

The regular City Council meeting was called to order by Mayor Russ Myran.

Council Members present: Ray Fettig, Aaron Gjermundson, Daryl Jurgens, Ron Luff

The minutes of the January 7, 2014 regular City Council meeting were approved as read.

Visitors: Glenn Gullickson, Terry Oestreich, Deputy Luke Sarnicki

The Council reviewed the Jan 2014 report on policing and calls. Deputy Sarnicki was present to answer any questions.

A recommendation was made to go forward with the Lift Station panel upgrade in the spring. Another attempt will be made to obtain additional bids on the project.

Ron Luff will invite a representative of R-CRC to the Mar 4th meeting to begin the process of revising the City's ordinances.

The auditor application was tabled as the interested party was unable to attend this meeting. A list of past-due City Services bills was reviewed.

Motion to accept the January 2014 Financial Report, as presented:

Moved by Ray Fettig, seconded by Aaron Gjermundson, motion carried unanimously.

Motion to approve Dakota Community Bank as the City's financial depository:

Moved by Daryl Jurgens, seconded by Ron Luff, motion carried unanimously.

Russ Myran gave a report on the sewer and water line repairs near 2nd St and Maple Ave, and expressed the City's appreciation to Dennis Sievers for his assistance.

Motion to compensate Dennis Sievers \$150 for his assistance during the sewer/water line repairs:

Moved by Ron Luff, seconded by Daryl Jurgens, motion carried unanimously.

Bills submitted for payment –

General Exp: Pat Wilson \$450; Ross Myran \$400; Dakota Community Bank \$14; MDU \$29.93;
Pat Wilson-reimb \$306.55; Ross Myran-reimb \$167.70; Mac's Hardware \$30.35;
Prairie Home Repair \$62.50; Glenn Gullickson \$290; Jurgens Trucking \$462.50;
Workforce Safety & Insurance \$359; MDU \$407.17

Water Dept: Southwest Water \$1,638.94; Ross Myran \$800; Pat Wilson \$175;
Pump Systems \$470.78; MDU \$211.71

Sewer Dept: Ross Myran \$800; Pat Wilson \$150; Dennis Sievers \$150; City of Dickinson \$430;
Southwest Sewer Jetting \$560; MDU \$160.32

Garbage Dept: MGM Sanitation \$2,654.60; Pat Wilson \$125

Motion to pay the bills: Moved by Ray Fettig, seconded by Aaron Gjermundson, motion carried unanimously.

The next regular City Council meeting is at 7:30pm on Tuesday, March 4th at City Hall.

Moved by Ray Fettig, seconded by Daryl Jurgens, and carried to adjourn.

Russ Myran, Mayor

Patricia Wilson, Auditor