

City of Souris

November 2, 2015

Call to Order.

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

Minutes approved by unanimous consent.

Financials:

City financial packet was reviewed. The Council decided to review the Park Board and Cemetery financial packets quarterly unless significant activity occurs in either account.

Public Comments:

Les Patterson would like to readdress the access near his home.

Unfinished Business:

1. Water transmission line. City will pay \$28,540 and state will contribute \$145,000 and \$10,000 for administrative costs. Final paperwork is being submitted.
2. H&H will be here approximately in mid-November to check water tower
3. Alleys: a) vehicles are still parked in alley. Another letter will be sent. b) holes in alley need to be filled. James to fill with recycle, rock and gravel
4. Alderman Robertson made a motion to post minutes on the city website. Motion carried

New Business:

1. Alderman Nicholzen made a motion to raise water, sewer, trash rates \$4.00 per month with discount of \$40.00 for paying a year in advance. Motion carried
2. Bulk/City Water reports: Council discussed receiving financial reports for Bulk and City Water. These reports will be prepared by Auditor Olson and made available by February 2016 meeting and every February thereafter
3. Mayor Patterson brought to attention membership renewal with ND Association of Oil and Gas Producing Counties. Council agreed to continue membership
4. Community Center: Layton Gimbel remitted water payment from the hunters lodging there during stay
5. Ice Rink: Council discussed and agreed to try setting up an ice rink near Park. Purchasing supplies was addressed
6. Broken curb stop: Bottineau Plumbing was too busy to repair stop. James will continue to search for available plumbers
7. Well has no back-up battery pack. Current one is bad and too small. Fire Department volunteered to pick up one at Best Buy for \$159.00. Council agreed to reimburse Fire Department
8. Street lights in Park and by bar burnt out.

Announcements:

Kudos to Alderman Murch for completing budget and Alderman Anderson for building campground sign Park:

- Alderman Murch made a motion to transfer \$1000 of Park funds into city for reimbursement on tree trimming. Motion carried

Campground:

Cemetery:

Bills:

Council reviewed current bills. Unanimous vote to pay current bills.

Meeting adjourned.

Next meeting: Monday, December 7 at 7.00p City Hall