

City of Souris

February 5, 2018

Call to Order.

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

December minutes approved by unanimous consent

Financials:

All accounts were reviewed.

Comments from the Mayor:

Mayor Patterson familiarized the Council with Meeting Procedure Debate from Robert's Rules of Order: "During debate, each member must only address the merits of the motion being considered. Remarks must be directed to the chair and made in a courteous tone. Members must never attack or allude to the motives of other members. If members fail to follow the debate rules, the chair can rule them out of order."

Reports:

Park: Ice rink is ready

Campground:

Cemetery:

Public Works:

1. Christmas lights have been taken down and put away
 2. Conference call with Brian Day about grants and proposals
 3. Utility tractor needs work. James will get estimates
 4. Payloader bill is \$251.00 for starter
 5. County snow removal will come at end of week or early next week
 6. Nitrite/nitrate test is to be sent in this week. Mayor Patterson will handle
- Bulk water bills will be done and sent out by mid-February

Unfinished Business:

1. H&H submitted the water tower inspection report and the bill
2. Turtle Mountain Communications has had access to water and sewer, but has never 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. Auditor training needs to be completed before year end
2. Waste water training for James is in March. He needs to sign up
3. July Party in the Park: Alderman Davis suggested having a Car Show – Tabled

Announcements:

1. Next meeting: Monday, March 5th at 7.00p City Hall

Bills:

Ottertail made an error in billing. There is a \$94.00 credit. No more purchases are to be made to United Laboratories because of cost of ice remover. Alderman Davis made a motion to pay prior month's bills. Seconded. Motion carried

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

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