

October 19th, 2015 Mayville City Council

The Mayville City Council met in regular session on October 19th, 2015 at 6:00 pm in the council chambers with Mayor Don Moen presiding and the following Aldermen responding to call of the roll: Carlson, Petersen, O'Brien, Meshefski-LaBine, and Bohnsack. Absent: Jorgensen. Julie Brenna, Gail Olstad, Deputy D. Hart and Sheila Anderson attended also.

Carlson made a motion to approve the Council Minutes from 10-05-15, Bohnsack seconded it, motion carried.

The following bills were presented for Council discussion:

10872	Aasen Drug	library	office supplies	\$	27.64
10873	American Funds	all	retirement	\$	2,865.13
10874	Baker & Taylor	library	books	\$	130.48
10875	Brittany Bachmeier	library	salary	\$	87.00
10876	Brudvik Law	waste water collection	monthly retainer	\$	425.00
10877	Cardmember services	all	misc	\$	187.47
10879	Delbert's Window Washing	city hall	misc	\$	42.00
10880	Derek Petersen	cemetery	mowing - Oct payment	\$	2,400.00
10881	Ferguson Waterworks	water distribution	main/distribution	\$	2,083.97
10882	Gary Winger	cemetery	cemetery	\$	685.00
10883	Grand Forks Utility Billing	waste water treatment	chemicals	\$	100.50
10884	Great America Copier Lease	all	lease on copier	\$	559.25
10885	Lake Agassiz Water Authority	Water treatment	membership dues	\$	250.00
10886	MayPort Airport Authority		September Special	\$	177.85
10871	Mayville Plumbing & Heating	sewer	Barbara Hagiwara bill	\$	2,316.71
10887	Michael Burns Architects	Library Restoration	repair/maintenance	\$	5,219.00
10888	Midcontinent	all	phones	\$	838.48
10889	Millers Fresh Foods	city hall	misc	\$	30.96
10889	Millers Fresh Foods	library	maint/operation	\$	17.56
10890	One Call Concepts	all	locates	\$	35.20
10891	Precision HVAC	city hall	repair/maintenance	\$	90.00
10893	Soholt Bakery	city hall	misc	\$	45.00
10836	USPS	all	postage for water bills	\$	231.28
10894	Verizon Wireless	all	cell phones	\$	231.46
10895	Waste Management	sanitation	garbage & recycling	\$	7,848.76
10896	Xcel Energy	all	electricity	\$	11,203.52

H2O DEPOSITS REFUNDED

10878	CITY OF MAYVILLE (SEAN O'LEARY)			\$	96.68
10892	SEAN O'LEARY			\$	53.32

REPORT TOTALS

\$ 38,279.22

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

Calendars for October, November and December were reviewed and discussed.

The Physical Plant Committee approved extending Moore contract for maintenance activities at the Water Treatment Plant.

USDA annual information and project information is available at the Auditors office.

FEMA Hazard Mitigation Grant information was received and is available at the Auditor's Office – the publication is "Audit Tips for Managing Disaster-Related Projects Costs".

NDDOT has accepted highway 200 improvement project has been accepted by the project engineer and recommending acceptance of the job for federal funding.

Auditor's office has a new customer application form.

During the Sheriff's Report we were updated that the new deputy has been hired and has begun training.

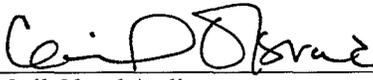
O'Brien made a motion to sell the city lot at 334 1st avenue NW to Todd and Shannon Lang. Bohnsack seconded the motion and upon a roll call vote the following voted: Yea: Petersen, Meshefski-LaBine, O'Brien, Bohnsack, Carlson; Nay: 0; Absent: Jorgensen.

Bids were opened for the City Surplus sale. Carlson made a motion to accept the following high bids: Alton Anderson \$1,651.00 for the Ford Truck; Miles Eberhardt \$160.00 Pickup Sprayer; \$50.00 Hand Tamper; 330 JD Mower \$350.00; JD Walk Behind Snow Blower \$155.00; Paint Striper \$50.00.

The second reading of the Cart and ATV Ordinance was postponed to allow it to be reviewed at the next Physical Plant committee meeting.

O'Brien made a motion to move the contract with Domier Construction to Key Contracting with Domier Construction's approval and payment of the penalty or Difference in the contracts and confirmation that the Key Contracting bid contains rebar. 16 Manholes were approved last spring with 2 additional ones added and a third recommended by the Physical Plant committee late summer for a total of 19. Carlson seconded the motion and upon a roll call vote the following voted: Yea: Petersen, Meshefski-LaBine, O'Brien, Bohnsack, Carlson; Nay: 0; Absent: Jorgensen.

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

Attest: 
Gail Olstad Auditor

Mayor: 
Donald Moen