

**March 2<sup>nd</sup>, 2015 Mayville City Council**

The Mayville City Council met in regular session on March 2<sup>nd</sup>, 2015 at 6:00 pm in the council chambers with Mayor Don Moen presiding and the following Aldermen responding to call of the roll: Jorgensen, O'Brien, Bohnsack, Carlson, Petersen, Meshefski-LaBine; Absent: none. Gail Olstad, Julie Brenna, Lynn Slaathaug Moen, Shelia Anderson, Dennis Peterson and Danielle Hart were also in attendance.

The minutes of the February 17<sup>th</sup>, 2015 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 following bills were presented for Council discussion:

3/2/2015	10280	Aflac	All	Insurance, Dental & pass through	\$	648.57
	10292	Best Western - Hotel	Water	Conference - Dan O	\$	292.38
	10281	Brudvik Law	Auditor	Legal - Parking	\$	337.50
	10278	Carol Lande	Water	Revenue - Refund over pay	\$	300.00
	10282	City of Fargo	water treatment	Samples	\$	28.00
	10283	Eco Labs	sanitation	Inspect/Treat	\$	140.03
	10284	Envirotech Heating & Air	Library	Library Furnace	\$	332.00
	10285	Flaten & Johnson Truck	streets	Repairs 1995 Ford	\$	70.47
	10286	General Equipment	streets	Maintainer Maintenance	\$	473.80
	10287	Industrial Builders	Special Projects	retainage	\$	2,033.90
	10288	Mayport Hardware Hank	All	all	\$	201.33
	10289	NDPERS	All	All	\$	3,060.60
	10290	One Call Concepts	Water	locates	\$	4.40
CM		Polar	Auditor	phone lease	\$	60.77
	10293	Reliance Standard	All	Life Insurance	\$	170.75
	10294	Team Lab	sewer treatment	Supplies	\$	1,216.50
	10291	Titan	streets	Supplies - greese	\$	38.50
	10295	Trall County Treasurer	General	Sheriff Contract - Mar	\$	15,649.20
	10296	USA Bluebook	water treatment	Supplies	\$	94.59
	10297	Waste Management	sanitation	Commercial	\$	8,619.65
	10297	Waste Management	sanitation	Appts	\$	3,942.91
	10298	WSI	All	Workers Comp	\$	100.00
	10299	Xcel Energy	all	electricity	\$	12,329.29

CM = credit memo

**REPORT TOTALS**

**\$ 50,145.14**

Meshefski-LaBine moved to pay the bills as amended with the One Call Concept bill a second by O'Brien supported the motion, motion carried.

O'Brien made a motion to accept the restated financials for April and May 2014. Petersen seconded it, motion carried.

Calendars for March and April were reviewed and discussed. The TRW Joint Powers meeting has been moved to March 31<sup>st</sup>.

We were reminded that the NDLOC March Madness will be held in Bismarck March 17&18.

The New Mayville Portland Website is on line at [mayvilleportland.com](http://mayvilleportland.com).

The City Council discussed and recognized that we have had a delay in completing and publishing the 2014 Financials. Circumstances have put us behind and incorrect estimates by the Auditor to complete the process by March 1<sup>st</sup> made it impossible to meet the March 1<sup>st</sup> publication date.

Council discussed the NDDOT contract where Mayville is responsible to pay 10% of applying the seal coat to HWY 200 through Mayville. Our estimated cost is \$4,700. This would be taken from the Highway distribution funds.

The Mayor will be writing a letter on the 1<sup>st</sup> St NE rail crossing repairs needed in Mayville to answer the NDLOC request for NORTH DAKOTA RAILROAD CROSSING REQUEST FOR INPUT. The heads of our Physical Plant Committee and Administrative Committee will also be signing the letter.

A Thank You was received from Connie Christianson & Family for the plant for Barry Christianson.

Council is invited to the 7<sup>th</sup> annual Red River Basin Commission North Chapter Fish Dinner.

The Johnson house has been approved and building permit issued for Riverwood.

There was nothing to report during the law enforcement portion of the meeting.

Carlson made a motion to approve the proposal for NDIRF Liability Insurance received from Dennis Peterson at Mayport Insurance. Petersen seconded the motion and upon a roll call vote the following voted: Yea: Bohnsack, Carlson, Petersen, O'Brien, Jorgenson, Meshefski-LaBine; Nay: 0; Absent: None.

The initial strategic planning report received from KLJ summarizing the initial meeting was discussed. It was mentioned that the Mayville Portland community club will be meeting March 24<sup>th</sup> and it is the Mayor's intent to attend.

Traill County EDC Director Melissa Beach plans to attend one of the next Council meetings and update the Council on the past year and future plans.

The Auditor's Office approved 3 Liquor License transfers for 2015 for the Clifford Pit Stop. And a Liquor License Transfer for Stub's- Kol Balstad for the Fireman's Fund Raiser on March 14<sup>th</sup>, 2015.

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

Attest: Gail Olstad  
Gail Olstad City Auditor

Mayor: Donald Moen  
Donald Moen