

**March 16<sup>th</sup>, 2015 Mayville City Council**

The Mayville City Council met in regular session on March 16<sup>th</sup>, 2015 at 6:00 pm in the council chambers with Mayor Don Moen presiding and the following Aldermen responding to call of the roll: Jorgensen, O'Brien, Bohnsack, Carlson, Petersen, Meshefski-LaBine; Absent: none. Gail Olstad, Cassie Tostenson, and Deputy Shaun Skager were also in attendance.

The minutes of the March 2<sup>nd</sup>, 2015 Council meeting were reviewed. A motion was made by Petersen to approve the minutes and was seconded by O'Brien supporting it, motion carried.

The following bills were presented for Council discussion:

10302	Aasen Drug	Library	Supplies	\$	34.77
10303	Ameripride	All	rugs	\$	307.34
10304	B&B Snow Removal	Auditor		\$	186.00
10279	Brittany Bachmeier	Library	Salary	\$	79.75
10305	Brittany Bachmeier	Library	Salary	\$	58.00
10306	Brudvik Law	All	Retainer	\$	425.00
10307	Bureau of Education & Research	Library	Cont Ed	\$	229.00
10308	ButlerCat	Sewer	Repairs Liftstation?	\$	323.61
10309	Cardmember Service	All	Postage, Enevelopes, Cards	\$	1,624.00
10309	Cardmember Service	All	Monthly Fee	\$	87.50
10310	City of Fargo	Water Treatment	Testing	\$	10.00
10311	Dacotah Paper Co	All	Supplies	\$	190.80
10312	Delberts	all	Windows	\$	40.00
10313	DeZurik	Water Treatment	Repair - 2 6" BOS	\$	2,777.38
10314	Farmer's Union Oil	All	Feb Fuel	\$	1,713.14
CR	Ferguson	Water Distribution	parts	\$	26.00
10315	FFB	Water	Feb Collections	\$	2.25
10316	GRB	Water	Feb Collections	\$	95.54
10317	HE Everson			\$	78.48
10318	In Control Inc	Water Treatment	ORP Analyzer	\$	1,917.50
10319	Jeff's Electric	Sewer	Olstad Lift Station	\$	60.00
10320	Larry Nielson	Armory	Snow Removal	\$	70.00
10322	Mayville State U - Bookstore	Auditor	Flash Drive - water readings	\$	9.99
10329	Menards	Water Treatment	parts	\$	16.90
10323	Midcontinent	all	Phone, Internet	\$	840.31
10325	Millers	Library	Supplies	\$	17.65
10326	Napa	Street Dept		\$	96.98
10327	ND Rural Water Systems Assocation Dues	Water Treatment	Dues	\$	225.00
10321	NDIRF - Mayport Insurance	All	Liability Insurance	\$	19,976.00
10324	NDSU Pesticide Training	Vector	Miles	\$	90.00
10328	Network Center	All	Remote Datto Backup	\$	123.75
10301	Praxair	Water Treatment		\$	20.11
10330	Quorum	All	Qtrly Admin Fee	\$	700.00
10331	Soholt Bakery	All	rolls	\$	35.00
10332	Starion Bonds	518 - Tiff	Annual Payment	\$	161,794.75
10333	Traill County Tribune	Auditor	Tribune Annual	\$	36.00
10334	Traill County Tribune	All	Printing	\$	625.49
10335	TRW	Water Treatment	Raw Water	\$	4,211.36
10336	TRW District	Debt Service		\$	2,651.95
10234	USPS	All	Water Bill Postage	\$	225.61
10337	Verizon Wireless	all	cell phone	\$	230.41
10338	Vessco	Water Treatment	parts	\$	29.07
10339	Waste Management	sanitation		\$	16.27
10339	Waste Management	sanitation		\$	34.28

10339	Waste Management	sanitation	Residential	\$	7,832.34
10340	Wigen	Water Treatment	parts	\$	82.93
10341	Xcel Energy	Street Lights	electricity	\$	2,372.58
10342	Brock Brend			\$	150.00
10347	Kasey Koeppline			\$	48.99
10348	Kristina Waters			\$	150.00
10349	Zachary Siewert			\$	46.47

REPORT TOTALS

\$213,046.25

O'Brien moved to pay the bills as amended with the Water Deposit returns and a fee for a warranty deed a second by Meshefski-LaBine supported the motion, motion carried.

Calendars for March, April and May were reviewed and discussed.

We were reminded that the NDLOC March Madness will be held in Bismarck March 17&18.

Mayville 5k/10k race for Sanford's Cardiac Rehab has been set for Thursday June 25th.

Dan Overmoe and Matt Weaver will be in Bismarck March 23-25 at ND Dept. of Health Training.

Congratulations to the Water Treatment Plant and personnel on the Safe Drinking Water Act Certificate of Achievement.

Strategic plan presentation documents from KLJ were reviewed.

There was nothing to report during the law enforcement portion of the meeting other than due to a busy noon hour the test was not run for the siren.

Carlson made a motion to approve the proposal from Northwest Asphalt to do crack sealing at a cost of \$0.60 per foot O'Brien seconded the motion and upon a roll call vote the following voted: Yea: Bohnsack, Carlson, Petersen, O'Brien, Jorgenson, Meshefski-LaBine; Nay: 0; Absent: None. For next year the Physical plant committee may open bids earlier in the year to get more response and comparison.

Carlson made a motion to approve the Physical Plant Committee recommendation to purchase a tractor mounted sprayer from Uglem Ness for \$3,578. Jorgensen seconded the motion and upon a roll call vote the following voted: Yea: Carlson, Petersen, O'Brien, Jorgenson, Meshefski-LaBine, Bohnsack; Nay: 0; Absent: None.

The City Council approved Faye's Hen House to hold an auction sale in the city parking lot on June 25<sup>th</sup> once they provide certification of insurance. They will only be using part of the lot and will have it roped off for as little time as possible.

A discussion was held on the possibility of selling the city owned backhoe, this was tabled until further discussed at committee.

O'Brien made a motion to accept the bid from Torgeson's Body Shop of \$723.52 to repair the Police Explorer. Meshefski-LaBine seconded the motion and upon a roll call vote the following voted: Yea: Petersen, O'Brien, Jorgenson, Meshefski-LaBine, Bohnsack, Carlson; Nay: 0; Absent: None.

O'Brien made a motion to authorize the Mayor and Auditor to sign the 2015 flood emergency documents. Petersen seconded the motion, motion carried.

Carlson made a motion to adjourn, Petersen seconded it, motion carried.

Attest: Gail Olstad  
Gail Olstad City Auditor

Mayor: Donald Moen  
Donald Moen