

July 20th, 2015 Mayville City Council

The Mayville City Council met in regular session on July 20th, 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, Jorgensen, O'Brien, Bohnsack; Absent: None. Gail Olstad, Lynn Slaathaug-Moen, Sheila Anderson, Deputy Danielle Hart, and Darrin & Nancy Bjerke were also in attendance.

The minutes of the July 6th, 2015 Council meeting were reviewed and additional bills for the Sheriff Contract and Sweeney Controls were added. 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:

10650	American Funds	all	retirement	\$	2,771.31
10651	Cardmember Services	all	cloud	\$	87.50
10655	Countryside Creations	non dept	misc	\$	129.50
10656	Delbert's	city hall	window washing	\$	42.00
10658	Envirotech Plumbing & Heating	city hall	repair & maint	\$	220.00
credit	Ferguson WaterWorks			\$	(830.13)
10659	Goose River Bank	water distribution	water collection fee	\$	67.94
10660	Great America	all	copier lease	\$	563.23
10661	H E Everson	streets	main & operation	\$	35.58
10662	Hawkins	water treatment	chemicals	\$	5,208.98
10664	Jemco	water treatment	main & operation	\$	60.31
10666	Karen Murphy	library	reimbursement for books	\$	177.81
10665	KLJ	state aid	strategic plan	\$	743.58
10669	Memory Lanes		overpayment of loan	\$	100.00
10671	Midcontinent Communications	all	phones	\$	846.23
10670	Mid-Valley Geo-Thermal Inc	armory	work on pump	\$	1,040.25
?	Miller Fresh Foods	library	main & operation	\$	27.57
10673	Network Center Inc	auditor	datto backup	\$	123.75
10668	North Dakota League of Cities	Non dept	dues	\$	1,451.00
10674	Petty cash		replenish petty cash	\$	200.00
10675	Sanford Medical	water treatment	drug testing	\$	36.00
10676	Sweeney Controls Company	waste water treatment	olstad trailor park lift station	\$	372.18
10677	Team Lab	sewer treatment	main & operation	\$	64.00
10678	Traill County Treasurer	police	sheriff contract - August	\$	15,649.20
10679	Traill County Tribune	Non dept	printing	\$	595.48
10680	Traill Rural Water District	district #26	debt service	\$	2,330.00
10681	USPS		postage	\$	245.00
10682	Valley Plains Equipment	water treatment	UPS	\$	43.78
10683	Verizon Wireless	all	cell phones	\$	231.49
10684	Waste Management	sewer	garbage & recycling	\$	7,832.34
10685	Xcel Energy	streets & non dept	electricity	\$	2,339.41
REPORT TOTALS				\$	42,805.29

O'Brien moved to pay the bills as amended, a second by Jorgensen supported the motion, motion carried.

2014 Annual Financials were presented for review. These do not contain Brady Martz Adjusting entries as the Audit is in progress. Meshefski-LaBine moved to accept the Financials as presented. Jorgensen seconded the motion, motion carried.

Calendars for July, August and September were reviewed and discussed. The regular meeting scheduled for the first Council Meeting in September coincides with Labor Day so the Council Meeting will be moved from September 7th to the 8th, at 6pm per motion from Carlson, seconded by Petersen, motion carried.

ND League of Cities held Legislative briefings; Mayor Moen and Council President Merv Carlson attend the session in Grand Forks and provided materials from the meeting. Director Blake Crosby opened the meeting with a general review of 2015-17 legislative activity, continued with a review of selected bills, and then focused on issues he believes may "come back" in 2017-19. He encouraged us to be communicating with our legislators now regarding 2017-19 issues. HB 1443, this bill established a \$150 million infrastructure loan fund through the Bank of North Dakota with a loan cap of \$15 million. Blake encouraged us to apply for this money. He thinks the \$150 million is going to fall far short of the demand but that if cities and counties show enthusiasm for the program, there is a good chance of getting the amount increased in 2017-19.

We received \$900 from the state for reimbursement of city money spent on disaster relief back in 2011.

It was noted that Sanford clinic is offering a "Fall Sports Physical Blitz" for student athletes.

The National Guard is again offering to cost share in maintenance items at the armory: We received a letter from Colonel Johnson requesting proposals and cost estimates by August 31st. We are open to ideas, but our thinking is to propose replacing the south roof.

H & R Coatings plans to start painting the water tower the week of July 20th: Hopefully they will be underway by meeting time. We expect the job to take a total of about two weeks. The tower can remain in service for most of the job, but there will be maybe two days when the tower must remain empty. During this time, we will be maintaining water pressure with pumps and will need to have selected fire hydrants open for pressure control.

The Water Treatment Plant is in process of completing the membrane cleaning.

Sanford Hospital will to continue as community tornado shelter: The hospital has served in this capacity in the past and, having checked with Sanford, we have confirmed this will continue into the future.

The Moore Engineering golf tournament is to be held July 29th in Casselton.

The Auditor's office approved the following liquor license transfers:

Top Hat for Summer Fest street dance

Floyd's Bar for Bertils/Jordan wedding in armory August 15th

The auditing firm, Brady Martz has been on site this week and will continue to be here next week.

The City and Park Board received certificates of appreciation from the organizers of the Vietnam Veterans Picnic.

Meshefski-LaBine made a motion to approve the request for a tax abatement for lots 1, 2, 3 & 4 Block 5 C&S for Darrin and Nancy Bjerke under the Residential Tax Exemption Program (first \$75,000 for 2 years). Petersen seconded it and upon a roll call vote the following voted: Yea: Carlson, Meshefski-LaBine, Bohnsack, Petersen, O'Brien, Jorgensen; Nay: 0; Absent: None.

O'Brien made a motion to approve the request for a tax abatement for lots 15, 16, 17 and 18 of block 14 OT for Carl and Courtney Caron who have had the house at that location demolished. Bohnsack seconded it and upon a roll call vote the following voted: Yea: Carlson, Meshefski-LaBine, Bohnsack, Petersen, O'Brien, Jorgensen; Nay: 0; Absent: None.

Bohnsack made a motion to approve the improvements to County 14 from the city limits to the first valley gutter after replacing the valley gutter. (Estimate from the County of \$24,000 for the paving and \$7,500 from Lowell Domier for the valley gutter to be taken from the Highway Fund dollars from 2013. Carlson seconded the motion and the discussion followed on what benefit this project is to the town. O'Brien as head of the Administrative committee asked if this is the #1 priority for the city and is this in line with our fiduciary responsibilities? After discussion and upon a roll call vote the following voted: Yea: Petersen, Bohnsack, Carlson; Nay: Meshefski-LaBine, O'Brien, Jorgensen; Absent: None. Tie Break vote: Yea: Mayor Moen.

O'Brien moved to remove the improvements/repairs to the alley between the grade school and O'Brien Seed off the agenda. Carlson agreed and the council moved on.

Jorgenson made a motion to approve the Physical Plant Committee proposal to provide the public a one week notice through ads, door hangers or letters that trimming to trees, hedges and other vegetative growth must be done by the home owners. If the property owner fails to trim (along both streets and alleys) within a reasonable time (one week), the city may charge \$100/hour to do the trimming. If the city trims in these situations, the trimming will be for visibility and equipment clearance only. The tree may not be shaped to the owner's preference. Snow removal requires 15' vertical clearance, 3' in from the curb. Carlson seconded the motion, motion carried.


Meshefski-LaBine made a motion to approve the sale of the following cemetery lots:

- Section 10, Lot 24, Graves 1 & 2 to Jerome & Marilyn Lande
- Section 4A, Lot 21, Graves 7 & 8 to Marlin & Cindy Ingebretson
- Section 4A, Lot 38, Grave 4 and Lot 45 Graves 1-6 to Verna Goldal
- Section 7, Lot 22E, Graves 1 & 2 to John & LilaMae Gaardsmoe
- Section 12, Lot 11, Graves 8 & 9 to Rick & Wendy Soholt

Petersen seconded the motion, motion carried.

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

Attest: 
Gail Olstad City Auditor

Mayor: 
Donald Moen