

**January 5<sup>th</sup>, 2015 Mayville City Council**

The Mayville City Council met in regular session on January 5<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, Meshefski-LaBine; Absent: Petersen. Gail Olstad, Lynn Slaathaug Moen, Julie Brenna, Sheriff Steve Hunt, Deputy Shaun Skager and Shelia Anderson were also in attendance.

The minutes of the December 15<sup>th</sup>, 2014 Council meeting were reviewed. A motion was made by Carlson to approve the minutes and was seconded by Jorgensen supporting it, motion carried.

The following bills were presented for Council discussion:

10116	Aflac	All	insurance	\$	514.15
10117	Baker & Taylor	Library	Books	\$	1,200.00
10118	Brittany Bachmeier	Library	salary	\$	36.25
10119	Cindy Ingebretson	Auditor	carpet cleaning	\$	256.48
10121	City of Fargo	Water Treatment	water samples	\$	28.00
10120	City of Fargo	Water Treatment	water lab tests	\$	70.00
10122	CNH Capital Productivity Plus	Streets	Main & Operation	\$	9.60
10123	Crane Johnson Lumber Co	Streets	Main & Operation	\$	6.99
10124	Dacotah Paper Co	City Hall	Repair & Maint	\$	48.38
10125	Domier Construction	Streets	13 Manholes	\$	13,834.65
10126	Envirotech Heating & Air	Library	Repair & Maint	\$	210.00
10127	Farmers Union Oil	Streets	Fuel - vehicles	\$	136.06
10128	First & Farmers Bank	Water Distribution	water collection fee	\$	3.25
10129	Goose River Bank	Water Distribution	water collection fee	\$	64.98
10130	Great America Copier Lease	All	lease for copier	\$	738.85
10131	Hach	Water Treatment	chemicals	\$	244.37
10132	In Control, Inc	Water Treatment	Internet	\$	542.09
10133	Jeff's Electric	Fire Dept	light at Fire Hall	\$	279.41
10134	John Ham	Library	Repair & Maint	\$	201.96
10135	Larry Nielson	Armory	snow removal hired	\$	30.00
10136	MayPort Farmers Co-op	All	gas & fuel	\$	552.79
10137	MayPort Hardware Hank	All	Repair & Maint	\$	375.77
10140	Mid-Valley Geo-Thermal Inc	Armory	Tools & Accessories	\$	145.00
10141	Moen's Excavating & Concrete	Streets	Repair & Maint	\$	1,600.00
10142	Moore Engineering, Inc	Water Treatment	Support & Technical Svcs	\$	3,076.17
10144	MPEDC	City Sales Tax	May	\$	4,460.01
10143	MPEDC	City Sales Tax	November	\$	3,816.81
10138	MSU	City Sales Tax	May	\$	13,380.06
10139	MSU	City Sales Tax	November	\$	11,450.46
10145	NDDDES (FEMA)	Unterseher	Buyout	\$	4,594.01
10147	Network Center Inc	Streets	Computer	\$	2,162.11
10146	Network Center Inc	All	Domain purchase	\$	75.00
	Network Center Inc	All	computer support	\$	9,289.74
10148	One Call Concepts	Water Treatment	Main & Operation	\$	3.30
10149	PC Plus	All	Set up WIFI at library	\$	145.00
10110	Praxair	Streets	Main & Operation	\$	81.25
10151	RDO Equipment		One way plow	\$	16,630.00
10150	Titan Machinery		One way plow	\$	14.80
10152	Traill County Tribune	All	printing	\$	1,384.71
10109	USPS	water	mailing of water bills	\$	258.72
10153	Waste Management	Sanitation	garbage & recycling	\$	12,363.97
10154	Xcel Energy	All	electricity	\$	11,078.02
10155	Zee Medical Services	Streets	Main & Operation	\$	80.46

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10111	Aasen Drug	Library	office supplies	\$	16.95
10112	Reliance Standard	All	insurance	\$	170.75
10113	Software Innovations	Auditor	software support	\$	950.00
10114	Trall County Treasurer	all	sheriff contract	\$	14,487.00
10115	TRW Debt Service & Reserve	water imp #26	traill rural water	\$	2,651.95

**REPORT TOTALS**

<b>\$</b>	<b>133,750.28</b>
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Carlson moved to pay the bills as presented. A second by Jorgensen supported the motion, motion carried.

Calendars for January and February were reviewed and discussed.

Network Center has completed the setup and conversion for: the Water Treatment Plant: the handhelds, tablets and computers; the City Streets: computer, fax and printer; City Hall: City Info, Julie. All users will be using the domain cityofmayville.us, and email will be converted over. The next day scheduled is 1/9.

Jorgensen reported on the LARC Board meeting he attended in Fargo. This was his first meeting and he is learning the ins and outs of the group and what it does. The Board sent a special Thank You to previous member Meshefski-LaBine. Future calls plan to use conference calling if possible to save on trips.

While wanting to remain accessible to our citizens we are putting in place Public Access Hours to the Auditor's office of 8am-1pm Monday-Friday starting 01/12/2015. Ads will be placed in the Tribune, Courier, and notices posted at the office doors. These hours are in effect until further notice.

All were reminded to RSVP on the Holiday Dinner planned at Paula's on 01/10/2015.

Review of the new Landfill And Equipment Rental Rates was deferred until 01/20/2015.

The meeting with Waste Management and the Business Owners is set for 01/08/2015 from 11am-1pm at City Hall.

All were reminded that the Strategic planning meeting is set for 01/30/2015.

Veterans Service Officer's (VSO) Day at City Hall has moved to Friday.

Please return the W4 info to the Auditor's Office prior to the 1<sup>st</sup> Payroll in 2015.

The City received a Thank You from the Earl Christianson family.

During the Sheriff's Report the Council discussed when to expect a true up of the 2014 costs. This will occur in January 2015.

Meshefski-LaBine made a motion to approve the sale of 2 cemetery lots to Mrs. T.L. Christianson: Section 4A, Lot 9, Graves 5&6. Bohnsack seconded the motion, motion carried.

O'Brien made a motion to revoke the Liquor License for The Whistle Stop as passed at the December 15<sup>th</sup>, 2014 meeting at their request to be submitted by new owner for consideration by the Council at a later date. The Whistle Stop will be under new ownership in 2015.

<b>THE WHISTLE STOP</b>	<b>32 5TH AVE SE</b>	<b>\$</b>	<b>200.00</b>
BEER LICENSE ON		\$	100.00
SUNDAY OPENING		\$	100.00

Jorgenson seconded the motion, motion passed.

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

Attest: Gail Olstad  
Gail Olstad City Auditor

Mayor: Donald Moen  
Donald Moen