

**Minutes of Meeting  
Minnewaukan City Council  
6pm  
Tuesday March 12, 2024**

A regular meeting of the Minnewaukan City Council was called to order Tuesday March 12, 2024 at 6pm by President Niles Short. Council Mitch Weed, Allan Nord and Michael Phelps, Mayor Matt Seufert by phone, Auditor Sherri Thompson, John Anderson, Brandon and Annette Grove and Sally Ebach.

Motion by Weed to approve agenda. Second by Nord. Motion carried.

Motion by Weed to approve the minutes of February 13, 2024. Second by Nord. Motion carried.

KLJ was absent.

Motion by Nord to approve the Buffalo Lake Gaming permit. Second by Weed. Motion carried.

Ebach discussed burning in City limits. No open burning is allowed for anything other than a small fire pit with mesh cover. Branches and leaves need to be hauled to landfill. If there is a burn ban on for our area, fire pits cannot be used. The fire department will call dispatch if someone is burning in City limits or within 1 mile of City limits and a fine will be issued for up to \$1,500 or 30 days in jail.

Transportation report is done, DWSRF has been completed in case we need funds to replace lines in the lead and copper inventory that is being mandated by the Department of Environmental Quality. So far no lines have been found that contain lead. Consumer Confidence Report is waiting on approval from the State and then will be available to the public.

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

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

Meeting adjourned at 6:43pm.

**Bills:**

16038	State Auto	156.00	16039-46	Payroll	5,183.13
16047	Floodwate	1,162.79	16048	Sheriff	300.00
16049	Press	80.25	16050	J.Anderson	40.00
16051	S.Thompson	40.00	16052	Ottertail	2,997.82
16053	Double M	4,649.00	16054	CenDak	1,244.91
16055	gWorks	1,323.00	16056	Ferguson	1,200.00

16057	ABM	80.28	16058	BC Tax Equal.	1,300.00
16059	Hawkings	2,518.51	16060	NPRC&D	100.00
16061	NPEC	465.29	16062	VOID	
16063	NDTC	536.69	16064	GF Billing	26.00
16065	BC Hwy	526.50	16066	Bremer Ins.	2,867.00

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Matt Seufer, Mayor

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Sherri Thompson, Auditor