

October 20th, 2014 Mayville City Council

The Mayville City Council met in regular session on October 20th, 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, Meshefski-LaBine and Carlson; Absent: 0; Don Moen, Gail Olstad, Lynn Slaathaug Moen, Shelia Anderson, Julie Brenna, Deputy Tony Ernst, Joel Quanbeck and Kayla Ver Helst were also in attendance.

The minutes of the October 6th, 2014 Budget Public Hearing meeting were reviewed. A motion was made by O'Brien to approve the minutes and was seconded by Petersen supporting it, motion carried.

The minutes from the October 6th, 2014 meeting were not available at this time.

The following bills were presented for Council discussion:

10/21/2014	9871	3D Specialties	streets	repair/maintenance	\$ 110.02
	9872	Alco	Library	Maint/Operation	\$ 41.99
	9873	Ameripride	General	Maint/Operation	\$ 289.56
	9874	Baker & Taylor	Library	Books	\$ 456.74
	9875	Brady Martz	General	audit fee	\$ 3,750.00
	9876	Cardmember Services	All	office supp/regist fee	\$ 953.20
	9877	D & D Roofing	General	repair/maintenance	\$ 325.00
	9878	Dacotah Paper Co	general	cleaning supplies	\$ 14.56
		Dacotah Paper Co	General	cleaning supplies	\$ 384.30
		Dacotah Paper Co	general	cleaning supplies	\$ 118.71
	9916	Dan Overmoe	water	postage	\$ 24.62
	9880	Diamond Vogel	streets	Maint/Operation	\$ 960.97
	9881	Ferguson Waterworks	Water	Meters	\$ 2,355.73
	&				
	9905				
	9882	Flaten Construction	sanitation	Maint/Operation	\$ 1,800.00
	9883	Gary Winger	Cemetery	Cemetery	\$ 250.00
	9884	Goose River Bank	Water & Sewer	collection fee	\$ 86.55
	9885	Great America Copier Lease	General	lease on copies	\$ 242.28
	9886	Hawkins	Water	Maint/Operation	\$ 6,354.48
	9887	History Book Club	Library	Books	\$ 37.00
	9888	Holiday Inn	Water	travel/lodging	\$ 476.00
	9889	Jeff's Electric	streets	repair/maintenance	\$ 581.48
	9890	Matt Weaver	water	travel/lodging	\$ 89.19
	9891	May-Port Hardware Hank	General	Maint/Operation	\$ 270.96
	9892	May-Port Insurance	Fire	liability insurance	\$ 203.00
	9893	Moore Engineering	Water	Support & Tech Services	\$ 1,482.50
	9894	NDPERS	All	insurance	\$ 3,060.44
	9917	NDSU Extension Pesticide Program Office	vector	training	\$ 75.00
	9895	NDSU Extension Pesticide Program Office	vector	training	\$ 65.00
	9896	One Call Concepts	water	Maint/Operation	\$ 55.00
	9897	Robert J Miller	All	demo property	\$ 196.68
	9898	Soholt Bakery	City Hall	Miscellaneous	\$ 30.00
	9899	Thomas Moe	Municipal	travel	\$ 229.60
	9900	Tom Nielson	Water	travel	\$ 67.20
	9901	Traill County Treasurer	All	sheriff expenses	\$ 14,487.00
	9902	Traill County Tribune	All	printing	\$ 496.25
	9903	Verizon	Streets/Water	cell phones	\$ 155.16
	9904	Xcel Energy	All	electricity	\$ 5,042.51

REPORT TOTALS	\$ 45,618.68
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Petersen moved to pay the bills as presented. A second by Bohnsack supported the motion, motion carried.

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

City Attorney Lynn Slaathaug Moen advised the Council that meetings to plan, create and deliver employee reviews are all public and all open meeting rules apply. The Auditor's Office will post and ensure minutes are taken. The Physical Plant committee will meet starting at 9am 10/24 and any reviews not completed will be done 10/29.

The Valley Land Contract to act as the primary sales agent for Riverwood Addition has been signed to extend it to 7-15-15.

The Auditor's Office approved a liquor license transfer to the Armory on 12-13-14 for Lakeview Catering (Hatton) for a wedding reception.

The Mayor gave a report on the progress at the airport: Asphalt is complete and electrical work should be complete at the end of the week. First coat of paint has been applied, final coat to be applied in the Spring of 2015.

Notice has been given to the area where the water leak will be uncovered and repaired tomorrow – 10/21/14.

There was nothing new to report during the Sheriff's report. Council has requested that the final approved Sheriff's Budget be forwarded to the Auditor. Deputy Ernst will relay the message to Sheriff Crocker. A Council member had been approached as to why the Sheriff cars always park just East of the Home plate facing the Top Hat – Deputy Ernst assured that this is not to keep the Top Hat under surveillance but to do paperwork and keep hwy 200 and hwy 18 in view. The concern would be passed to Sheriff Crocker.

KLJ strategic planning personnel Kayla Ver Helst and Joel Quanbeck attended the Council Meeting and discussed how the planning meeting will proceed on January 30th 2015. All questions should be reviewed and any comments and changes should be returned to Kayla by 11/5/14. Who should be attending was discussed and an invitation list will be created.

Carlson made a motion to approve the purchase of Riverwood Block 2, Lot 7 to Ed and Dianna Brandstad contingent on approval by the Riverwood Home Owners Subcommittee and the Mayville Planning and Zoning. A second by Jorgensen supported the motion and upon a roll call vote the following voted: Yea: Petersen, O'Brien, Bohnsack, Jorgensen, Meshefski-LaBine and Carlson; Nay: 0; Absent: 0.

The City's Criteria for commercial Tax Exemptions will be created after the Nov 3rd election assuming the question is approved. Attorney Lynn Slaathaug Moen will review some that currently exist and provide for a template.

H&H Coating has supplied the 2015, 2016 estimates for the painting and repair of the water tower. Carlson has requested that we see if we can get 1 bid to do the work in 2015 and if that will be less than splitting it between two years. Dan Overmoe will work to get that for the Physical Plant Subcommittee.

Hardware Hank is celebrating their 40th anniversary – congratulations!

During the subcommittee reports the alleys were discussed. Alley's behind Hardware Hank, Three Star Dairy, O'Brien seed are problems and need to have work done before freeze up. The Alley by O'Brien Seed was done by the owner but this was dug up and not replaced during the TRW project. The Street crew is working on these now and will discuss with Kent Paulson from Paulson gravel the repairs recommended.

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

Attest: 
Gail Olstad City Auditor

Mayor: 
Donald Moen