City of Souris November 4, 2019

Call to Order.

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

August minutes approved by unanimous consent

Financials:

All accounts were reviewed

Ordinances:

Comments from the Mayor:

Mayor Patterson trimmed trees with Wayne Miller

Reports:

Park:

Campground: Custom combiners paid and moved out

Cemetery: Public Works:

Bulk/Residential Water: Letters will be sent to delinquent residents

Sewer:

RR Property:

Unfinished Business:

- 1. James will look into grading
- 2. Police Protection Tabled

New Business:

1. Alderman Murch made a motion to spend up to \$10,000 for purchase of a new/used tractor. Monies are to be transferred from savings into city checking for amount paid for tractor.

Role call vote: Alderman Patterson: aye; Alderman Fontaine: aye; Alderman Murch: aye; Alderman Nicholsen: aye; Seconded. Motion carried

- 2. City lots no motion made
- 3. Alderman Nicholsen made a motion to approve new insurance contract that EMC/NDIF transfer to Western Insurance effective 07/01/2020

Role call vote: Alderman Patterson: aye; Alderman Fontaine: aye; Alderman Murch: aye; Alderman Nicholsen: aye; Seconded. Motion carried

- 4. H&H Coating New Contract Tabled
- 5. H&H Recoating interior of Tower Tabled
- 6. Alderman Murch made a motion to purchase snow fencing & posts for lane north of Main St to west of Davis'. Length TBD

Role call vote: Alderman Patterson: aye; Alderman Fontaine: aye; Alderman Murch: aye; Alderman Nicholsen: aye; Seconded. Motion carried

Announcements:

- 1. Next meeting: Next meeting will be held Monday, December 4th at 7.00p City Hall
- 2, Tax Equalization Meeting: Thursday, April 16th at 6.30p at 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