Weed, Landfill- Short. Second by Phelps. Motion carried.

Next regular meeting will be held Tuesday August 13, 2024.

Meeting adjourned at 8pm.

Bills:

16151	Dakota Country	449.00	16152	Bremer Ins.	4,958.00
16153	Bremer Ins.	127.00	16154-62	Payroll	6,213.19
16163	Floodwater Prop.	1,162.79	16164	Sheriff	300.00
16165	J.Anderson	40.00	16166	NDTC	295.29
16167	S.Thompson	40.00	16168	NPEC	439.99
16169	Press	66.75	16170	Otter Tail	2,765.63
16171	NDTC	1,311.40	16172	Double M	4,649.00
16173	CenDak	1,734.99	16174	Napa	137.95
16175	Hawkins	4,306.24	16176	ABM	80.28
16177	A.McQuoid	140.00	16178	Interstate	178.50
16179	VOID				

Matt Seufert, Mayor

Sherri Thompson, Auditor