

**December 1<sup>st</sup>, 2014 Mayville City Council**

The Mayville City Council met in regular session on December 1<sup>st</sup>, 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, Meshefski-LaBine; Absent: Carlson, Petersen; Don Moen, Gail Olstad, Lynn Slaathaug Moen, Julie Brenna, and Shelia Anderson were also in attendance.

The minutes of the November 17<sup>th</sup>, 2014 Council meeting were reviewed. A motion was made by O'Brien to approve the minutes and was seconded by Bohnsack supporting it, motion carried.

The following bills were presented for Council discussion:

12/1/2014	10043 Aflac	all	group insurance	\$	514.15
	10044 City of Fargo	water	water samples	\$	38.00
	10045 Edward R Hamilton Bookseller	library	books	\$	142.15
	10046 Ferguson Waterworks	water treatment	software support	\$	1,292.00
	10047 Flaten & Johnson	streets & sanitation	repair on trucks	\$	731.70
	10048 Great America Copier Lease	all	copier lease	\$	649.52
	10049 MayPort Hardware Hank	Streets, water	supplies, maint & oper	\$	193.41
	10051 MPEDC	sales tax	sales tax	\$	6,503.49
	10050 MSU	sales tax	sales tax	\$	19,510.51
	10052 NDPERS	all	group insurance	\$	1,530.30
	10053 Paulson Gravel Service	streets	maint & operation	\$	1,480.00
	10054 Polar Telephone	all	telephone	\$	884.69
	10055 Reliance Standard	all	life insurance	\$	170.75
	10058 Titan Machinery	streets	repair on sander	\$	299.52
	10056 Titan Machinery	sewer	repair on 95 Farmall trac	\$	333.25
	10057 Titan Machinery	streets	repair on sweeper	\$	366.85
	10059 Traill County Treasurer	all	police dept	\$	14,487.00
	10060 Waste Management	sanitation	garbage & recycling	\$	12,439.05
	10061 Xcel Energy	all	electricity	\$	7,351.55

**REPORT TOTALS**

**\$ 68,917.89**

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

Calendars for December and January were reviewed and discussed. Court was moved from 12/23/14 to 12/16/14 per Judge Moe. Transition to Midcontinent from Polar will take place 12/2/14.

Network Center has the hardware on order and we are scheduled for the end of December to get the new server. It was requested that we try to obtain the Domain name Mayvillend.

We continue to have issues with dumpster overages charged by Waste Management to the City and passed onto the local owner. It is seldom the dumpster owner that has overfilled or stacked next to the dumpster. Options seem to be limited to locking or adding surveillance by something like a web cam. When the current ordinance is reviewed in January we will attempt to offer more options. Owners are invited to the 12/10/14 Physical Property meeting to discuss.

The last two Manhole/Gate Valve repairs have been completed.

The City holiday Party will be held at Paula's Café on Saturday January 10<sup>th</sup>, 2015. Social Hour begins at 5pm with Dinner at 6pm.

The City Council received notice of options to receive FEMA assistance prior to the completion of a declared disaster. As the City has no outstanding FEMA claims the documents will be added to the regular declarations we do each spring.

The Airport will be open for daytime operations. This will be a temporary daytime restriction until the lights will be operational in the spring.

The City's contract with Waste Management has its first annual increase of 2% starting as of January 1<sup>st</sup>, 2015. It is not anticipated that this will impact the City's price structure but a review will be completed. The Grand Forks Landfill is also rising it's pricing as of January 1<sup>st</sup>, 2015 and the changes will also be reviewed.

The Auditor's Office has approved liquor License Transfer for HRS to MSU for the Poinsettia Ball 12/13/2014 and for A Sparkling Affair February 26<sup>th</sup>, 2015.

Moore Engineering Customer Appreciation Open house is Wednesday 12/17/2014 from 4pm – 7pm.

Meshefski-LaBine made a motion to confirm the Auditor's appointment of Julie Brenna as Deputy Auditor for the City of Mayville. O'Brien seconded the motion and upon a roll call vote the following voted: Yea: Bohnsack, Meshefski-LaBine, O'Brien; Nay: 0; Abstain: Jorgensen; Absent: Carlson, Petersen.

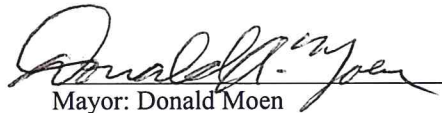
The Council discussed how to approach the repairs the NDDOT has required on HWY 200 Manholes. The pavement has retracted/sunk around 7 of the HWY 200 Manholes and this need to be leveled prior to state snowplows working in the area. If not leveled damage would occur to the blades. Per the contract with the NDDOT on Maintenance for the stretch of HOWY 200 that runs through town it is the City's responsibility to do this maintenance. Street Superintendent Miles Eberhardt is looking into the repairs.

O'Brien made a motion to accept the first reading of the Ordinance of the City's Policy on Five Year Property Tax Exemptions and the Resolution Approving the Policy.

**RESOLUTION APPROVING POLICY FOR  
PROPERTY TAX EXEMPTIONS GRANTED  
UNDER NDCC § 40-57.1.**

**BE IT RESOLVED** by the City Council of the City of Mayville, North Dakota, does hereby adopt a policy for property tax exemptions granted under NDCC 40-57.1 as prepared by City Attorney Slaathaug Moen and attached to this Resolution.


Dated this First day of December, 2014.


  
Mayor: Donald Moen

ATTEST:  
  
Gail Olstad, City Auditor

Date Adopted: December 1<sup>st</sup>, 2014  
Introduced by: O'Brien  
Seconded by: Jorgensen  
Members Present: Jorgensen, Meshefski-LaBine  
O'Brien, Bohnsack  
For: Jorgensen, Meshefski-LaBine  
O'Brien, Bohnsack  
Against None  
Absent: Carlson, Petersen

Meshefski-LaBine made a motion to adjourn, Bohnsack seconded it, motion carried.

Attest:   
Gail Olstad City Auditor

Mayor:   
Donald Moen