

October 6th, 2014 Mayville City Council

The Mayville City Council met in regular session on October 6th, 2014 at 6:00 pm in the council chambers with Mayor Moen presiding and the following Aldermen responding to call of the roll: Jorgensen, O'Brien, Bohnsack, Petersen and Carlson; Absent: Meshefski-LaBine; Don Moen, Gail Olstad, Lynn Slaathaug Moen, Shelia Anderson, Julie Brenna, Sheriff Mike Crocker and Troy Schimke were also in attendance.

The minutes of the September 22nd, 2014 Council meeting were reviewed with changes made to the attendance. A motion was made by Carlson to approve the amended minutes and was seconded by Jorgensen supporting it, motion carried.

The following bills were presented for Council discussion:

10/7/2014	9814	Aasen Drug	Water Treatment	Supplies	\$	10.14
	9816	Access Printing	All	Preprinted water bill forms	\$	318.97
	9817	Aflac	All	September	\$	349.18
	9818	Alco	all	office supplies	\$	47.22
	9819	Ameripride	All	Rugs	\$	278.32
	9820	Brady Marts	all	annual audit	\$	165.00
	9821	Brittany Bachmeier	Library	PT help	\$	36.25
	9822	Brudvik Law	All	Retainer - Aug	\$	425.00
	9823	Brudvik Law	All	Retainer - Sept	\$	425.00
	9824	Brudvik Law	All	Retainer - Oct	\$	425.00
	9802	Candie Dove	Water	Refund deposit	\$	150.00
	9825	City of Fargo	Water Treatment	Tests	\$	28.00
		City of Mayville - Andrew Wilhelm Deposit	Water	Deposit to offset bill	\$	150.00
	9826	CRA Pay Center - Titan Machinery	Sanitation	Sewer Cleaner Repairs	\$	256.25
	9827	Delbert	City Hall	Windows	\$	40.00
	9829	F&F	All	Water Payment Collections	\$	2.25
	9828	Ferguson	water	repair maintenance	\$	3,768.84
	9830	Flaten & Johnson	Streets	Repair Hot Mix Truck	\$	836.87
	9831	Ground Up Ag	Streets	Street Sweeper Repairs	\$	138.98
	9832	Gunderson Cooling & Heating	City Hall	Air Duct	\$	141.67
	9833	H. E. Everson	water & streets	tools, maint & operation	\$	111.32
	9801	Heather Brown	water	Refund deposit	\$	53.36
	9834	Highway Motor Service	water	repair 99 Dodge Ram	\$	147.50
	9835	Jemco	water	main & operations	\$	32.57
	9836	Mayport Farmers Co-op	All	Fuel	\$	1,289.79
	9837	Mayport Hardware Hank	All	Supplies	\$	270.96
	9838	MSU Book Store	All	File Folders	\$	15.99
	9839	Napa	All	Supplies	\$	96.54
	9812	ND ST Tax Commissioner	All	ND Withholding	\$	1,304.07
	9840	NDPERS	all	retirement	\$	3,060.44
	9841	Northern Plumbing Supply	Fire Department	Toilets	\$	224.24
	9843	Polar	All	Phone/Internet	\$	879.28
	9815	Praxair	Streets	Tank Rental	\$	18.80
	9844	Sanitation Products	Streets	Sweeper Repairs	\$	383.72
	9845	Starion Bonds	Tiff District	Interest Payment	\$	16,704.75
	9842	State Audit Review	All	Review/Acceptance	\$	165.00
	9846	Traill County Treasurer	General Fund	Sheriff Contract	\$	14,487.00
	9847	TRW	Water	Raw Water	\$	4,136.95
	9848	TRW Debt Service/Reserve	Water 26	Debt/Reserve	\$	2,651.95
	9813	USPS	water	postage	\$	274.54
	9849	Waste Management	Sanitation	Commercial	\$	9,044.95
	9849	Waste Management	Sanitation	Appartments	\$	3,885.60

9849	Waste Management	Sanitation/recycling	garbage	\$	7,823.24
9850	Xcel Energy	all	electricity	\$	30.00

REPORT TOTALS

\$	75,363.82
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Petersen moved to pay the bills as presented with the removal of the duplicate Ameripride bill. A second by O'Brien supported the motion, motion carried.

During the Public portion of the meeting Troy Schimke the president of the newly reorganized Community Club Portland and Mayville met with the Council to introduce himself, request and advice from the Council/City and to ask the Council to entertain the possibility of piggy backing the Club's Liability insurance with the City's. Information from MP Insurance to the Auditor's office at this point it does not look like the City can do this. Troy will follow-up with the insurance and let us know if they discover otherwise.

Calendars for October and November were reviewed and discussed.

The Auditor's Office issued a permit for the Post Prom party raffle. City Attorney Lynn Slaathaug Moen talked about ways to revoke a granted license if needed. The question was raised as the last group who received a transient merchant license for two days was continuing beyond those two days.

The County Budget for 2015 and 2014 tax levies is to be held at 9am Tuesday October 7th in the county commission chambers in the courthouse.

The snowplow that was approved on September 22nd came in below the budget \$18,000 at \$16,630 with the carbide blade.

KLJ strategic planning personnel are now planning to meet with the Council on October 20th.

Cleanup days report: all was completed.

The Report from MPEDC informed us that Riverwood Builds is dissolved and also the Mayville Improvement Corporation will be dissolving. The RFO will continue and is considering possible investment opportunities.

The Mayor gave a report on the progress at the airport. They Airport Authority has requested that Knife River complete the asphalt installations this fall vs. come back in the spring.

There will be an informational meeting at Mayville City Hall October 15th at 5:30pm by the County Commissioners on the mill levy increase on the Farm to Market Roads Levy.

The MPEDC has a Marketing Plan that they have begun to circulate. It was suggested that we provide this and the MPEDC Strategic Plan to KLJ if they feel they want to share. The objective being we do not duplicate efforts.

There was nothing new to report during the Sheriff's report.

O'Brien moved to approve the **2014 Municipal Budget** in the amount of **\$2,977,387.32** and to pass the second 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, 2015 And Ending December 31, 2015.

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

O'Brien made a motion to accept the offer from Eric Eken to purchase the city owned property known as the Fortman Property – Lots 11,12, & 13 Block 5 Brunsdale Addition, 27 0010 07520 000 – for \$1,000 and closing costs to be negotiated as to split between buyer/seller. The property will not be encumbered with the past cleanup, foreclosure, City Taxes and Specials costs. The house plans will need to be submitted to the Planning and Zoning Committee like any other building plans. Carlson

seconded the proposal and upon a roll call vote the following voted; Yea: Jorgensen, O'Brien, Bohnsack, and Carlson; Nay: Petersen; Absent: Meshefski-LaBine.

Carlson made a motion to pass a Resolution Terminating Polar Communications Franchise at their request:

RESOLUTION TERMINATING POLAR COMMUNICATIONS FRANCHISE

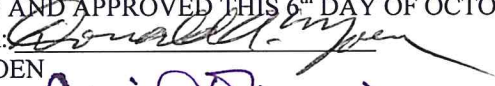

WHEREAS, the City of Mayville enacted Ordinance number 11-0401 governing the construction, installation, operation, repair, maintenance, removal, and relocation of facilities and equipment used for the transmission of telecommunications and broad band services in the public ground of the City of Mayville.

WHEREAS, the City of Mayville enacted Ordinance number 11-0501 granting to Polar Communications the nonexclusive right to erect, maintain and operate in, under, over, along, across the streets; lanes, avenues, sidewalks, alleys, bridges, highways, easements dedicated for compatible uses and other public places in the City of Mayville, North Dakota, and the subsequent additions thereto, towers, poles, lines, cables, wires and other apparatus for the purpose of transmission and distribution by cable of television signals to enable sale of its community television antenna service to inhabitants of the city, and other various purposes, for a period of fifteen (15) years regulating the same and providing for compensation of the City.

WHEREAS, the City of Mayville received notice from Polar Communications in a letter dated September 25, 2014 of its intention to terminate its franchise activities within the City of Mayville effective October 31, 2014.

NOW, THEREFORE, be it resolved by the City Council of the City of Mayville that the franchise agreements between the City of Mayville and Polar Communications enacted in Ordinances 11-0401 and 11-0501 for telecommunication and cable services be terminated effective October 31, 2014.

PASSED AND APPROVED THIS 6th DAY OF OCTOBER, 2014.

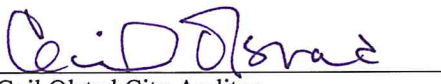
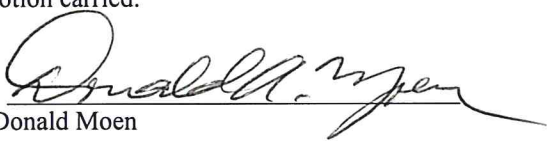
MAYOR: 
DON MOEN
ATTEST: 
GAIL OLSTAD, CITY AUDITOR

Petersen seconded the motions supporting it and upon a roll call vote the following voted; Yea: Carlson, Jorgensen; Petersen; O'Brien, and Bohnsack; Nay: 0; Absent: Meshefski-LaBine.

Carlson made a motion to build a retaining wall East of the City Shed in the compost-branch deposit areas. The main reason being a safety issue. Kris Moen provided a bid but the Council has some questions as to the planned foundation design as has decide to take it back to committee at this time – work will not be started until spring.

O'Brien made a motion to adopt the tree plan for the new addition of the cemetery composed by Matt Weaver up to the limit of \$1,200. Bohnsack seconded the motion and upon a roll call vote the following voted; Yea: Petersen, O'Brien, Bohnsack, Carlson, Jorgensen; Nay: 0; Absent: Meshefski-LaBine.

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

Attest:  Mayor: 
Gail Olstad City Auditor Donald Moen