City of Souris August 5, 2019

Call to Order.

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

July minutes approved by unanimous consent

Financials:

All accounts were reviewed

Ordinances: 2nd reading of Ordinance #2019-1 Tree Ordinance was completed

Alderman Fontaine made a motion to pass Ordinance.

Role Call Vote: Murch: Aye; Nicholsen: Aye; Fontaine: Aye; Patterson: Aye. Motion carried

Comments from the Mayor:

DSM is raising their rates by 10% beginning January 1, 2020. Notices will be posted at Post Office, City Hall & Union

Reports:

Park:

Campground: needs trimming & mowing

Cemetery: spray Cemetery sign/fill vermin holes in Cemetery

Public Works:

Bulk/Residential Water:

Sewer: spray cattails at lagoon next week when not windy

Unfinished Business:

- 1. School Hydrant Tabled
- 2. Police Protection Contract Tabled
- 3. Alderman Patterson made a motion to purchase & install a new 2" High Flow Turbine Neptune 17x2" water meter for \$1,083.28 + labor for Bulk Water use. Role Call Vote: Murch: Aye; Nicholsen: Aye; Fontaine: Aye; Patterson: Aye. Motion carried
- 4. New mow letters none sent
- 5. SBPC application for Water Line Grant No action taken

New Business:

- 1. Grade streets Tabled
- 2. Special Assessments: for mowing: Peterson lot: \$200 / 2 Knutson lots: \$400
- 3. Alderman Nicholsen made a motion to approve the City budget. Role Call Vote: Murch: Aye; Nicholsen: Aye; Fontaine: Aye; Patterson: Aye. Motion Carried
- 4. Alderman Nicholsen made a motion to approve the Park budget. Role Call Vote: Murch: Aye; Nicholsen: Aye; Fontaine: Aye; Patterson: Aye. Motion Carried
- 5. Yard debris clean up letter sent to resident Vannett

Announcements:

1. Next meeting: Due to Labor Day, meeting will be held Monday, September 9th 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