

# City of Souris

## April 1, 2019

### Call to Order.

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

March minutes approved by unanimous consent

### Financials:

All accounts were reviewed.

### Ordinances:

1<sup>st</sup> reading by Mayor Patterson. 2<sup>nd</sup> reading on May 6 at meeting

### Comments from the Mayor:

Souris Basin Planning Commission Workshop on April 26

### Reports:

Park:

Campground: Ponderosa pines appear to be dying. Mayor Patterson will send pictures to Forest Service for their input  
Cemetery:

Public Works:

1. Waste Water training is April 15 – 17. James will attend

Bulk/Residential Water: Bulk water payments at 50% paid

Sewer: James will flush this summer. Date TBD

### Unfinished Business:

1. School Hydrant – Tabled

2. New gravel for campground – Tabled

3. Police Protection Contract – Tabled

4. Alderman Murch made a motion to purchase up to \$1000 for tools from Nodak for James. Seconded. Motion carried

5. Alderman Fontaine made a motion to approve 2020 Forest Service Grant. Seconded. Motion carried

### New Business:

1. Alderman Murch made a motion that a precedent had been set on May 5, 2014 not to pay for private water freeze ups, therefore, the Council will not pay for Gimbel's water line. Seconded. Motion carried

2. Alderman Patterson made a motion to purchase a County Plat Book. Seconded. Motion carried

3. Alderman Patterson made a motion to purchase 100ft hose & two hose reels that the Park will buy. Seconded. Motion Carried

4. Alderman Patterson made a motion for the Park to purchase an Expression swing for \$1,376. Seconded. Motion carried

5. Alderman Murch made a motion for a memorial tree to be planted in memory of Larry McDonald in the City to be paid for & planted by the Class of 1968? Seconded. Motion carried

6. Alderman Murch made a motion to hire James and his equipment at \$25/hr to clean off sidewalks & gutters on Main St & around Park. Seconded. Motion carried

7. Alderman Patterson made a motion that the City is responsible for road from Lowell Davis's to Co Rd 37B & Harem Township is responsible for the road from County Rd 6 to the Cemetery

8. Liquid rubber for Main Street's cracks – Tabled

9. Alderman Murch made a motion to pay up to \$500 to paint park benches, tables & Park shelter. Seconded. Motion carried

10. Spring Letter will include date for city-wide dumpster

11. 48 Park Shirts will be donated by Sue Prouty at Lake Shirts for the June 30<sup>th</sup> Party in the Park

### Announcements:

1. Tax Equalization Meeting is scheduled Thursday, April 11 at City Hall at 6.30p

2. Next meeting: Monday, May 6<sup>th</sup> at 7.00p City Hall

### Bills:

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

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