

City of Souris

December 7, 2015

Call to Order.

Present: Mayor Steve Patterson; Aldermen Jacquie Robertson, Veda Nicholsen, Richard Anderson; Auditor Pat Olson; Public Works James Condit

Minutes approved by unanimous consent.

Financials:

City, Park and Savings financial packets were reviewed.

Public Comments:

Unfinished Business:

1. Water transmission line. Contract signed. Environmental Impact Statement to be posted in newspaper. Wold Engineering reviewed site with Mayor Patterson. Also spoke with Don Schaefer of Rural Water to allow tie-in with parallel lines for duration of project and for uninterrupted service should there be a break.
2. H&H drained and cleaned water tower. They gave three suggestions for future: 1) Inside tower needs to be coated, approximate cost \$75,000; 2) Outside should be painted, approximate cost \$60,000; and 3) run a pipe down one of the structure legs to allow for draining, approximate cost \$10,000
3. Alderman Anderson made a motion to give owner's an option to pay \$1 each Quick Claim for City's easement between 201 and 203 Second Street and 210 Dakota Street. Motion carried
4. Water rates booklets were completed and will be sent out
5. Two curb stops broke last month. Both have been repaired. No bill has arrived yet

New Business:

1. House demolition: James will speak with Bottineau and research process
2. Alderman Robertson made a motion to get leaking bulk water valves inside Fire Hall replaced. Motion carried. James will call Lake Metigoshe and get quote. Fire Department will split cost of replacement
3. Alderman Nicholsen made a motion to purchase hydrant pump. Seconded. Motion carried. Fire Department will split cost for pump
4. ND Cares Community: Discussed. Must hold at least one event per year for Veterans. Tabled
5. Dog nuisance. Enforcement was discussed. Tabled
6. Bonfires within City limits are allowed. Stumps, branches and leaves should be brought to City Dump

Announcements:

For Budget, City is receiving approximately \$10,000 , an increase of \$3,000 over last year

Park:

Campground:

Cemetery:

Bills:

Alderman Nicholsen made a motion to pay bills. Motion carried.

Meeting adjourned.

Next meeting: Monday, January 11 at 7.00p City Hall