

April 6th, 2015 Mayville City Council

The Mayville City Council met in regular session on April 6th, 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, Bohnsack, Carlson, Petersen; Absent: O'Brien & Meshefski-Labine, Olstad. Lynn Slaathaug-Moen, Deputy Tony Ernst and Deputy Brian Erovick were also in attendance.

The minutes of the March 16th, 2015 Council meeting were reviewed. A motion was made by Carlson to approve the minutes and was seconded by Bohnsack supporting it, motion carried.

The following bills were presented for Council discussion:

4/6/2015	10355	Aflac	all	insurance	\$	648.57
	10356	Ameripride	all	rugs	\$	307.34
	10357	Aquq-Pure Inc	water treatment	pH electrode	\$	2,420.00
	10358	Black Mountain Software	Auditor	software support	\$	3,347.00
	10359	Brittany Bachmeier	library	salary	\$	50.75
	10360	Brudvik Law	all	monthly retainer	\$	425.00
	10361	City of Fargo	water treatment	lab tests	\$	38.00
	10362	Dacotah Paper	armory	cleaning supplies	\$	497.51
	10362	Dacotah Paper	auditor	office supplies	\$	59.77
	10363	Donald Moen	Mayor	travel	\$	253.00
	10364	Edward R Hamilton	library	periodicals	\$	40.20
	10365	Farmers Union Oil	all	fuel & heating	\$	1,102.90
	10366	First & Farmers	water distribution	collection fee	\$	3.26
	10367	First & Farmers	fire dept	fire truck	\$	15,912.25
	10368	Flaten & Johnson	streets	one way plow	\$	25.68
	10369	Gary Winger	admin & cemetary	office help & cemetary	\$	540.00
	10370	Goose River Bank	water distribution	collection fee	\$	46.76
	10371	Great America Copier Lease	All	copier lease	\$	467.84
	10373	Haroldson Office Supply	auditor & water treatment	office supplies	\$	129.77
	10372	H. E. Everson	all	maint & operation	\$	268.15
	10374	Larry Nielson	armory	snow removal	\$	25.00
	10375	Matt Weaver	water treatment	training	\$	115.00
	10376	MayPort Farmers Coop	streets	fuel	\$	6.53
	10377	MayPort Hardware Hank	armory, streets, water	maint & operation	\$	156.40
	10380	Mervin Carlson	Governing	travel	\$	275.50
	10381	Millers Fresh Foods	auditor	misc	\$	11.00
	10382	MPEDC	sales tax	for January 2015	\$	6,888.57
	10383	MPEDC	sales tax	for February 2015	\$	4,004.55
	10379	MSU	sales tax	for January 2015	\$	20,260.51
	10378	MSU	sales tax	for February 2015	\$	11,778.08
	10384	Municipal Government Academy	Governing & Mayor	misc - March Madness	\$	320.00
	10385	Napa	streets	maint & operation	\$	9.49
	10386	NDPERS	all	insurance	\$	3,060.60
	10387	One Call Concepts	water treatment	maint & operation	\$	6.60
	10354	Praxair	streets	maint & operation	\$	19.03
	10388	Precision	fire dept	heating	\$	110.25
	10389	Precision	fire dept	maint & operation	\$	2,202.98
	10390	Radisson	Governing & Mayor	travel	\$	149.40
	10391	Ramkota Hotel	water treatment	Conference in Bismarck	\$	448.20
	10392	Reliance Standard	all	life insurance	\$	170.75
	10393	Traill County Tribune	All	printing	\$	602.22
	10395	Traill Rural Water	water	purchase of water	\$	3,686.98
	10394	TRW-Debt Service & Reserve	Water Imp	traill rural water	\$	2,651.95
	10353	USPS	water treatment	postage	\$	69.00

10396	Vanity Fair	library	periodicals	\$	12.00
10397	Waste Management	all	sanitation	\$	20,040.40
10398	WSI	all	workman comp	\$	5,738.86
10399	Xcel Energy	all	electricity	\$	12,791.21
REPORT TOTALS				\$	122,194.81

Petersen moved to pay the bills as approved with a second by Jorgensen supported the motion, motion carried.

Calendars for April and May were reviewed and discussed.

Mayor Moen and councilman Carlson gave a brief report on March Madness held in Bismarck March 16th & 17th, 2015 They reported that they were schooled in leadership techniques and heard about various forms of assistance available from the state in times of emergency. One session that was found to be very worthwhile was the presentation by Ryan Schock, Mayor of Leith regarding the attempted takeover of Leith by a white supremacist group. Mayor Schock was tipped off to what was going on by a group in Georgia that monitors internet traffic for evidence of such activities. The crowd was told that the Nazi would buy up property bit by bit to take over city government. The advice that was given to the group by Mayor Schock was to condemn property so it could not be taken over by these groups and to make sure that proper ordinances are in place to prevent such takeover.

It was mentioned that the annual NDIRF meeting is to be held in Bismarck on May 6th, 2015.

Mayor Moen attended a Hazard Mitigation Meeting held on April 1st in Hillsboro organized by Sheriff Hunt The purpose is to work on revising the county's Hazard Mitigation Plan. In order to be eligible for FEMA money in the event of a disaster, we need to have a plan in place and it needs to be updated on a 5-year cycle. Our current plan has expired so there is work going forward with support from a state grant to revise it. This was the second of a total of 5 planned meetings for this purpose. Sheriff Hunt has hired a contractor to do the bulk of the legwork but we still need to review and provide feedback. Mayor Moen has sent back to Traill County his feedback with his revisions.

The Auditor's Office has approved Summerfest Permits for June 27th, 2015 to the MayPort Community Club for a parade, street dance outside the Top Hat and a Raffle.

Response received on Rail Crossing Input that just tells us that they have received our letter and we are in the pool of candidates.

Included in the packet was the Annual Drinking Water Quality Report – Traill Rural Water District 2014. Traill Rural Water District is pleased to report that our drinking water is safe and meets federal and state requirements.

The Sheriff report consisted of Deputy Ernst introducing Deputy Erovick to the Council. There was nothing else that was brought up.

Carlson made a motion to approve the date for the Tax Equalization meeting set for April 20th at 5:30 pm Jorgensen seconded the motion carried.

A motion was made by Carlson to consider approval of proposed Traill Rural Water District (TRWD) "true up" settlement for 2013-2014 of \$33994 and Petersen seconded that motion and upon a roll call vote the following voted: Yes: Jorgensen, Petersen, Carlson, Bohnsack; Nay: 0, Absent: O'Brien, Meshefski-Labine.

Carlson made a motion to accept approval of new TRWD water rates with entities to begin billing the fixed asset component, Jorgensen seconded the motion. The old rate for raw water was \$0.34 and the new rate is \$0.39 and the for the finished water the old rate was \$1.43 and the new rate is \$1.19. Upon roll call vote the following voted: Yes: Jorgensen, Petersen, Bohnsack, Carlson; Nay: 0, Absent: O'Brien, Meshefski-Labine.

The council discussed approval for the auditor to advertise for a one year mowing contract for the Cemetery. The feedback was that we should try to get bids for 2 year contracts. The final decision was that we could see what bids we get whether or not a 1 year or 2 year contract. Councilman Petersen asked to have the snow fence taken down at Riverwood as it has been blowing all over the place. Councilman Jorgensen questioned about the bikes in the impound area and was told that it is up to the Sheriff's department was to do with them. They need to be there for a certain length of time and then the Sheriff's department decides what to do – whether to bring them up to Mayville State or just get rid of them.

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

Attest: Gail Olstad
Gail Olstad City Auditor

Mayor: Donald Moen
Donald Moen