

City of Souris

December 4, 2017

Call to Order.

Present: Mayor Steve Patterson; Aldermen Willy Murch, Richard Anderson, Lowell Davis; Auditor Pat Olson; Public Works James Condit

November minutes approved by unanimous consent

Installment of Lowell Davis as Alderman

Financials:

All accounts were reviewed.

Brian Day, Midwest Assistance Program, was present. He and James are working on an Operating Manual. Mr Day presented options for grants and loans for water and sewer work and other repairs, such as hydrants

Reports:

- Park: Mayor Patterson announced that Keith Knudson, Bottineau Ice Arena, is donating ice skates to the City. These will be available to any resident. Plans for the ice rink are going forward. Mayor Patterson requested James' assistance in getting rink prepared for the season
- Campground: James is to lock the electrical boxes in the campground
- Cemetery:
- Public Works: Task List reviewed

Unfinished Business:

1. Forest Service Grant: Reimbursement check has been deposited. Mayor Patterson ordered 11 trees for next year's City tree planting from Lowe's Nursery
2. H&H submitted the water tower inspection report and the bill
3. Turtle Mountain Communications has had access to water and sewer, but has not been billed. A letter will go out to them advising them that effective January 10, 2018 they will be responsible for water and sewer usage

New Business:

1. Loren Klein, Klizotte, would like electrical hook up for his mail truck during the winter months. No motion made
2. Alderman Davis made a motion to renew the \$203.00 membership for the League of Cities. Seconded. Motion carried
3. Alderman Murch made a motion to renew the \$235.00 membership for Rural Water Systems Association. Seconded. Motion carried
4. Alderman Anderson made a motion to renew the \$55.00 membership for ND Recreation and Park Association to be paid by the Park. Seconded. Motion carried

Announcements:

- 1.
- 2.

Bills:

Alderman Murch made a motion to pay bills. Seconded. Motion carried

Alderman Anderson made a motion to adjourn. Seconded. Meeting adjourned.

Next meeting: Monday, January 8th at 7.00p City Hall if quorum is present