

August 3rd, 2015 Mayville City Council

The Mayville City Council met in regular session on August 3rd, 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,, Carlson, Jorgensen, Bohnsack; Absent: Petersen, O'Brien. Julie Brenna, Lynn Slaathaug-Moen, Sheila Anderson, Deputy Scott Cote, and Jim Morowski; Absent: Olstad.

The minutes for the previous meeting were tabled at this time.

The following bills were presented for Council discussion:

| | | | | | |
|--------------------------------------|---|----------------------|---------------------------|-----------|-------------------|
| 10687 | Aflac | all | insurance | \$ | 648.57 |
| 10688 | Ameripride | all | cleaning supplies | \$ | 307.34 |
| 10689 | Bank of North Dakota | Sewer 17 | bonds payment | \$ | 72,037.50 |
| 10690 | Bank of North Dakota | Sewer 19 & 20 | bonds payment | \$ | 181,837.50 |
| 10691 | Bank of North Dakota | Tiff #25 | bonds payment | \$ | 19,420.00 |
| 10692 | Bank of North Dakota | Sewer #16 | bonds payment | \$ | 66,375.00 |
| 10693 | Bank of North Dakota | Water #16 | bonds payment | \$ | 61,012.50 |
| 10694 | Bank of North Dakota | Water #23 | revenue bond payment | \$ | 18,150.00 |
| 10695 | Batchelor Business Machines | library | office supplies | \$ | 189.00 |
| 10686 | Brittany Bachmeier | library | salary | \$ | 275.50 |
| 10696 | City of Fargo | water treatment | water lab tests | \$ | 10.00 |
| 10696 | City of Fargo | water treatment | water samples | \$ | 28.00 |
| 10697 | Highway Motor Service | sewer treatment | repair on dodge pickup | \$ | 209.50 |
| 10699 | Jeff's Electric | water treatment | receptables, fan control | \$ | 1,246.74 |
| 10701 | Mayville State | sales tax | June's payment | \$ | 11,706.34 |
| 10703 | MPEDC | sales tax | June's payment | \$ | 3,980.16 |
| '10702 | Moore Engineering | water treatment | Support & Tech Services | \$ | 3,625.50 |
| '705 | NDPERS | all | health insurance | \$ | 3,060.60 |
| 10704 | NDDOT | Reserve Expenditures | crack sealing on Hwy 200 | \$ | 1,753.67 |
| 10706 | Paul Eliason | cemetery & streets | stump removal | \$ | 50.00 |
| | Polar | | | \$ | (268.74) |
| 10707 | Ralph's Sharp Shop | streets | Oil for chain saw | \$ | 26.75 |
| 10708 | Reliance Standard | all | life insurance for August | \$ | 189.00 |
| 10709 | Reynolds United Coop | vector | chemicals | \$ | 76.20 |
| 10710 | Team Lab Chemical | sewer treatment | maint & operation | \$ | 1,216.50 |
| 10711 | Traill County Tribune | all | printing | \$ | 165.68 |
| 10713 | Tri Steel Manufacturing | streets | repair on woods mower | \$ | 465.92 |
| 10714 | True North Equipment | streets | blades for mower | \$ | 69.72 |
| 10712 | TRW Debt Service | Water Imp #26 | August payment | \$ | 2,330.00 |
| ACH | USDA | water 26 Pt 2 | payment | \$ | 21,880.00 |
| 10698 | Valley Plains Equipment | streets | repair on mower | \$ | 121.10 |
| 10715 | Waste Management | sanitation | garbage & recycling | \$ | 12,577.99 |
| 10716 | Wigen Water Technologies | water treatment | RO cleaning | \$ | 10,755.11 |
| 10717 | Xcel Energy | all | electricity for July | \$ | 9,867.08 |
| <u>H2O DEPOSITS REFUNDED:</u> | | | | | |
| 10649 | Abby Berven | | | \$ | 150.00 |
| 10652 | City of Mayville (Christopher Rickabaugh) | | | \$ | 150.00 |
| 10653 | City of Mayville (Jordan Villebrun) | | | \$ | 150.00 |
| 10654 | City of Mayville (Thomas Skjoldal) | | | \$ | 93.50 |
| '0657 | Elite Property Mgmt (Thomas Skjoldal) | | | \$ | 56.50 |
| '0663 | Heath & Alyssa Horpedahl | | | \$ | 150.00 |
| 10667 | Kyla Pedersen | | | \$ | 150.00 |
| REPORT TOTALS | | | | \$ | 506,295.73 |

Meshefski-Labine moved to pay the bills, a second by Bohnsack supported the motion, motion carried.

Jim Morowski from Mayville State University came to the meeting to find out the options that Mayville State University's marketing division would have to put either the Mayville State University's logo on the water tower just facing the baseball field or to put the wording "Mayville State University" just on one side or two sides. The council asked Jim to come to the next Physical Plant Meeting being held on August 13th, 2015.

Calendars for August and September were reviewed and discussed.

Water Tower cleaning and painting completed: H & H Coatings has completed their work. All went well – we are very pleased with the job.

A thank you was received from the Joyce Ulland family for the memorial plant that was sent.

There is going to be an antique tractor plowing bee held on August 15th, 2015 at the Bruce Hanson farm near Blanchard.

The Auditor's Office is currently having their annual audit being done. The understanding is that the audit is going well.

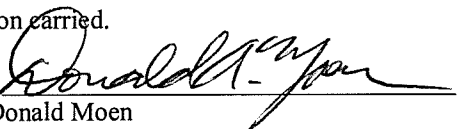
Mayor Moen commented on the airport renovation. Xcel Energy is in the process of energizing the runway lights. They started on 7-29-15 but did not return on Thursday. Apparently the crew got diverted due to an emergency somewhere else. Nevertheless, the lights should be on soon. The plan is to have a fly in open house next year.

Bohnsack talked about the street lights by the old water plant/island park being stuck on. There is no sign or number on the light posts so will let Xcel Energy know about this.

Deputy Scott Cote was at the meeting for the sheriff's department. It was mentioned to him to watch 3rd Ave NE going to the north as it was felt that a lot of speeding was happening.

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

Attest: 
Gail Olstad City Auditor

Mayor: 
Donald Moen