

November 3rd, 2014 Mayville City Council

The Mayville City Council met in regular session on November 3rd, 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, Sheriff Mike Crocker, Nicole and Robert Sylskar were also in attendance.

The minutes of the October 6th, 2014 Council meeting were reviewed. A motion was made by O'Brien to approve the minutes and was seconded by Meshefski-LaBine supporting it, motion carried.

The minutes of the October 20th, 2014 Council meeting were reviewed. A motion was made by Bohnsack to approve the minutes and was seconded by Carlson supporting it, motion carried.

The following bills were presented for Council discussion:

11/3/2014	9919	ACME TOOLS	Water Treatment	maint/operations	\$	15.00
	9920	AFLAC	General	group insurance	\$	514.15
	9921	BANK OF NORTH DAKOTA	Water	Interest	\$	2,953.73
	9922	BRUDVIK LAW OFFICE	General	Legal - City Court	\$	210.00
		BRUDVIK LAW OFFICE	General	Legal - Polar Comm	\$	175.00
		BRUDVIK LAW OFFICE	General	Legal - Property Tax	\$	140.00
		BRUDVIK LAW OFFICE	General	Legal - 2014 Fire Truck	\$	577.50
		BRUDVIK LAW OFFICE	Sanitation	Nov - legal retainer	\$	425.00
	9923	CITY OF FARGO	Water Treatment	water samples	\$	28.00
		CITY OF FARGO	Water Treatment	water lab tests	\$	10.00
	9924	DACOTAH PAPER COMPANY	General	Armory - cleaning supp	\$	58.18
	9925	DANIEL OVERMOE	Water Treatment	maint/operations	\$	14.93
	9926	DON MOEN	General	Miscellaneous	\$	52.34
	9930	KRIS MOEN - MOEN EXCAVATING	General	Armory - repair/maint	\$	207.90
	9927	MAYVILLE PLUMBING & HEATING	Water distribution	Ray Durkin	\$	2,708.09
	9928	MAYVILLE PLUMBING & HEATING	Sewer	repair of lagoon	\$	1,631.49
	9931	MPEDC	City Sales Tax	October	\$	4,693.44
	9929	MSU	City Sales Tax	October	\$	14,080.34
	9932	NAASTAD BROTHERS INC	Water Treatment	repair/main	\$	3,560.00
	9933	NORTH DAKOTA PERS	All	group insurance	\$	3,060.60
	9934	PAULSON GRAVEL SERVICE	Water distribution	Ray Durkin	\$	370.00
	9935	POLAR	All	Telephone	\$	879.97
	9936	QUORUM CONSULTING	All	Administration	\$	700.00
	9937	RELIANCE STANDARD	All	group insurance	\$	170.75
	9938	SANITATION PRODUCTS INC	Streets	Street sweeper	\$	601.13
	9939	TITAN MACHINERY	Streets	repair payloader	\$	43.31
		TITAN MACHINERY	Streets	repair - payloader	\$	24.00
	9940	TRAILL RURAL WATER	Water	Water purchased from TRW	\$	4,239.48
	9941	UNITED STATES POSTAL SERVICE	All	Presort Mail	\$	220.00
	9942	VALLEY PLAINS EQUIPMENT	Streets	repair - JD mower	\$	72.95
	9943	WASTE MANAGEMENT	Sanitation	garbage & recycling	\$	12,954.04
	9944	XCEL ENERGY	All	Electricity	\$	6,413.52
	ACH	ND Public Finance Authority	510 -Water Refinance 2012	Biannual Payment Interest	\$	19,532.50
REPORT TOTALS					\$	81,337.34

Meshefski-LaBine moved to pay the bills as presented. A second by O'Brien supported the motion, motion carried.

During the Public portion of the meeting Nicole and Robert Sylskar asked to address the Council in regards to the requirement that all residents have garbage and recycle. In 2012 they had cancelled these services at the second property, they will to keep the water on and use the second property as a guest house as needed. Council referred the issue to the Physical

Plant Committee to be discussed at their next meeting. Petersen asked that the Auditor's Office contact Waste Management to see what our options are under the new 2014-2019 contracts are.

Calendars for November and December were reviewed and discussed.

Employee evaluations by the Physical Plant Committee have been completed.

Any comments on the proposed KLJ Community Survey should be turned into the Auditor's office by Wednesday.

A Copy of the property tax exemption rules that the City of Jamestown uses was provided by city attorney Lynn Slaathaug Moen. We are proposing the committee's review and use as a template to create what the City of Mayville will use if the measure passes in the election tomorrow 11/4/14.

The Brandstad and Sletten houses in Riverwood Addition have been approved by the Riverwood Homeowner's Association and the Planning and Zoning Committee. The next step is to have the Auditor's Office contact the engineers and have the elevations set.


The cut over date from Polar to Mid-Continent Communications is now understood to be November 18th.

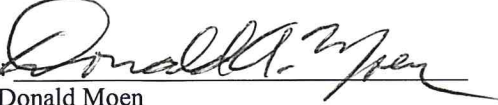
Information on the Special Road Fund 2015-2016 for Parkboard, Historical and townships was provided. No projects that we are aware of are upcoming.

Information on Community Development Applications, Survey and programs for 2015-2019 was provided.

Sheriff Crocker updated the council on the execution of search warrants and the arrest for large quantities of drugs and cash. O'Brien commended Sheriff Crocker and his team for the job that has been done in Mayville since the contracting of the Traill County Sheriff's Department for law enforcement. Sheriff Crocker thanked his team and the city for the cooperation. Traill County Sheriff's Department is hiring a dispatcher and new deputy at this time.

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

Attest: 
Gail Olstad City Auditor

Mayor: 
Donald Moen