

June 15th, 2015 Mayville City Council

The Mayville City Council met in regular session on June 15th, 2015 at 6:00pm in the council chambers with Mayor Don Moen presiding and the following Aldermen responding to call of the roll: Jorgensen, O'Brien, Bohnsack, Petersen, Carlson; Absent: Meshefski-LaBine. Gail Olstad, Julie Brenna, Lynn Slaathaug-Moen, Sheila Anderson, Deputy Kelli Tvedt, Deputy Brian Erovick and Lee Brenna were also in attendance.

The minutes of the June 1st, 2015 Council meeting were reviewed. A motion was made by Petersen to approve the minutes and was seconded by O'Brien supporting it, motion carried.

The following bills were presented for Council discussion:

10506	Aflac	all	insurance	\$648.57
10507	Ameripride	city hall & armory	rugs	\$307.34
10508	City of Fargo	water treatment	water samples	\$28.00
10509	City of Mayville	water	H2O deposit refund	\$150.00
10510	Derek Petersen	cemetery	mowing - May	\$2,400.00
10511	Ecolab	sanitation	main & operation	\$140.03
10512	First & Farmers Bank	water	collectoin fee	\$2.25
10472	LTN Construction	armory	repair & maint	\$125.00
10514	Monica Hanson	armory	refund for cancelled wedding	\$400.00
10515	MPEDC	sales tax	April payment	\$4,431.79
10513	MSU	sales tax	April payment	\$13,034.68
10516	NDPERS	all	insurance	\$3,060.60
credit	Polar Commnications	all	phones	-\$390.28
10517	Ralph's Sharp Shop	streets	John Deere mower	\$29.99
10518	Reliance Standard	all	insurance	\$189.00
10519	Sapphire's	all	plant for Steve Hunt	\$43.00
10520	Traill Rural Water District	water distribution	purchased water	\$3,870.84
10521	USA BlueBook	water treatment	chemicals	\$376.98
10522	Waste Management	sanitation	garbage & recycling	\$50.55
10523	Xcel Energy	all	electricity	\$8,788.64

REPORT TOTALS

\$37,686.98

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

Calendars for June, July and August were reviewed and discussed. Finance Committee meeting scheduled for 6/22/15 at 4:30p in the City Hall.

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

The City received high marks on our annual water and wastewater inspection by the state health department. Great work Dan, Tom & Matt!

TRW completed "pigging" of the raw water line from the well field to Mayville; this cleaning will become part of the regular ongoing maintenance.

The Auditor's Office issued two parade permits to MSU for Farmer's Bowl and Homecoming.

The Auditor's Office issued a liquor license transfer for PLS for a Summerfest Alumni event.

The Auditor's Office issued a fireworks sale permit to Tom & Cheryl Moen dba Up-Up- and Away.

Council has been invited to the Groundbreaking Ceremony for the MSU Military Honor Garden Friday 6/26/15 at 11am.

The City Offices will be closed July 3rd.

It is 2016 budget time; please get requests and quotes into the Auditor.

14 Blight Reports have come into the Auditor's Office and notices have been sent out. They range from over grown lawn, weeds, bushes and trees as well as abandoned and junk vehicles and other ordinance violations. Prompt attention to the notices and cleanup within the stated times is urged as city Crews will begin taking care of the issues and bills will be sent to owners. 3 are works in progress and have worked with the city to schedule the time needed. An ad will be placed in the Tribune and Courier for trimming of trees, bushes and other growth need to be trimmed back before 7/6/15 or the city crew will be asked to make the cuts and charge back time and equipment to the owners.

A Summerfest schedule was included in the packets for everyone.

During the Sheriff's report ATV rules were covered again. The Sheriff's department needs a complaint called in to be able to know when we have vehicles running after hours or in violation. They will maintain their current lookout for non-legal ATV's or drivers.

Fire Chief Lee Brenna was in attendance to discuss the fire in the Trailer Park the past weekend. Mayville Fire department was unable to respond due to training and other activities that took personnel out of town. He will work on ensuring that the Sheriff Department knows beforehand in future and that the agreement with Portland on both departments being called for all fires is expanded from Monday-Friday day hours. The numbers and availability of volunteers has decreased over the years and the Council asked Chief Brenna to recommend options such as paid on call for the 2016 budgeting. It was also discussed that the hydrant that was needed at the trailer court was not in working order. This issue is being addressed by the State Fire Marshall, Chief Brenna and the City. The hydrants are not owned or maintained by the city but property and responsibility of the trailer court owner.

During the law enforcement report Deputy Cote explained that there are some ATV's that are street legal and can be operated on streets by those holding valid licenses. They have been on the lookout for those not legal to issue citations.

The Council discussed the option to resurface Traill County 14 from Stan Dakken Drive to the valley gutter where Traill County 14 joins 2nd Street NE. The cost to the city would be approx. \$25,000 and be a part of the County resurface project. It was brought up about 2 additional manholes that are a problem due to height and crumbling cement. O'Brien made a motion to add these to the list of manholes to be fixed this summer. Jorgensen seconded it and upon a roll call vote the following voted: Yea: Bohnsack, Carlson, O'Brien, Jorgensen, Petersen; Nay: 0; Absent: Meshefski-LaBine.

Carlson made a motion to approve the Renaissance Zone Tax Abatement for improvements to be made a Faye's Henhouse Quilts contingent upon receipt of statement of good standing from the State. Bohnsack seconded it and upon a roll call vote the following voted: Yea: Bohnsack, Carlson, Jorgensen, O'Brien, Petersen; Nay: 0; Absent: Meshefski-LaBine.

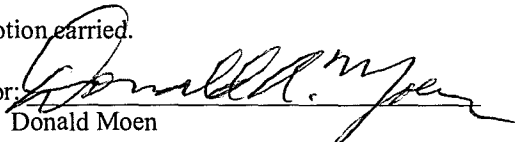
O'Brien moved to approve the gaming permit at Heros & Legends for Listen, Inc. Jorgensen seconded it and upon a roll call vote the following voted: Yea: Bohnsack, Carlson, O'Brien, Petersen, Jorgenson; Nay: 0; Absent: Meshefski-LaBine.

During the City Attorney's Report we learned that taxi service that has moved into town does not need special licensing from the city per ordinance. And we are still awaiting the acceptance of the Franchise Ordinance with Century link.

The Council reviewed two proposals from Moore Engineering; one to look into drainage issues at Riverwood and one to look into issues with pooling water in the alley: 7th and 8th Ave SE from 1st St to 3rd St SE. Questions on the original plan for Riverwood and what do they expect to be different this time in looking at the alley were raised, with the Auditor directed to contact the engineers for follow-up.

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

Attest: 
Gail Olstad City Auditor

Mayor: 
Donald Moen