

May 5th, 2015 Mayville City Council

The Mayville City Council met in regular session on April 20th, 2015 following the Public Tax Equalization meeting 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, Sheila Anderson, Deputy Danielle Hart, Mike Rexine, Kathy Olson, Dean Kostuck, Lu Wymore, Dolores Johnson, Kim Kostuck were also in attendance.

The minutes of the April 20th, 2015 Tax Equalization meeting were reviewed. A motion was made by Bohnsack to approve the minutes and was seconded by Petersen supporting it, motion carried.

The minutes of the April 20th, 2015 Council meeting were reviewed. A motion was made by Carlson to approve the minutes and was seconded by Petersen supporting it, motion carried.

The following bills were presented for Council discussion:

10437	Aflac	all	insurance	\$648.57
10438	Bank of North Dakota	water 16	annual payment	\$12,913.21
10439	Brittany Bachmeier	library	salary	\$58.00
10440	Brudvik Law	legal	sletten	\$98.00
10441	City of Fargo	water treatment	water samples	\$28.00
10442	Daniel Overmoe	sewer	training	\$358.00
10443	Edward R Hamilton	Library	books	\$35.35
10444	Fargo Rubber Stamp Works Inc	all	professional fee	\$30.90
10445	Farmers Union Oil	all	fuel	\$3,978.57
10446	Ferguson Waterworks	water distribution	main distribution	\$19.98
10447	Flaten & Johnson	streets	freightliner	\$37.59
10448	Haroldson Office Supply	auditor	office supplies	\$373.25
10449	In-Control Inc	Water treatment	main & operation	\$325.00
10450	KLJ	State Aid	state aid	\$3,301.85
10451	Matthew Weaver	sewer	training	\$125.00
10452	MayPort Hardware Hank	all	misc	\$182.36
10454	Millers Fresh Foods	auditor	misc	\$34.11
10434	Mills Fleet Farm	streets	Quick Attach	\$259.99
10455	Moore Engineering	water		\$8,076.80
10458	MPEDC	Sales tax	March payment	\$4,072.81
10453	MSU	Sales tax	March payment	\$11,978.85
10457	NDPERS	all	insurance	\$3,060.60
ACH	North Dakota Public Finance Authority	bonds	repayment of bonds	\$74,532.50
Credit	Polar			\$60.77
10436	Praxair	streets	main & operation	\$20.11
10459	Ramkota Hotel	waste water treat & coll	training	\$448.20
10460	Reliance Standard	all	life insurance	\$335.00
10458	Titan Machinery	streets	Farmall 95	\$1,426.00
10461	Trail County Recorder	cemetery	burial transit	\$10.00
10462	Trail County Treasurer	all	sheriff contract - May	\$15,649.20
10463	Trail County Tribune	all	printing	\$835.02
10435	Tyler Sletten			\$6,361.95
10464	Trail Rural Water	Water treatment	raw water purchase	\$3,977.25
10465	VFW	City Hall	flags	\$73.00
10466	Waste Management	sanitation	garbage & recycling	\$12,276.56
10467	WSN Plumbing & Heating Inc	Water treatment	main & operation	\$225.00
10468	Xcel Energy	all	electricity	\$9,624.51
REPORT TOTALS				\$
				175,851.86

Petersen moved to pay the bills as amended a second by Meshefski-LaBine supported the motion, motion carried.

Financial for 2014 will be presented as a completed set per the recommendation of the Administration Committee.

During the public portion of the Council Meeting Dolores Johnson, Dean & Kim Kostuck and Lu Wymore brought concerns to the Council on single family homes being turned into apartments or boarding houses, specifically the Norman Strom house, but throughout town. For the Strom house there is now a Building permit on file, the work was done incorrectly without the permit to start with and the fine has been paid. Parking is an issue that is being addressed with the new owner when he is in town over the next few weeks, and issues concerning Plumbing, Electrical and Building code inspections are the homeowners to address as the City has adopted the State codes for these 3 areas and doesn't have a building inspector. The Council will discuss a request that the City Attorney look into options and what other communities do to manage rental properties and conversion of homes to apartments. The Council would like to thank those who attended!

Calendars for May & June were reviewed and discussed.

The Hen House Auction scheduled during the Summerfest days in the City Parking lot has been postponed. A reminder that this is just an Auction, not a going out of business sale.

Summerfest support for \$250.00 for advertising was provided to the MayPort Community Club.

Spring Cleanup week is planned for May 12th and 13th. In addition the landfill will be open free of charge to Mayville residents 2 weeks prior and through May 14th.

There will be a defensive Driving course sponsored by NDRIF and the Traill County Sheriff's Department from 6-10 pm at the Armory on May 20th. It is open to all city employees, elected officials and their families.

Rural Water Association Utility Management Retreat to be held June 24th & 25th in Carrington.

The USDA ND Progress Report is available in the Auditor's Office.

The quit claim deed for the Sletten's lots are with the Auditor.

A map of the manholes to be repaired this summer has been presented by the city crew and provided to Lowell Domier. It will be posted on the door of the Auditor's Office.

NDIRF provided information on programs for the City and Parkboard, and this has been distributed.

During the law enforcement portion the question arose on ATV's and their use and licensing, what is needed to be legal in the City. City Attorney Lynn Slaathaug will look into this.

Bohnsack moved to designate the Traill County Tribune as the official newspaper. Carlson seconded the motion, motion carried.

Petersen made a motion to accept the offer from Mike Rexine and Kathy Olson to purchase Riverwood lot #21, Block 4 for \$5,000.00. O'Brien seconded the motion and upon a roll call vote the following voted: Yea: Meshefski-LaBine, Bohnsack, Carlson, O'Brien, Jorgenson, Petersen; Nay: 0; Absent: None.

Meshefski-LaBine moved to follow the Administrative Committee's recommendation to have the City Attorney look into the changes of single houses into apartment housing. Petersen seconded the motion and upon a roll call vote the following voted: Yea: Carlson, Petersen, O'Brien, Jorgenson, Meshefski-LaBine, Bohnsack; Nay: 0; Absent: None.

O'Brien made a motion to have the City Attorney work out an extension to the old expired ordinance or a new ordinance for Century Link Franchise Agreement. Bohnsack 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.

O'Brien made a motion to add the 3% COL to the previously approved rates for July water/billable in August as it has been added by the other Joint Powers members. Bohnsack seconded the motion and upon a roll call vote the following voted: Yea: Carlson, Petersen, O'Brien, Jorgenson, Meshefski-LaBine, Bohnsack; Nay: 0; Absent: None.

Carlson made a motion to have the City Attorney add language to the building permit concerning responsibilities by the homeowner concerning building inspectors. Jorgensen seconded the motion and upon a roll call vote the following voted: Yea: Petersen, O'Brien, Jorgenson, Meshefski-LaBine, Bohnsack, Carlson; Nay: 0; Absent: None.

O'Brien made a motion to ratify Alana Gerszewski as the Mayville Representative to the TCEDC. Petersen seconded the motion, motion carried. Congratulations Alana! We think you are a great choice!

Carlson made a motion to allow any unclaimed bikes at the impound lot to be donated to Matt Weaver and the free Bike Tune Up at the Riverside Church. Petersen seconded the motion supporting it and upon a roll call vote the following voted: Yea: Jorgenson, Meshefski-LaBine, Bohnsack, Carlson, Petersen, O'Brien; Nay: 0; Absent: None.

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

Attest: Gail Olstad
Gail Olstad City Auditor

Mayor: Donald Moen
Donald Moen