

August 17th, 2015 Mayville City Council

The Mayville City Council met in regular session on August 17th, 2015 at 6:00pm in the council chambers with Mayor Don Moen presiding and the following Aldermen responding to call of the roll: Carlson, Jorgensen, Bohnsack, Petersen, O'Brien; Absent: Meshefski-LaBine. Julie Brenna, Lynn Slaathaug-Moen, Sheila Anderson, Deputy Sheriff Tony Ernst, were also present.

Petersen made a motion to approve the Council Minutes from 07-20-15, Bohnsack seconded it, motion carried.

Carlson made a motion to approve the Council Minutes from 08-03-15, Jorgensen seconded it, motion carried.

The following bills were presented for Council discussion:

10721	Aasen Drug	Library	office supplies	\$	15.20
10722	American Funds	all	retirement	\$	2,803.71
10723	American Water Works Association	Water treatment	dues for Matt Weaver	\$	74.00
10724	Brudvik Law	city attorney	legal	\$	70.00
10724	Brudvik Law	water distribution	monthly retainer	\$	425.00
10725	Cardmember Services	all	misc	\$	783.10
10730	Dacotah Paper	all	supplies	\$	226.94
10731	Delbert's	city hall	window washing	\$	42.00
10732	Derek Petersen	cemetery	mowing - August	\$	2,400.00
10733	Diamond Vogel	streets	curb & gutter paint	\$	55.00
10734	Discovery Benefits	non-departmental	flex benefits	\$	100.00
10735	Ecolab	sanitation	maint & operation	\$	140.03
10736	Edward R Hamilton	Library	books	\$	87.10
10737	EF Library Services	Library	books	\$	24.85
10738	Farmers Union Oil	all	repair & maint/fuel	\$	885.44
10739	First & Farmers Bank	all	water collections	\$	3.42
10740	Goose River Bank	all	water collections	\$	80.04
10741	H & H Coatings Inc	sales tax, reserve,H2O dist	painting of water tower	\$	132,950.00
10742	Haroldson's Office Supply	all	office supplies	\$	152.84
10743	Jeff's Electric	street lights	repair on street light	\$	58.66
10743	Jeff's Electric	water treatment	main motor control center	\$	60.00
10700	Loretta Larson	Library	salary	\$	115.00
10745	Margaret Rice	Library	reimbursement	\$	149.43
10746	MayPort Farmers Coop	streets	chain saw gas	\$	24.16
10747	MayPort Hardware Hank	all	supplies	\$	257.82
10748	Midcontinent Communications	all	phones	\$	839.20
10749	Millers Fresh Foods	Library	maint & operation	\$	40.88
10749	Millers Fresh Foods	city hall	misc	\$	5.27
10750	Moen's Excavating & Concrete	Sales tax	infrastructure	\$	3,421.25
10751	Moore Engineering	non-departmental	house elevations	\$	900.00
10752	NAPA	streets & water treatment	tools & acc;repair & maint	\$	34.42
10753	ND Sewage Pump & lift station	waste water collection	annual service contract	\$	875.00
10754	Network Center	all	backup for datto	\$	123.75
10755	One Call Concepts	water treatment	locates	\$	7.70
10720	Praxair	streets	maint & operation	\$	19.75
10756	Soholt Bakery	city hall	misc	\$	30.00
10719	Trail County Recorder	cemetery	warranty deed	\$	10.00
10757	Trail Rural Water	water treatment	purchase of raw water	\$	5,640.62
10718	USPS	auditor & water	postage for water bills	\$	217.12
10758	Verizon Wireless	all	cell phones	\$	231.49
10759	Waste Management	sanitation	garbage & recycling	\$	7,832.34
10760	Wigen Water Technologies	water treatment	RO parts	\$	929.83
10761	Xcel Energy	street lights	electricity	\$	2,321.28

H2O Deposits refunded to:

10727	City of Mayville (Julie Jackson)	\$	81.73
10744	Julie Jackson	\$	68.27
10728	City of Mayville (Matthew Bass)	\$	150.00
10726	City of Mayville (Connor McLeod)	\$	47.55
10729	Connor McLeod	\$	102.45

REPORT TOTALS

\$ 165,913.64

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

Calendars for August, September and October were reviewed and discussed.

Water Tower cleaning and painting overview was provided by H&H Coating and shared through photos before and after as well as a thank you for our business.

Mayor Moen commented on the airport renovation: the runway lights are on!

The City fire hydrants are in the process of being painted. The few cases where hydrants were custom decorated are being painted over.

The replacement of county 14 valley gutter is underway.

TRWD annual meeting to be held Thursday August 20th, The Mayor and the head of the council will be attending.

ND League of Cities annual meeting will be held in Fargo September 24th-26th.

Big Ideas for Small Communities workshop will be held in Washburn September 22nd.

There will be a Building inspector training session to be held in Medora September 16th-18th.

New Contractor Licensing forms are now in effect. Application can be had on line from the Secretary of State.

New E-Cig Legislation has been distributed by the state.

The retaining wall at the City Shop has been poured and is complete.

Deputy Sheriff Tony Ernst presented a budget with an increase in salaries, workers comp and a replacement squad car to the council. These items will be accounted for in the 2016 budget.

A true up between the County and the City was completed and the Sheriff will be adjusting the monthly bill until the surplus is used.

The Traill County Sheriff Department is requesting the replacement of Deputy Danielle Hart immediately rather than waiting until her last date of employment in November, this would allow some training to be done before Deputy Hart leaves. O'Brien made a motion to post and hire the replacement deputy immediately. Upon discussion the City is requesting to have a representative at the interviews and to participate. Deputy Sheriff Ernst will relay the request that the City participates as they did last time. Petersen seconded the motion, and upon a roll call vote the following voted: Yea: Carlson, Bohnsack, Peterson, O'Brien, Jorgensen; Nay: 0; Absent: Meshefski-LaBine.

He also discussed that they have been watching traffic on 3rd ST for any speeding violations.

Petersen made a motion to include the \$2,900 to do a study and cost analysis for drainage at Riverwood. Carlson seconded the motion, and upon a roll call vote the following voted: Yea: Bohnsack, Peterson, Jorgensen, Carlson; Nay: O'Brien; Absent: Meshefski-LaBine.

O'Brien made a motion to pre-purchase propane from Cenex in the amount of \$5,000.00. Jorgensen seconded the motion, and upon a roll call vote the following voted: Yea: Carlson, Bohnsack, Peterson, O'Brien, Jorgensen; Nay: 0; Absent: Meshefski-LaBine.

A discussion was held regarding the City's view on MSU putting their Logo on the Water Tower. A representative of MSU met with the Physical Plant Committee on August 12 to share ideas about putting MSU insignia on the water tower and to get our reaction to the idea. At this point, their ideas are conceptual rather than detailed designs, but they would like assurance that the city is receptive to the concept before investing further in the project. They are considering either a "big M" or their standard MSU logo and are also considering whether to put it on one side of the tower or two sides. They are also investigating both decal and painted options. For the painted option, they are talking with H & H Coatings, the company that we recently used to paint the tower. The Council viewed the project positively and would like to see the project move forward. Carlson moved that they proceed, Petersen seconded the motion, motion carried.

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

Attest: Gail Olstad
Gail Olstad City Auditor

Mayor: Donald Moen
Donald Moen