

November 17th, 2014 Mayville City Council

The Mayville City Council met in regular session on November 17th, 2014 at 6:03 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; Absent: Carlson; Don Moen, Gail Olstad, Lynn Slaathaug Moen, Julie Brenna, and Deputy Kelli Tvedt were also in attendance.

The minutes of the November 3rd, 2014 Council meeting were reviewed. A motion was made by Meshefski-LaBine to approve the minutes and was seconded by Jorgensen supporting it, motion carried.

The following bills were presented for Council discussion:

11/17/2014	9978	Aasen Drug	library	office supp/Comm service	\$	42.64
	9979	Aflac	All	group insurance	\$	683.73
	9980	Alco	library	Office supp/misc/comm	\$	55.72
	9981	Ameripride	All	rugs - maint/oper	\$	289.56
	9983	Baker & Taylor	library	books	\$	392.68
	9982	Baker & Taylor	library	books	\$	116.77
	9986	Brudvik Law	All	retainer	\$	425.00
	9984	Brudvik Law	All	city court fees	\$	87.50
	9985	Brudvik Law	All	property tax exemption	\$	122.50
	9989	Butler	All	contract for armory	\$	1,001.20
	9987	Butler	water treatment	contract for generator	\$	1,416.80
	9990	Butler	Sewer	contract for generator	\$	918.40
	9988	Butler	sanitation	contract for generator	\$	631.00
	9991	Cardmember Services	All	office supplies, maint/operation	\$	505.55
	9992	Countryside Creations Floral	All	flowers for Hardware hank	\$	95.00
	9993	Daedalus Books	Library	books	\$	39.81
	9994	Delberts Window Washing Service	all	washing windows	\$	40.00
	9995	Demco	library	office supplies	\$	270.02
	9996	DeZurik	water treatment	numatic valve	\$	5,991.49
	9997	Ecolab	sanitation	maint/operation	\$	140.03
	9998	Edward R Hamilton Bookseller Co	library	books	\$	81.85
	9999	Farmers Union Oil	streets,sewer,fire hall	tools & accessories	\$	26.00
	10000	Ferguson Waterworks	water distribution	maint/operation	\$	77.07
	10001	First & Farmers Bank	water	water payments collection	\$	2.24
	10002	Flaten & Johnson	streets	repair sweeper/misc	\$	32.89
	10003	Gaffaney's	library	office supplies	\$	116.97
	10004	Gary Winger	Office & Cemetary	cemetary & office hours	\$	655.00
	10005	Goose River Bank	Water	water payments collection	\$	45.34
	10006	Grand Forks Utility Billing	water treatment	samples	\$	100.50
	10007	H E Everson	streets	repair payloader/snow blower	\$	36.55
	10008	Haroldson Office Supply	All	office supplies	\$	369.46
	10009	Highway Motor Service	sewer	repair 1999 Dodge	\$	260.10
	10010	Jasper Jacobson	Cemetary	mowing for Sept & Oct	\$	5,566.66
	10011	Jeff's Electric	water treatment	service call for motor	\$	52.75
	10013	Jemco Inc	water treatment	maint/operation	\$	144.08
	10012	Jemco Inc	water treatment	repair/maint	\$	876.39
	10014	Legacy Mark LLC	Cemetary	software support	\$	506.34
	10015	MayPort Farmers Co-op	All	fuel-vehicles	\$	2,260.30
	10016	May-Port Hardware Hank	all	maint/operations	\$	190.86
	10017	Mayville State Bookstore	library	office supplies	\$	13.00
	10018	Millers Fresh Foods	library	maint/operations	\$	12.52
	10019	Napa Auto Parts	all	maint/operations	\$	147.51
	10020	ND Water & Pollution Control Conference	water treatment	registration fee	\$	190.00

ACH	North Dakota Public Finance Authority	refunding bonds	interest & bond fee	\$	19,532.50
10021	Paulson Gravel Service	streets	repair/maintenance	\$	840.00
9977	Praxair	streets	tanks	\$	18.45
10022	Productivity Plus Account - Titan Mach	streets	repair payloader	\$	24.00
10023	Soholt Bakery	non-departmental	treats for emp reviews	\$	25.00
10024	Team Lab Chemical Corp	sewer	chemicals	\$	1,216.00
10025	The New Yorker	library	subscription	\$	25.00
10026	Trail County Tribune	all	printing	\$	549.02
10027	TRW Debt Service & Reserve	water improvement	Trail Rural Water	\$	2,651.95
10028	Verizon	All	cell phone service	\$	230.16
10029	Waste Management	sanitation	garbage & recycling	\$	7,584.00
10030	Water Smith Inc	water treatment	mechanical seal	\$	754.00
10031	Xcel Energy	street lights	electricity for street lights	\$	2,261.06

REPORT TOTALS

\$ 60,740.92

Petersen moved to pay the bills as amended with additions. A second by O'Brien supported the motion, motion carried.

Calendars for November, December, January and February were reviewed and discussed. Meshefski-LaBine made a motion to reschedule Council to Tuesday's for 1/19/15 MLK and 2/16/15 for President's Day Holiday's. Bohnsack seconded the motion, motion carried.

Employee evaluations by the Administrative Committee have been scheduled for December 1st at 5pm at committee meeting.

All but the last two Manhole/Gate Valve repairs have been completed. They are planned to be poured next week.

The City Council sends complements to the water plant crew on prompt handling of maintenance when we had a bearing failure on a RO pump motor and a failed mechanical seal on the associated pump, while a control module was also down on the second train. All maintenance was completed without any user complaints on quality.

Congratulations to Matt Weaver on passing the water distribution 1-2 exam.

A review of our utility billings has revealed that we have too many exceptions that appear to be contrary to relevant ordinances as written. The Physical Plant Committee is planning to address these issues and to establish policy that will govern a rewrite of applicable ordinances. It is recommended that the City Attorney participate in this meeting 7am 12/10/2014.

The Mayor gave a Report on the county hazard mitigation meeting: "This morning I attended a "kickoff" meeting at the courthouse regarding the 5-year required revision to the county hazards mitigation plan. This is a program required by FEMA in order for the county (and us) to remain eligible for federal funds in case of emergencies or disasters. The county has a state administered grant to support the effort. The program coordinator will be the sheriff, but a consultant has been hired to do the "heavy lifting" in revising the plan. The consultant is Michael A. Kemp Ph.D. CEM of Integrated Solutions Consulting. The idea is that Mike and his people will do the bulk of the work but representatives of the county and the cities will serve as a steering committee to make sure Mike remains grounded in reality. This morning we reviewed and agreed with the "aspirations" (a new name for goals) proposed by Mike and agreed to plan a second meeting for January. The entire effort is expected to take about a year. We are a participant in the effort, and the final product will definitely incorporate Mayville."

The Mayor reported that the Airport has some electrical issues to resolve, the controls not yet here and issues to get power to them. An additional meeting with Xcel Energy will be needed.

The Street Department, Miles and Cal, have received a thank you from Rainbow Gardens for all the help through the season.

Midcontinent has updated us that the transition will be completed 12/3/2014.

During the Sheriff portion of the meeting Office Tvedt updated the Council on issues with WM Dumpsters being blocked in during their scheduled dumping service. WM has provided no parking signs to attach to the dumpsters and reports of blocked in dumpsters will result in parking tickets for the violators.

O'Brien made a motion to accept the Network Center proposal(s), not to exceed a total of \$21,049.86. Petersen seconded the motion and upon a roll call vote the following voted: Yea: Bohnsack, Jorgensen, Petersen, Meshefski-LaBine, O'Brien; Nay: 0; Absent: Carlson.

The Physical Plant Committee's recommendation to sell the old snow blower was discussed and it was decided to have the crew keep it, keep it serviced and available if there are issues with the new blower. The manufacture has a value of \$20,000 on it and if we were to receive an offer of that or higher we would bring back to discuss. We would need a plan on how to sell and deliver.

O'Brien made a motion to accept the H&H Coating contract for \$44,300 for the Safety Updates to be completed in 2015. Jorgensen seconded the motion and upon a roll call vote the following voted: Yea: Jorgensen, Petersen, Meshefski-LaBine, O'Brien, Bohnsack; Nay: 0; Absent: Carlson.

Meshefski-LaBine made a motion to accept the H&H Coating contract for \$88,650 for the Exterior Reconditioning to be completed in 2015 vs. 2016. Doing all the work in one year and having one mobilization will save the city approx.: \$17,000. Bohnsack seconded the motion and upon a roll call vote the following voted: Yea: Petersen, Meshefski-LaBine, O'Brien, Bohnsack, Jorgensen; Nay: 0; Absent: Carlson.

O'Brien made a motion to increase City Employee wages by a 3% COL for 2015 year. LaBine seconded the motion and upon a roll call vote the following voted: Yea: Meshefski-LaBine, O'Brien, Bohnsack, Jorgensen, Petersen; Nay: 0; Absent: Carlson.

Meshefski-LaBine made a motion to authorize the Auditor to seek bids for Gravel, Fuel and Insurance for 2015. (The fuel bid to be in the form of price at the pump less ___ Discount. Bohnsack seconded the motion and upon a roll call vote the following voted: Yea: O'Brien, Bohnsack, Jorgensen, Petersen, Meshefski-LaBine; Nay: 0; Absent: Carlson.

O'Brien made a motion to accept the Traill County Auditor's Certification of the November 4th election:

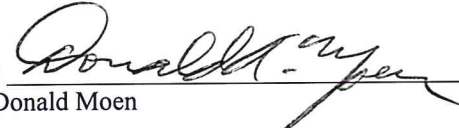
Property Tax Exemption

Yes:	336
No:	234

Petersen seconded the motion, motion carried.

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

Attest: 
Gail Olstad City Auditor

Mayor: 
Donald Moen