

## November 16<sup>th</sup>, 2015 Mayville City Council

The Mayville City Council met in regular session on November 16<sup>th</sup>, 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, O'Brien, Meshefski-LaBine, Jorgensen, Bohnsack, and Petersen. Absent: None. Julie Brenna, Gail Olstad, Lynn Slaathaug Moen, Deputy Tvedt and Sheila Anderson attended also.

O'Brien made a motion to approve the Council Minutes from 11-02-15, Jorgensen seconded it, motion carried.

The following bills were presented for Council discussion:

10931	Aasen Drug	waste water collections	office supplies	\$	2.99
10932	Access	all	cardstock for billing	\$	318.78
10933	American Funds	all	retirement	\$	584.10
10934	Ameripride	all	misc	\$	325.93
10935	Baker & Taylor	library	books	\$	22.37
10936	Brady Martz	all	audit	\$	9,600.00
10937	Brudvik Law	ww collections	retainer for November	\$	425.00
10938	Cardmember Services	all	misc	\$	207.85
10940	Daedalus Books	library	books	\$	163.52
10941	Dan Lorenz	water	refund for overpayment	\$	93.50
10942	Delberts Window wash	city hall	misc	\$	42.00
10943	Ecolab	sanitation	maint/operation	\$	140.03
10944	Edward R Hamilton	library	books	\$	103.60
10945	Farmers Union Oil	all	fuel - vehicles	\$	535.58
10946	Ferguson Waterworks	water treatment	software support	\$	1,961.14
10946	Ferguson Waterworks	water treatment	meters	\$	674.56
10947	Gaffeneys	library	office supplies	\$	81.98
10948	Gary Winger	office & cemetery	salary	\$	590.00
10949	Grand Forks Utility Billing	ww treatment	waste water sample	\$	105.50
10950	H E Everson	streets	tools & accessories	\$	42.91
10951	Haroldson Office Supply	all	office supplies	\$	190.16
10952	Hawkins	water treatment	chemicals	\$	5,217.18
10953	Highway Motor Service	streets	repair on air compressor	\$	66.00
10954	Key Contracting	streets	manholes	\$	20,900.00
10955	Legacy Mark LLC	cemetery	software support	\$	506.34
10956	Liz & Buck Olson	armory	refund for armory	\$	325.00
10957	MayPort Farmers Co-op	streets	oil & fluid (bulk)	\$	1,251.50
10958	Mayville Airport Authority	airport	Oct pymt from Specials	\$	112.92
10959	Midcontinent	all	phones	\$	850.74
10960	Millers Fresh Foods	city hall	misc	\$	41.24
10960	Millers Fresh Foods	library	office supplies	\$	13.98
10961	Napa Autor Parts	ww coll & streets	tools & accessories & misc	\$	472.45
10962	ND League of Cities	auditor	registration	\$	225.00
10963	NDSU Extension Pesticide	vector control	training for Matt Weaver	\$	65.00
10964	NDSU Extension Pesticide	vector control	training for Cal Peterson	\$	75.00
10965	Network Center	auditor	software support	\$	36.25
10966	Network Center	all	software support	\$	357.25
10967	One Call Concepts	water treatment	locates	\$	19.80
10930	Praxair	streets	cylinders	\$	20.05
10968	Productivity Plus	streets	repair on payloader	\$	62.85
10969	Sanitation Products Inc	streets	repair on street sweeper	\$	1,373.31
10970	Septic Tank Servicing	streets	maint/operation	\$	185.00
10971	Soholt Bakery	all	misc	\$	35.00
10897	Traill County Recorder	cemetery	deed for Gil Groth	\$	10.00

10928	Traill County Recorder	cemetery	deed for Laurel Jorgensen	\$	10.00
10929	Traill County Recorder	cemetery	deed for Donna M Johnson	\$	10.00
10972	Traill County Tribune	general & streets	printing	\$	478.12
10898	USPS	water	postage for water bills	\$	228.92
10973	Verizon	all	cell phones	\$	231.46
10974	VFW	city hall	flags	\$	38.00
10975	Waste Management	sanitation	garbage & recycling	\$	7,848.76
10976	Xcel Energy	st lightng & welcome signs	electricity	\$	2,437.06
10977	Zach Wentz	water	refund for overpayment	\$	26.58

	H2O Deposits refunded				
10939	City of Mayville (Ricky Smith)			\$	150.00

**REPORT TOTALS**

<b>\$ 59,892.26</b>
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Petersen moved to pay the bills, a second by O'Brien supported the motion, motion carried.

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

April 28, 2016 is declared Mayville State Day

Auditor's Office approved a Peterson/McGrath benefit raffle

The 2015 ND Legislature authorized a change to the rules governing raffle boards. A copy of the letter from the Attorney General's office is in our packets: Briefly, organizations wishing to conduct a raffle must have a current and valid state gaming license, and a local permit of charity local permit. Raffle boards must be purchased from a licensed distributor.

Joint Powers Meeting is scheduled for Nov 19<sup>th</sup>, 8:30a at Mayville City Hall

Bohnsack reported that Mr. Coleman is not interested in having the old dump property that was once approved to be deeded to his father.

Mayor Moen, Council members Carlson and Bohnsack attended the Sanford lunch and reported that they received lots of interesting information regarding Sanford's new facility under construction in Fargo and also about Sanford's regional plans. There was a strong message that the rural hospitals like Mayville will remain an important part of Sanford operations.

During the Sheriff report the city was updated that Sheriff Hunt had received a liver transplant and all was looking positive. Also noted was an accident that had occurred where a pickup had taken off a large quantity of bark. The city will have the tree inspected.

Carlson made a motion to approve cemetery deed sales for Laurel & Arlene Jorgensen, Donna Mai Knodle Johnson and Gil & Karen Groth. O'Brien seconded it, motion carried.

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

Attest: Gail Olstad  
Gail Olstad Auditor

Mayor: Donald Moen  
Donald Moen