

January 20th, 2015 Mayville City Council

The Mayville City Council met in regular session on January 5th, 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; Absent: Meshefski-LaBine. Gail Olstad, Julie Brenna, and Shelia Anderson were also in attendance.

The minutes of the January 1st, 2015 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 with the addition of Delberts for \$40.00:

10158	American Water Works Association	water distribution	membership dues	\$	178.00
10159	Aqua-Pure Inc	Water treatment	chemicals	\$	2,100.00
10160	B & B Snow Removal	all	snow removal at city hall	\$	62.00
10161	Brudvik Law	City Hall	legal retainer - Jan	\$	425.00
10162	Butler	Waste Water Collections	repair & maintenance	\$	569.50
10163	Cardmember Service	Auditor	software support	\$	87.50
10164	City of Fargo	water treatment	water lab tests	\$	10.00
10165	Countryside Creations	all	misc	\$	80.00
10166	Dacotah Paper	Auditor	office supplies	\$	163.72
10167	Daniel Overmoe	Water treatment & city hall	supplies	\$	322.79
10168	Delberts	city hall	misc	\$	40.00
10169	Gary Winger	Auditor & Cemetary	salary	\$	535.00
10170	Grand Forks Welding & Machine	streets	repair of snowblower	\$	297.09
10171	Great America Copier Lease	All	lease on copier	\$	321.34
10172	H. E. Everson	streets	maint & operations	\$	54.65
10173	Hawkins	Water treatment	chemicals	\$	5,524.28
10174	Julie Teigland	Auditor	cleaning	\$	100.00
10175	Kent Gronlie	City Sales Tax	infrastructure	\$	49,000.00
10176	Matthew Weaver	Water treatment	Computer	\$	33.14
10177	MayPort Insurance	fire and streets	liability insurance	\$	213.00
10178	Midcontinent Services	all	phone service	\$	1,668.85
10179	Millers Fresh Food	City Hall	supplies	\$	27.74
10180	Napa	streets and water	maint & operations	\$	40.25
10183	North Central Laboratories	water treatment	repair & maintenance	\$	152.71
10181	ND League of Cities	streets and water treatment	drug testing	\$	240.00
10182	ND Rural Water Systems Association	water treatment & dist	registration fees	\$	205.00
10157	Paula's Steakhouse	All	Misc - christmas party	\$	1,014.10
10184	Productivity Plus Account	City Sales Tax	parts for one way plow	\$	4,808.55
10185	RDO Equipment Co	City Sales Tax	parts for one way plow	\$	106.98
10186	Software Innovations	Auditor	software support	\$	375.00
10187	Soholt Bakery	all	misc	\$	45.00
10188	Traill County Abstract & Title			\$	895.75
10189	Traill Rural Water District	Water treatment	water pur water	\$	3,519.76
10190	USA Blue Book	Water treatment	chemicals	\$	675.53
10191	Verizon Wireless	all	cell phones	\$	230.41
10192	Waste Management	Sanitation	garbage & recycling	\$	7,584.00
10193	Xcel Energy	Street lights	electricity	\$	14,999.32
10194	Zee Medical Service	streets	maint & operations	\$	26.40

REPORT TOTALS

\$ 96,732.36

O'Brien moved to pay the bills as presented after it was noted that the Street Department had incurred \$4,808.55 to make over a plow for the City Tractor without prior approval. All expenditures should be provided with estimates/quotes and approved prior to implementation. It was also noted that this has not been a problem before and the Physical Plant Committee will review at their next committee meeting. A second by Petersen supported the motion, motion carried.

Calendars for January, February and March were reviewed and discussed.

Network Center has completed the setup we will have one additional day in March to complete and address questions and issues. We are awaiting a bid on the web cams – 1 for the dumpster and 1 for the drop box.

Waste Management charges will be increasing by 2% starting January 1st per the annual agreement, There will also be an additional charge due to the increase the Grand Forks Landfill has put in place. At this time the City will not be raising rates to customers, the review and decision will be made after the books are completed for 2014.

Waste Management joined Mayor Moen, Councilmen Carlson, the Auditor, and Deputy Auditor by conference call due to the weather, with Business representatives: Rob Lauf, Mike Rexine, Ray and Alana Gerzewski, and Dan Lorenz. We will be working to outline the policies, sharing, options and placement in March for the April billing in May.

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

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

Reminder that the Mayville Fire & Rescue Annual Supper Saturday Jan 24th at the Mayville Fire hall. Social Hour 6pm, Supper 7pm.

American Enterprises, hired by Traill County Water Board, has been cleaning through Mayville in the next week to 10 days.

A Joint Powers Meeting is being scheduled between Hillsboro, TRW and Mayville.

The Auditor's Office has approved a Raffle permit for the Mayville Fire and Rescue for 1/15-3/14 for their March fund raiser.

The Northern Lights Gallery permit was amended at their request from 1/15/15 to 1/22/15 due to a scheduling conflict.

O'Brien made a motion to revoke the previously approved sale of City property, Lots 11, 12 & 13 BLK 5 Brunsdale additions, 334 1st Ave NW, to Eric Eken per his request as the construction financing did not go through. Brudvik Law completed all the work for the sale but has agreed to waive the fees, the City will pay for the completed Abstract as we will need this for any future sale, Eric's money will be returned to him. Petersen seconded the motion, motion carried.

O'Brien made a motion to approve the requested tax abatement for Tom and Cheryl Moen to remove the value of the demolished house. Bohnsack seconded the motion, motion carried.

Petersen made a motion to approve the updated landfill and equipment rental rates as presented, Carlson seconded the motion, motion carried. A follow-up question on when the Landfill permit expires was asked and referred to the Auditor's Office to investigate and take to the next Physical Plant Committee.

O'Brien made a motion to retain Gary Winger to complete missing information in Section 7, 120 hours will be allocated and a review done once we reach that. Jorgensen seconded the motion and upon a roll call vote the following voted: Yea: Bohnsack, Carlson, Petersen, O'Brien, Jorgenson; Nay: 0; Absent: Meshefski-LaBine.

Carlson made a motion to purchase the 2002 Freightliner for \$49,000, 27,000 to come out of Sales Tax and 22,000 from the sale of the garbage truck earlier in the year. O'Brien/Bohnsack seconded the motion and upon a roll call vote the following voted: Yea: Carlson, Petersen, O'Brien, Jorgenson, Bohnsack; Nay: 0; Absent: Meshefski-LaBine.

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

Attest: 
Gail Olstad City Auditor

Mayor 
Donald Moen