

City of Souris

August 6, 2018

Call to Order.

Present: Mayor Steve Patterson; Aldermen Willy Murch, Helen Patterson; Auditor Pat Olson; Public Works James Condit

July minutes approved by unanimous consent

Financials:

All accounts were reviewed.

Comments from the Mayor:

Reports:

Park: Mayor Patterson signed the 2019 Forest Grant contract. Joel Nichols from the Forest Service inspected and approved the new trees planted

Campground: Mayo Construction was located at north campground for the month of July. They paid in full

Cemetery:

Public Works:

1. Alderman Murch made a motion to spend up to \$250 for James to use on socket set & wrenches at Nodak. Seconded. Motion carried

Alderman NicholSEN joined meeting at this time

2. Small tractor broke down. James will get estimates from Farmer's Union & Nelson's Repair

Bulk/Residential Water: City has passed all water requirements in the last year

Sewer:

Unfinished Business:

1. Street barriers – Tabled

2. Alderman Murch made a motion to spend approximately \$1700 for 12 to 15 loads (12-yds each) on gravel for the camp ground. Seconded. Motion carried

3. Unattended lawns: two owners will be special assessed. Special assessments are due September 14

4. Health Department inspection: Lagoon signs were posted and weeds sprayed as required. Safety data sheets were posted at the well & tower houses. The Fire Department & County Emergency Coordinator were given one

5. Audit: information was submitted to State Auditor's office

New Business:

1. Alderman NicholSEN made a motion to approve the annual budget in the amount of \$14828 year ending December 31, 2017. A Roll Call Vote was taken: Murch: aye; NicholSEN: aye; Patterson: aye. Motion carried.

2. Alderman NicholSEN made a motion to call Brian Johnson to fix the curb stop at church. Seconded. Motion carried

3. Hydrant by Farmer's Union is in bad shape. Fire Department offered to pay ½ the cost to move hydrant across the street. Estimated cost is \$10,000. Mayor Patterson will bring up the City making payments at next Fire Department meeting

4. Alderman Patterson requested to remain in charge of Cemetery care with the help of Auditor Olson

Announcements:

1. Next meeting: Monday, October 1 at 7.00p City Hall

Bills:

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

As there was no other business before the Council, Mayor Patterson adjourned the meeting.