

December 15th, 2014 Mayville City Council

The Mayville City Council met in regular session on December 15th, 2014 at 6:00 pm in the council chambers with President of the Council Merv Carlson presiding and the following Aldermen responding to call of the roll: Jorgensen, O'Brien, Bohnsack, Carlson, Petersen; Absent: Mesheski-LaBine. Gail Olstad, Lynn Slaathaug Moen, Julie Brenna, Deputy Kelli Tvedt, Sheriff Mike Crocker and Shelia Anderson were also in attendance. Mesheski-LaBine joined in progress.

The minutes of the December 1st, 2014 Council meeting were reviewed. A motion was made by Peterson to approve the minutes and was seconded by Bohnsack supporting it, motion carried.

The following bills were presented for Council discussion:

10065 Aasen Drug	water treatment	maint & operation	\$ 4.08
10065 Aasen Drug	library	office supplies	\$ 13.07
10066 Acme Tools	Streets	tools & accessories	\$ 89.99
10067 Ameripride	all	rugs	\$ 289.56
10068 B & B Snow Removal	City Hall	snow removal - hired	\$ 126.00
10069 Baker & Taylor	library	books	\$ 2,134.80
10071 Brittany Bachmeier	library	salaries	\$ 79.75
10072 Brodart Co	library	books	\$ 15.64
10073 Brudvik Law	All	property tax exemption	\$ 665.00
10082 City of Grand Forks	sewer treatment	chemicals	\$ 100.50
10074 Dacotah Paper Co	All	misc	\$ 222.76
10075 Delberts	City Hall	window washing	\$ 40.00
10076 Demco	library	office supplies	\$ 306.01
10078 First and Farmers	Water	water collection fee	\$ 3.18
10079 Gaffeneys	library	office supplies	\$ 185.96
10080 Gary Winger	all	cemetery & auditors	\$ 495.00
10081 Goose River Bank	water	water collection fee	\$ 68.11
10086 Hope Electric Inc	all	computer work	\$ 2,235.63
10083 H. E. Everson	Streets & water treatment	maint & operation	\$ 110.91
10084 Haroldson Office Supply	Auditor's Office	office supplies	\$ 371.23
10085 Highway Motor Service	water treatment	repair Ford Truck	\$ 370.15
10087 Jeff's Electric	Streets	fix fuse holders for	\$ 197.08
10088 Margaret Rice	library	reimbursement	\$ 45.38
10089 May-Port Farmers Co-op	All	fuel	\$ 1,429.51
10090 Mayville State University Bookstore	library	office supplies	\$ 17.99
10091 Millers Fresh Foods	Auditor's Office	misc	\$ 40.51
10091 Millers Fresh Foods	library	maint & operation	\$ 85.53
10092 Napa Auto Parts	streets	maint, misc, repairs	\$ 103.70
10093 Network Center Inc	Auditor's Office	domain purchase	\$ 30.00
10094 One Call Concepts	water treatment	locates	\$ 7.70
10064 Praxair	streets	maint & operation	\$ 18.80
10095 Smithsonian	library	periodicals	\$ 8.00
10096 Software Innovations	Auditor's Office	software support	\$ 2,295.00
10097 Soholt Bakery	City Hall	Misc	\$ 25.00
10098 Time Platinum Subscriber Services	library	periodicals	\$ 92.04
10099 Traill County Tribune	All	printing	\$ 903.75
10101 Traill Rural Water District	water treatment	water purchased	\$ 3,590.59
10100 TRW Debt Service and Reserve	water improvements	traill rural water	\$ 2,651.95
10103 United States Postal Service	All	mail box annual fee	\$ 140.00
10102 United States Postmaster	library	5 rolls of stamps	\$ 245.00
10104 Verizon Wireless	All	cell phone service	\$ 230.16
10105 Waste Management	Sanitation	garbage, recycle	\$ 7,584.00
10106 Wigen Water Technologies	water treatment	maint & operation	\$ 2,450.60
10107 Xcel Energy	Street lights	electricity	\$ 2,195.19
10063 United States Post Service	water treatment	postage to send out samples	\$ 79.00
January 2015 bills			
10070 Bank of North Dakota	water 17	loan payment	\$ 16,982.74

REPORT TOTALS

\$ 49,376.55

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

Calendars for December, January and February were reviewed and discussed.

Network Center has the hardware and initial setup began today 12/15/14 and is schedule to complete 12/22/14. Our domain once all are converted will be cityofmayville.us.

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 ordinances are reviewed in January we will attempt to offer more options or discuss. Owners are invited to the 1/8/2015 meeting from 11a-1p at City Hall meeting to discuss. City Hall will be purchasing a Web cam to monitor the Dumpster shared with Sr. Center, Nodak... in our alley.

The City holiday Party will be held at Paula’s Café on Saturday January 10th, 2015. Social Hour begins at 5pm with Dinner at 6pm. Please RSVP to Gail or Julie.

Deadline for completing the Community Strategic planning surveys is December 24th.

Jorgensen will be attending the LARC Board Meeting scheduled in December on the 17th in Fargo.

Kris Moen has been retained to perform the requested maintenance on the Highway 200 manholes.

Thank You to Don Moen for providing the lights to adorn the Christmas Tree at the City Museum.

The City Auditor’s Office approved permits for: Leon Mosher Post 8 American Legion for a calendar raffle running from 1/1/15 – 3/30/15; Goose River Lodge #19 for a raffle ending 2/28/15; and the MPCG Spanish Club Bingo running from 12/10/14-3/31/15.

Reminder of the Moore Engineering open house 4p-7p on December 17th.

During the Sheriff’s Report the Council received an update that no one was found during a river search – also no one has been reported missing nor any vehicles found abandoned. Sheriff Crocker thanked the Council and the City as he prepares to retire. The Council extended their thanks for a job well done and a successful partnership.

Bids were received for 2015 gravel contract, 1 bid from Paulson Gravel was received. O’Brian made a motion to accept the bid from Paulson Gravel of \$10.25. Bohnsack seconded the motion and upon a roll call vote the following voted: Yea: Bohnsack, Carlson, Jorgensen, Petersen, O’Brien; Nay: 0; Absent: Meshefski-LaBine.

Bids were received for the 2015 fuel contract, 2 bids were received, 1 from Cenex – Farmer’s Union Oil and 1 from Tesoro – Mayport Coop. The Tesoro bid was not provide in the bid request format so it was set aside. O’Brien made a motion to accept the bid from Cenex – Farmer’s Union Oil at 2% under price at the pump/board for all fuels needs. Jorgensen seconded the motion and upon a roll call vote the following voted: Yea: Carlson, Jorgensen, Petersen, O’Brien, Bohnsack, Meshefski-LaBine; Nay: 0; Absent: none.

O’Brien made a motion to renew the following liquor licenses:

APPROVAL OF BEER & LIQUOR LICENSES FOR 2015

<u>STUB’S BAR</u>	35 Center Ave S	\$	1,300.00	
BEER LICENSE ON				\$ 100.00
BEER LICENSE OFF				\$ 100.00
LIQUOR LICENSE ON				\$ 1,000.00
SUNDAY OPENING				\$ 100.00
<u>TOP HAT INC</u>	131 1st Ave SE	\$	2,300.00	
BEER LICENSE ON				\$ 100.00
BEER LICENSE OFF				\$ 100.00
LIQUOR LICENSE ON				\$ 1,000.00
LIQUOR LICENSE OFF				\$ 1,000.00
SUNDAY OPENING				\$ 100.00
<u>PETRI ENT, DBA HEROES-N-LEGENDS SPORTS BAR</u>	P O Box 531	\$	1,300.00	
BEER LICENSE ON				\$ 100.00
BEER LICENSE OFF				\$ 100.00
LIQUOR LICENSE ON				\$ 1,000.00
SUNDAY OPENING				\$ 100.00
<u>TOMAJE INC - DBA PIZZA SHOP</u>	47 2nd Ave SE	\$	1,200.00	

BEER LICENSE ON SALE		\$	100.00
LIQUOR LICENSE ON SALE		\$	1,000.00
SUNDAY OPENING		\$	100.00
<u>PAULA'S STEAKHOUSE</u>	11 Main St W	\$	200.00
BEER + WINE LICENSE ON SALE		\$	100.00
SUNDAY OPENING		\$	100.00
<u>MAYVILLE GOLF CLUB INC</u>	46 5th Ave SE	\$	500.00
BEER LIC ON - RESTRICTED			
LIQUOR LIC ON - RESTRICTED			
<u>LLOYD I NELSON POST #4221 VETERANS OF FOREIGN WARS OF THE US, INC</u>	P O Box 308	\$	250.00
BEER LIC ON - RESTRICTED			
LIQUOR LIC ON - RESTRICTED			
<u>VIDEO'S PLUS PIZZA & SUBS</u>	36 Main St West	\$	200.00
BEER LICENSE ON		\$	100.00
SUNDAY OPENING		\$	100.00
<u>THE WHISTLE STOP</u>	32 5TH AVE SE	\$	200.00
BEER LICENSE ON		\$	100.00
SUNDAY OPENING		\$	100.00

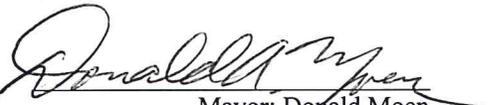
The Whistle Stop being the only application we have not received back by meeting time, it will be included as long as it is received by 12/31/14 noon. Meshefski-LaBine seconded the motion and upon a roll call vote the following voted: Yea: Jorgensen, Petersen, O'Brien, Bohnsack, Carlson, Meshefski-LaBine; Nay: 0; Absent: none.

O'Brien made a motion to Revoke the resolution as passed at the December 1st meeting and accept the revised City's Policy on Five Year Property Tax Exemptions as presented by the City Attorney.

**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 Fifteenth day of December, 2014.


Mayor: Donald Moen

ATTEST:

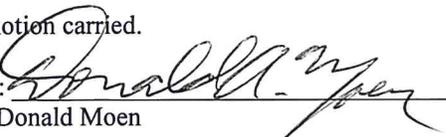

Gail Olstad, City Auditor

Date Adopted: December 15th, 2014
 Introduced by: O'Brien
 Seconded by: Jorgensen
 Members Present: Jorgensen, Carlson, Petersen
O'Brien, Bohnsack, Meshefski-LaBine
 For: Jorgensen, Carlson, Petersen
O'Brien, Bohnsack, Meshefski-LaBine
 Against None
 Absent: None

Meshefski-LaBine made a motion to appoint Tammy Schark to replace Lori Smith on the Library Board and Missy Hutter to replace Alana Gerszewski; their terms to start January 2015. Petersen seconded the motion, motion carried.

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

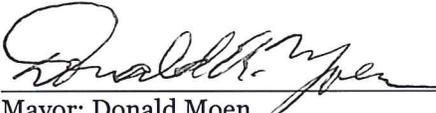
Attest: 
Gail Olstad City Auditor

Mayor: 
Donald Moen

**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 15th day of December, 2014.



Mayor: Donald Moen

ATTEST:



Gail Olstad, City Auditor

Date Adopted: December 15th, 2014
Introduced by: O'Brien
Seconded by: Jorgensen
Members Present: Jorgensen, Carlson
Petersen, O'Brien, Bohnsack, Meshefski-LaBine
For: Jorgensen, Carlson
Petersen, O'Brien, Bohnsack, Meshefski-LaBine
Against: None
Absent: None