City of Souris June 6, 2016

Call to Order.

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

Minutes approved by unanimous consent.

Financials:

City, Cemetery and Park financial packets were reviewed. Cemetery and Park will each pay its share of flowers. Cemetery will pay for masonry work done at statue

Public Comments:

Matt Johnson of Wold Engineering present to discuss water transmission line

Communications from the Mayor:

Unfinished Business:

- 1. Alderman Robertson made a motion to accept the water transmission line project as complete. Motion carried. Alderman Anderson made a motion to approve payment for the water transmission line in the amount of \$79,145.09 to Kemper. Motion carried.
- 2. Council discussed grant for 2017 to complete 5000ft of water line. Conditions of emergency, blight and low income must be met in order for grant to be approved. Alderman Nicholsen made a motion to adopt resolution of sponsorship for repair of remaining water transmission line.
- 3. Resident water: invoice and new books to go to residents in arrears
- 4. City computer up and running
- 5. Sewer line: Received bill. James will get estimates of repair costs on 400ft of sewer line

New Business:

- 1. Alderman Nicholsen made a motion to hold a city-wide rummage sale on July 9 from 8.00a-4.00p. Motion carried. Pat will contact Courant to place ad
- 2. Liquor/Beer licenses due at end of June
- 3. Alderman Murch made a motion to purchase twenty (20) grave markers for vets in cemetery. Motion carried Alderman Robertson made a motion to purchase thirty (30) 12x18 flags for cemetery markers. Motion carried
- 4. Vet's monument: Tabled
- 5. Trailer rental in campground: Denied
- 6. Alderman Murch will research costs and number of flags it would take to hang on electrical poles on Main Street
- 7. Hydrants: Hydrant by Joraanstads is leaking. James will discuss problem with Wold

Announcements:

Park: Waiting to hear from Forest Service on tree project for 2017

Campground: Waiting to hear from Forest Service on tree project for 2017

Cemetery:

Bills:

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

Alderman Anderson made a motion to adjourn. Meeting adjourned.

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