

City of Souris

July 1, 2019

Call to Order.

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

June minutes approved by unanimous consent

Financials:

All accounts were reviewed.

Ordinances:

2nd reading of Ordinance #2019-1 Tree Ordinance – Tabled until August Meeting

Comments from the Mayor:

15 trees (8 for Park, 6 for Campground, 1 for RR property) will be included in the Forest Grant for next year

Reports:

Park: Memorial tree planting for Larry McDonald will be held July 20

Campground: 8 loads of gravel delivered by Mikkelsen Aggregates & leveled by Mike Anderson

Phone in conference call with Josh Reiner with Moore Engineering: Max funds \$300,000 from SBPC (Admin fee of 15% of grant funds, plus engineering fees) for 5000ft of 4" water main. An estimated cost of \$450,000 to 500,000 to complete the project. Cost share for City estimated to be \$150,000 to 250,000.

RR Property:

Cemetery: Received more flowers at no cost from Westhope Floral

Public Works:

1. James will use backpack spray at lagoon & will purchase AquaSweep (2 ½ gal at \$56/gal)

2. James took tractor in to Newburg for repairs. Approximately \$160.08 cost on charge account

Residential Water:

Bulk Water:

Sewer: Flushing completed June 22

Unfinished Business:

1. School Hydrant – Tabled

2. Police Protection Contract – Tabled

3. James is to check with T & J Plumbing for install costs of our Bulk Water Meter

4. Party in the Park: T-shirt sales: \$1200 / Free Will: \$678 / Dunk Tank: \$140 for a total of \$2018

5.

6.

New Business:

1. NDIRF payment due (Buildings coverage)

2. Alderman Murch made a motion to approve charity permit for a benefit for Laurie Steinhaus on July 26 4.00p until 10.00p at the Smokin Gun. Seconded. Motion carried

3. Mowing letters for offending residents

4. Alderman Patterson made a motion to spend \$150 on water bags for trees. Seconded. Motion carried

5. Mayor Patterson & James will move picnic tables over to Smokin Gun for motorcycle run & Steinhaus benefit

6.

Announcements:

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

Bills:

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

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