

## July 6<sup>th</sup>, 2015 Mayville City Council

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

The minutes of the June 15<sup>th</sup>, 2015 Council meeting were reviewed. A motion was made by Meshefski-LaBine to approve the minutes and was seconded by Carlson supporting it, motion carried.

The following bills were presented for Council discussion:

10573	420 Praxair	street	cylinders	\$	20.11
10574	Aasen Drug	auditor	misc	\$	4.95
10575	Aflac	All	insurance	\$	648.57
10576	Ameripride	All	rugs	\$	307.34
10568	Brittany Bachmeier	library	salary	\$	297.25
10613	Brudvik Law	State Aid	Legal Retainer - July	\$	425.00
10613	Brudvik Law	City Attorney	Legal fee	\$	892.50
10614	Cindy Ingebretson	all	carpet cleaning	\$	256.48
10615	City of Fargo	Water Treatment	water samples	\$	38.00
10616	Crane Johnson	water treatment	maint & operation	\$	27.49
10572	Derek Petersen	cemetery	mowing - June	\$	2,400.00
10572	Derek Petersen	cemetery	mowing - July	\$	2,400.00
10617	Diamond Vogel Paint	streets	paint for curbs	\$	569.42
10618	Envirtech Plumbing & Heating	City Hall	leaking water pipe	\$	128.51
10619	Farmers Union	all	fuel - vehicles	\$	878.23
10620	Ferguson WaterWorks	Water Distribution	maint & operation	\$	415.89
10621	First & Farmers Bank	Water Distribution	collection fee	\$	1.10
10622	Flaten & Johnson	streets	91 Chevrolet truck	\$	1,510.43
10623	Grand Forks Park District	Cemetery	trees	\$	926.00
10624	Great America Copier Lease	all	lease on copier	\$	401.46
10625	Haroldson's	auditor	office supplies	\$	825.74
10626	Highway Motor Service	streets	walk behind mower	\$	53.50
10627	MayPort Hardware Hank	all	supplies/maint & oper	\$	112.00
10629	Mayville State	sales tax	sales tax - May	\$	11,936.92
10628	Mayville State Bookstore	auditor	office supplies	\$	52.29
10630	McFarlane	Water Treatment	work on compressor	\$	10,923.50
10631	Millers	all	misc	\$	11.78
10632	MPEDC	sales tax	sales tax - May	\$	5,968.46
10633	Napa	street & vector	supplies	\$	116.27
10634	ND Dept of Health	water & sanitation	dues for Dan, Matt, Tom	\$	40.00
10635	NDPERS	all	insurance	\$	3,060.60
10636	NDSWRA	all	membership dues	\$	60.00
10637	North Dakota Insurance Department	all	fire & tornado	\$	3,160.02
10638	Northwestern Equipment Inc	streets	repair on sander	\$	452.75
10639	One Call Concepts	Water Treatment	locates	\$	42.90
	Polar Communications	all	phone - credit balance	\$	(329.51)
10640	Productivity Plus - Titan	streets	repair on Case IH tractor	\$	80.94
10641	Reliance Standard	all	insurance	\$	189.00
10642	Soholt Bakery	all	misc	\$	53.60
10569	Traill County Recorder	Cemetery	recording of deeds	\$	33.00
10570	Traill County Recorder	Cemetery	recording of deeds	\$	20.00
10643	Traill County Treasurer	Police	monthly fee for sheriff-July	\$	15,649.20
10644	Traill Rural Water	Water Distribution	monthly raw purchase	\$	4,204.74
10645	USA BlueBook	Water Treatment	chemicals	\$	287.87

10571	USPS	all	mailing of water bills	\$	227.15
10646	Van Diest Supply	vector	chemicals	\$	504.35
10647	Waste Management	sanitation	garbage & recycling	\$	12,689.02
10648	Xcel Energy	all	electricity	\$	8,650.82

**REPORT TOTALS**

\$ 91,625.64

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

Calendars for July and August were reviewed and discussed.

ND League of Cities to hold Legislative briefings. The schedule was included with the closest meeting being Grand Forks on July 9<sup>th</sup>.

There is a new booklet from ND Water Systems available in the Auditor's office. This is an initial overview on ND water systems.

The Mayor and Council congratulated the Mayport Community Club on a Great Summerfest! The Mayor to do a proclamation for printing in the Tribune.

The Auditor's Office has an updated copy of "Where your taxes go". The document contains information on year over year mill levy, city, county, and school district as well as value per mill for commercial and residential.

The heating/cooling system at the Armory had a failed circulating pump, this was replaced.

The Trailer Court has hired a company based in Fargo to work with them in getting the Fire Hydrants in working order and maintained on an ongoing basis. The cleanup for the trailer fire is underway.

A thank you was received from Janet Meyer & Family for the memorial plant for her father.

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

Carlson made a motion to approve the recommendation from both the Physical Plant committee and the Administrative Committee to excuse \$5,200 of the leak this past winter at the Trailer Court. The city has some responsibility when we had our software vendor look at the issue and they felt it was an error from being setup incorrectly in the software. Petersen seconded it and upon a roll call vote the following voted: Yea: Carlson, Meshefski-LaBine, Petersen; Nay: 0; Absent: Petersen, O'Brien, Bohnsack.

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: 7<sup>th</sup> and 8<sup>th</sup> Ave SE from 1<sup>st</sup> St to 3<sup>rd</sup> 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 at the next month's committee meeting.

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

Attest: Gail Olstad  
Gail Olstad City Auditor

Mayor: Donald Moen  
Donald Moen