

September 8th, 2015 Mayville City Council

The Mayville City Council met in regular session on September 8th, 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; Bohnsack joined in progress. Julie Brenna, William Brudvik, Sheila Anderson, Tom Capouch from MPEDC.

Petersen made a motion to approve the Council Minutes from 08-17-15, O'Brien seconded it, motion carried.

The following bills were presented for Council discussion:

10767	Aasen Drug	armory	misc.	\$	3.49
10767	Aasen Drug	library	office supplies	\$	31.28
10768	Aflac	all	insurance	\$	648.57
10769	American Water Works Association	water treatment	dues - Matt W	\$	74.00
10770	Ameripride	all	rugs	\$	307.34
10771	Brittany Bachmeier	library	salary	\$	116.00
10772	City of Fargo	water treatment	water samples	\$	28.00
10772	City of Fargo	water treatment	water lab tests	\$	10.00
10773	Countryside Creations	non departmental	flowers for Joyce Ulland	\$	45.00
10774	Crane Johnson Lumber	streets	misc.	\$	238.93
10778	F & F	water collection	collection fee	\$	20.95
10775	Farmers Union Oil	all	fuel	\$	2,070.29
10776	Ferguson	water distribution	meters	\$	3,296.76
10776	Ferguson	water distribution	hydrant pain	\$	68.57
10777	Finley Motors	streets	repair 2004 pickup	\$	372.30
10779	Goose River Bank	water collection	collection fee	\$	45.22
10780	Great America Copier Lease	all	lease on copier	\$	551.25
10781	H. E. Everson	Water treat, ww coll, st	misc.	\$	91.31
10782	Haroldson Office Supply	all	office supplies	\$	827.07
10783	Hawkins	water treatment	chemicals	\$	5,010.16
10784	Highway Motor Service	streets	repair bucket truck	\$	20.00
10785	Lona Olson	armory	refund	\$	400.00
10786	MayPort Farmers Coop	streets	tamper gas	\$	6.75
10787	MayPort Hardware Hank	all	maint/operation	\$	216.66
10788	Mayville Airport Authority	Airport	Airport Authority - thru July	\$	10,144.42
10789	Mayville State University Bookstore	auditor	office supplies	\$	25.98
10791	Michael Burns Architects Ltd	library	restoration	\$	4,579.00
10792	Midcontinent	all	phones	\$	839.17
10793	Millers Fresh Foods	city hall	misc.	\$	32.03
10794	MPEDC	sales tax	July's payment	\$	4,719.21
10790	MSU	sales tax	July's payment	\$	19,497.41
10795	NAPA Auto Parts	st, water treat, sanitation	maint/operation	\$	120.80
10797	NDPERS	all	insurance	\$	4,449.84
10796	North Dakota Dept of Transportation			\$	2,010.54
10798	North Dakota Rural Water System Assoc	waste water collections	sewer camera set up	\$	150.00
10799	One Call Concepts	water treatment	locates	\$	47.30
10800	Opp Construction	streets	maint/operation	\$	2,046.24
10801	Paulson Gravel Service	streets	maint/operation	\$	1,025.00
credit	Polar Communications	credit balance		\$	(207.97)
10766	Praxair	streets	cylinders	\$	20.11
10802	Productivity Plus	Streets, ww collection	sewer cleaner, JD Mower	\$	618.66
10803	Ralphs Sharp Shop	streets	maint/opération	\$	68.74
10804	Reliance Standard	all	life insurance	\$	189.00

credit	Reynolds United	credit balance		\$	(3.81)
10805	Soholt Bakery	city hall	misc.	\$	35.00
10764	Traill County Recorder	cemetery	cemetery deeds	\$	20.00
10806	Traill County Tribune	non departmental	printing	\$	388.80
10807	Traill Rural Water	water distribution	purchase of raw water	\$	6,648.76
10808	Traill Rural Water	water imp	debt service & reserve	\$	2,330.00
ACH	USDA	water 26 pt 1	loan payment	\$	41,526.49
10763	USPS	water distribution	stamps	\$	69.00
10765	USPS	all	postage for water bills	\$	231.58
10809	Waste Management	sanitation	garbage & recycling	\$	20,407.43
10810	Water Environment Federation	water distribution	dues - Dan O	\$	131.00
10811	Xcel Energy	all	electricity	\$	12,825.27
		REPORT TOTALS		\$	149,484.90

Meshefski-Labine moved to pay the bills, a second by Petersen supported the motion, motion carried.

Calendars for September and October were reviewed and discussed.

We have applied for Guard support in replacing the south roof on armory. The Guard advised that they expect to be in a position to assist with armory maintenance again and asked us to propose projects. At a previous Council meeting, we suggested replacing the south roof but also asked for any other ideas. Since no ideas, in the areas they suggested came forward, we have submitted roof replacement in the areas they asked for as our proposed project.

County 14 valley gutter completed by Domier Construction and the city crew placed hot mix at the edges.

The following liquor license transfers were approved by the auditor's office: HRS Inc to armory for Ralston/Kunkel wedding on 9-5-15; Mayville Golf Course to armory for MSU Comet Athletic Club on 8-29-15; Mayville Golf Course to MSU campus for Farmers Bowl on 9-12-15.

ND League of Cities annual meeting is being held September 24-26th in Fargo. We were invited to a "Firing up the Grill" event at Moore Engineering on Thursday evening. The RSVP date was 09-16-15.

We were invited to a Moore Engineering "tailgating even at the UND vs NDSU football game on 09-19-15.

Downtown Conference is scheduled for October 20-21, 2015 at Bismarck.

We have received a letter from the ND Department of Health stating that the Drinking Water State Revolving Loan Fund (DWSRF) is looking for projects. The understanding is that they are talking about large projects – not minor stuff. The mayor was not aware of any appropriate needs that we have at this time, but willing to take ideas.

Gary Winger completed a rental housing survey of other college towns in the region. The plan is to discuss at the next Committee meeting.

Councilman O'Brien brought up the ATVs driving in town. It has been discussed at prior Council meetings that in order to be able to drive on the streets – the ATVS need to be street legal (like driver's license, blinkers, headlight and taillights). It was brought up that we should put an ad in the newspaper explaining what is required to be able to drive this type of vehicle on city's streets. The City Attorney to provide a proposed ordinance (like Hope has on golf carts) for review.

Discussion with Mayville/Portland EDC concerning possible incentives for a business interested to come to town to replace ALCO. Tom Capouch brought information to the Council meeting that Lisbon has a Shopko in their town. William Brudvik had also been in contact with Lisbon's City Attorney about any incentives that Lisbon gave Shopko. One incentive was to forgive 1% of sales tax generated for 5 years. Shopko also received 6 months of free rent from the city. At our Council meeting, a suggestion was given to include Shopko in the RZ block. Shopko had inquired about getting a sales tax reduction in order to come to town. The consensus was to hold a special meeting on Monday, September 21st at 7 pm with the public invited to provide input.

Presentation of the 2016 preliminary budget was brought to the meeting. O'Brien made the motion to accept the preliminary budget and Meshefski-Labine seconded the motion. The motion carried.

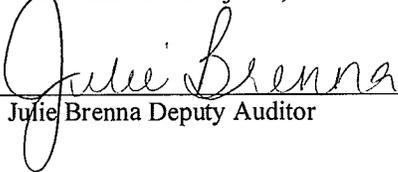
It was brought up about the appointment of city assessor and proposed to reappoint Janet & Merrill Meyer. It was mentioned that the last legislature established new training requirements for city assessors. As previously discussed, we expect, to meet to review directions with the assessors prior to presentation. Janet & Merrill Meyer's work has always been great but the Council wants this information that the city assessor brings to the meeting a few days ahead of time so the Council can look through it and be prepared with any questions for the city assessor. O'Brien made the motion to reappoint Janet & Merrill Meyer as our city assessor with Petersen seconding the motion and upon a roll call vote the following voted: Yea: Jorgensen, Petersen, Meshefski-Labine, O'Brien, Bohnsack, Carlson.

Meshefski-Labine made a motion to approve sale of following cemetery plots with Jorgensen seconding the motion and the motion carried. The following cemetery plots were sold as to Bonnie Perkins Section 17, Lot 40, Grave 06; Marty & Jodie Leiss in Section 4A, Lot 21, and Grave 04 and to George & Janice Lilleberg in Section 15, Lot 18 and Grave 08.

O'Brien made a motion to approve the Verizon Maintenance and Addition Building permit for the Antenna & equipment at the Water Tower and Carlson seconded the motion. The motion carried. It is contingent that Verizon has a contract with H & H Coating to pay for any touch up painting that would need to be done and also be determined as a no hazard zone with the antenna that Verizon wants to put up.

An offer by TSL Investments LLC (Shannon & Todd Lang) for Lots 1 & 2, Block 2 in the Eastvold 4th addition has been put on hold as looking into whether or not a modular home is allowed by the Riverwood Covenant.

O'Brien made a motion to adjourn, Bohnsack seconded it, motion carried.

Attest: 
Julie Brenna Deputy Auditor

Mayor: 
Donald Moen