

City of Souris

February 1, 2016

Call to Order.

Present: Mayor Steve Patterson; Aldermen Veda Nichol森, Richard Anderson; Auditor Pat Olson; Public Works James Condit

Minutes approved by unanimous consent.

Financials:

City, Cemetery, Park and Savings financial packets were reviewed.

Public Comments:**Unfinished Business:**

1. Water transmission line. Matt Johnson of Wold Engineering spoke to Council. He is preparing to schedule bids. March is recommended for receiving bids and April for accepting bid. Project completion date is estimated by October 1, 2016. Matt explained that the well will be shut down and water will be tied in with rural water. He is working with Dan Schaeffer at All Seasons to make this happen.
 - a. Alderman Nichol森 made a motion to authorize Mayor Patterson to sign contracts pertaining to water transmission line. Motion carried.
 - b. Alderman Nichol森 made a motion for bids for water transmission line to open March 29, 2016 at 10.00a. Motion carried
2. Alderman Nichol森 made a motion to authorize Mayor Patterson to sign authorization for relinquishing easement at First Avenue NE to County for an estimated \$616.00. Motion carried
3. City Easement. Tabled
4. House Demolition. Tabled.
5. ND Cares Community. Tabled
6. Bulk water valves/Bottineau Plumbing not reviewed. Tabled
7. Ice skating rink. Tabled

New Business:

1. Forest Service Grant. Mayor Patterson called Froest Service in re: tree planting in park and campground.
2. Alderman Anderson made a motion to hold Tax Equalization Meeting on April 25, 2016. Motion carried

Announcements:

Park:
Campground:
Cemetery:

Bills:

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

Meeting adjourned.

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