

# City of Souris

## November 6, 2017

### Call to Order.

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

September minutes approved by unanimous consent.

### Financials:

All accounts were reviewed.

### Ordinances:

### Reports:

Park:

Campground:

Cemetery:

- Public Works: a) Hydrants: James has an estimate of \$8,550.64 to repair the hydrant at the corner of East and 3<sup>rd</sup> (Joraanstad house) and the hydrant at the corner of Main and 3<sup>rd</sup> (City Campground). The Fire Department is willing to help defray the cost. Grants should be researched. The Fire Department recommends moving the hydrant on Main in front of gas station across the street to the east. The Fire Department recommends putting in a curb stop immediately north of the hydrant in front of the school
- b) Brian Day is scheduled to attend next months' meeting
  - c) James is looking into Turtle Mt Communications' water use
  - d) James' Task List reviewed

### Unfinished Business:

1. Hand tools for James – Tabled
2. Forest Service requested a copy of check from Lowe's for tree purchases in order to get City Grant money reimbursement.
3. Park sign has been installed by Richard and James
4. H&H came to inspect the water tower. Report pending

### New Business:

1. Alderman Murch made a motion to accept Alderman Robertson's resignation. Seconded. Motion carried
2. Alderman Nicholzen made a motion to nominate Lowell Davis to serve as interim Alderman in place of Alderman Robertson until June. Seconded. Motion carried
3. Alderman Nicholzen made a motion to nominate Alderman Murch to serve as Council President replacing Alderman Robertson. Seconded. Motion carried

### Announcements:

1. A Community Threat Assessment Protocol Report was completed on Park and Campground trees by Joel Nichols of the Forest Service
2. The City Tax Assessment Meeting will be held Wednesday, April 11, 2018 at 6.30p in City Hall

### Bills:

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

Alderman Nicholzen made a motion to pay October bills. Seconded. Motion carried

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

Next meeting: Monday, December 4<sup>th</sup> at 7.00p City Hall