

**September 21<sup>st</sup>, 2015 Mayville City Council**

The Mayville City Council met in regular session on September 21<sup>st</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: Carlson, Jorgensen, Petersen, O'Brien, Meshefski-LaBine, and Bohnsack. Julie Brenna, Lynn Slaathaug Moen, Gail Olstad and Sheila Anderson attended also.

Petersen made a motion to approve the Council Minutes from 09-08-15, Bohnsack seconded it, motion carried.

The following bills were presented for Council discussion:

|  |                    |                        |    |           |
|--|--------------------|------------------------|----|-----------|
| 10818 American Funds                   | all                | retirement             | \$ | 3,843.56  |
| 10819 Baker & Taylor                   | library            | books                  | \$ | 23.28     |
| 10820 Brudvik Law                      | water distribution | monthly retainer       | \$ | 425.00    |
| 10821 Cardmember Services              | all                | maint/operation        | \$ | 853.15    |
| 10822 Delberts                         | city hall          | misc                   | \$ | 42.00     |
| 10823 Derek Petersen                   | cemetery           | mowing                 | \$ | 2,400.00  |
| 10824 First & Farmers                  | Fire dept          | payment for fire truck | \$ | 24,992.03 |
| 10825 Gary Winger                      | cemetery/auditor   | salary                 | \$ | 620.00    |
| 10826 Great America Financial Services | all                | lease on copier        | \$ | 458.39    |
| 10827 Hi-Line Electric Inc             | water treatment    | maint/operation        | \$ | 897.27    |
| 10828 Jeff's Electric                  | street light       | street lighting        | \$ | 177.35    |
| 10829 Mayville Airport Authority       | Airport Authority  | from August specials   | \$ | 42.93     |
| 10830 Network Center                   | all                | datto backup           | \$ | 123.75    |
| 10831 Opp Construction                 | street             | repair/maint           | \$ | 2,049.60  |
| 10832 Reardon's Office Equipment       | library            | office supplies        | \$ | 145.00    |
| 10833 Starion Bond Service             | bonds of 2012      | payment on bonds       | \$ | 16,195.25 |
| 10834 Verizon                          | all                | cell phones            | \$ | 231.61    |
| 10835 Xcel Energy                      | welcome signs      | electricity            | \$ | 41.50     |

**H2O DEPOSITS REFUNDED TO:**

|   |  |  |    |        |
|---|--|--|----|--------|
| 10812 Alexis Carroll                    |  |  | \$ | 27.69  |
| 10813 City of Mayville (Alexis Carroll) |  |  | \$ | 122.31 |
| 10816 Keith Shuck                       |  |  | \$ | 24.38  |
| 10814 City of Mayville (Keith Shuck)    |  |  | \$ | 125.62 |
| 10817 Kelly Tastad                      |  |  | \$ | 53.71  |
| 10815 City of Mayville (Kelly Tastad)   |  |  | \$ | 96.29  |

**REPORT TOTALS**

\$ 54,011.67

Carlson moved to pay the bills, a second by Meshefski-LaBine supported the motion, motion carried.

Calendars for September, October and November were reviewed and discussed.

An update on the Audit Status was given, Brady Martz is wrapping up the final pieces with the help of the Auditor's Office – Deposit for water reconcile, Recording the liability and refund for the IRS issue from 2012 and the Fix Assets for 2014.

ND League of Cities annual meeting is being held September 24-26<sup>th</sup> in Fargo.

We have requested quotes for asphalt and for concrete low spot repair in 7<sup>th</sup> avenue SE. The Asphalt came in at \$4,000 and the concrete came in at \$7,000+ but this included curbs and gutters. It was agreed to take to committee and review for a spring repair and be added to the 2016 budget.

Fall Cleanup days will be held October 13<sup>th</sup> and 14<sup>th</sup>.

Preliminary budgets categories with totals and a comparison for 2015 to 2016 were provided to all the council with a request for any changes. O'Brien moved to approve the 2016 preliminary budget to pass the first reading of the following Ordinance:

**An Ordinance appropriating the sums of money necessary to defray the expenses and liabilities of the City of Mayville for the period beginning January 1, 2016 and ending December 31, 2016.**

A second by Petersen supported the motion and upon a roll call vote the following voted: Yea: Meshefski-LaBine, O'Brien, Bohnsack, Petersen, Carlson and Jorgensen; Nay: 0; Absent: 0.

Final approval to be at Council on 10/5/2015 at 6pm. We will have the Administrative Committee meeting at 5pm on October 5<sup>th</sup> for one last round of adds or changes. Budgets are due to the County Auditor 10/10/2015. Changes will be made to the format to meet the new state requirements.

O'Brien made a motion to approve the proposed list of Surplus Equipment less the back hoe for sale by sealed bid on Oct 19<sup>th</sup>, 2015. Meshefski-LaBine seconded it as amended, Upon a roll call vote the following voted: Yea: Jorgensen, Petersen, Meshefski-LaBine, O'Brien, Bohnsack, Carlson; Nay: 0; Absent: none.

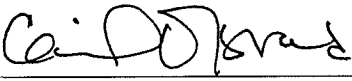
During the Sheriff report it was discussed that interviews for the replacement deputy will be held Tuesday September 22, at 1:30p. Mayor Moen and Councilmen Carlson will be interviewing the candidates as the Mayville representatives.


At this point Mayor Moen called a recess of the Council for the Public Hearing regarding proposed sales tax abatement for Shopko. (See notes from Public Hearing)

Mayor Moen called the Council Meeting back to order at 8:15pm.

O'Brien made the motion to give Tom Capouch of the MPEDC the authority to negotiate an incentive package that includes up to 1% Sales Tax Rebate/Exemption on their generated sales, for 5 years, (the following amended) with a cap of \$150,000.00; and bring the negotiated deal back to the council for approval. Meshefski-LaBine seconded it and upon a roll call vote the following voted: Yea: Petersen, Meshefski-LaBine, O'Brien, Bohnsack, Carlson, Jorgensen; Nay: 0; Absent: none.

Carlson made a motion to adjourn, Meshefski-LaBine seconded it, motion carried.

Attest:   
\_\_\_\_\_  
Auditor

Mayor:   
Donald Moen