

December 7th, 2015 Mayville City Council

The Mayville City Council met in regular session on December 7th, 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, Deputy Scott Cote, Steve Ahlschlager and Sheila Anderson attended also.

Meshefski-LaBine made a motion to approve the Council Minutes from 11-16-15, Jorgensen seconded it, motion carried.

The following bills were presented for Council discussion:

10993	420-Praxair	Water	Tank Rental	\$20.42
10994	Aasen Drug	All	Sympathy, Get Well	\$5.98
10994	Aasen Drug	Library	office supplies	\$46.25
10995	Aflac	All	insurance pass through	\$648.57
10996	Ameripride	All	Rugs	\$325.93
10997	Baker & Taylor	Library	Books	\$2,092.10
10999	Brodart Co.	Library	Books	\$16.62
11000	City of Fargo	water treatment	water samples	\$38.00
11030	CNH Productivity Plus (Titan)	Streets	repairs	\$221.45
11030	CNH Productivity Plus (Titan)	Streets	repairs	\$23.57
11030	CNH Productivity Plus (Titan)	Streets	repairs	\$113.72
11001	Countryside Creations Floral	All	Sympathy, Get Well	\$116.50
11002	Crane Johnson	streets	supplies	\$13.93
11003	Dan Overmoe	Water	Milage, Meeting, Meal, Supplies (filters)	\$138.98
11004	Discovery Benefits	Non dept	professional fee	\$50.00
11005	Farmer's Union Oil	Streets, Water	fuel, tires	\$2,149.66
11006	First & Farmers	All	Bill Collection	\$1.10
11007	Gale/Cengage Learning	Library	Books	\$449.38
11008	Grainger	Water	Filters	\$205.11
11009	Grand Forks Util Billing	Sewer	tests	\$105.50
11010	Great America Copier Lease	all	lease on copier	\$511.53
11012	Haroldson Office Supply	All	supplies	\$319.93
11013	Hawkins	water treatment	Chemicals	\$1,335.20
11011	HE Everson	Streets	supplies	\$47.39
11014	Jeff's Electric	streets	maint/operation	\$211.83
11015	Jim Myers & Sons Inc	water treatment	maint/operation	\$868.24
11016	MayPort Farmers Co-op	streets	gas	\$54.93
11017	Mayville Hardware Hank	All	Batteries, Xmas Bulbs, Snow Fence, Plumbing	\$297.44
11018	Mayville State University	sales tax	Oct payment in Nov	\$17,831.52
11019	Midco	All	Phone, Internet	\$853.45
11020	Miller's	Auditor - TRW JP, Library	meeting supplies, supplies	\$54.48
11020	Miller's	Library	M&O	\$28.05
11021	MPEDC	sales tax	Oct payment in Nov	\$6,062.72
11022	NAPA	Streets	Parts	\$125.11
11023	ND Dept of Transportation	streets	misc	\$4,585.35
11024	ND Rural Water Systems Assoc	water treatment	annual dues	\$325.00
11025	NDPERS	all	insurance	\$3,523.68
11026	Network Center Inc	all	datto backup	\$209.00
11026	Network Center Inc	auditor	software support	\$253.75
11026	Network Center Inc	All	Cisco Support Renewal	\$101.00
11026	Network Center Inc	All	VM ware renewal	\$65.55
11027	One Call Concepts	All	call outs	\$11.00
11028	Paulson Gravel Service Inc	streets	misc	\$1,025.00

credit	Polar Communications				- \$60.77
11031	Reliance Standard	all	insurance		\$189.00
11032	Ron Germundson	Water Sales	Westwood should not be charged water		\$535.43
11033	Sanitation Products	streets	Parts - Sweeper		\$1,373.31
11034	Soholt Bakery	All	Meetings, TRW Meeting,		\$65.00
11035	Spectra Associates Inc	auditor	office supplies		\$258.50
11037	Trall Rural Water	water treatment	purchase of raw water		\$5,096.21
11036	Tribune	All	council minutes		\$271.44
11038	TRW Debt & Reserve	Water imp #26	debt service		\$2,330.00
11039	USPS	All	Box Rent		\$144.00
10991	USPS	All	Utility Bill Postage		\$226.20
11029	USPS	Library	Postage		\$343.00
11040	Waste Management	Sanitation	Commercial Collection		\$8,273.99
11040	Waste Management	Sanitation	Appartment Collection		\$3,903.50
11040	Waste Management	Sanitation	Residential Collection		\$7,848.76
11041	Xcel Energy	all	electricity		\$8,860.46

**REPORT
TOTALS**

\$85,141.95

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

Calendars for December and January were reviewed and discussed.

The Library is bidding window repairs project. This is a project for which the library is using their own funds to replace old windows that are in a state of disrepair. The project is being handled by Michael J. Burns, Architects, Ltd., Moorhead, MN. Bids are due at 3:00 pm, Wednesday December 30, 2015.

We received the Auditor's Bond renewal from the ND State Insurance Department for \$1,506,000.00 Effective date 1/1/16.

The Auditor's Office has received the New Tax Incentives for Businesses tax brochure.

Moore Customer Appreciation Open House invitation was received 12/16/15 4p-7p.

Auditors Office will be closed 12/9/15 due to conflicts with scheduled appointments.

O'Brien made a motion to approve up to \$10,000 in research and discovery for Steve Alschlager/Moore Engineering to gather data and make a proposal with cost/benefit analysis on the questions posed at the Joint Powers Meeting with Trall Rural Water and Hillsboro. The Mayville plant was an upgrade where Hillsboro's is a new plant, Mayville's was designed by Moore Engineering and Hillsboro's was designed by AE2S. The Joint Powers agreement has different levels for softness expected for each city. Also the plants were designed to use different water pressure for raw water coming in. Moore Engineering will return to Mayville with information on the requested areas. Meshefski-LaBine seconded the motion and upon a roll call vote the following voted: Yea: Jorgensen, O'Brien, Petersen, Bohnsack, Meshefski-LaBine, Carlson; Nay: 0; Absent 0.

Bohnsack made a motion to designate the 2016 voting place for Mayville and Trall County as the Armory. O'Brien seconded the motion, motion carried.

The holiday party for City employees and Council will be held 1/23/16 at Paula's. 5:30p Happy Hour, 6:30p supper.

LaBine made a motion to authorize the Auditor's Office to advertise for Fuel and Gravel bids for 2016. O'Brien seconded the motion, motion carried.

Meshefski-LaBine made a motion to increase wages for eligible employee's by 3% for 2016 per the Administrative Committee's recommendation. O'Brien seconded the motion and upon a roll call vote the following voted: Yea: Jorgensen, O'Brien, Petersen, Bohnsack, Meshefski-LaBine, Carlson; Nay: 0; Absent 0.

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

Attest: Gail Olstad
Gail Olstad Auditor

Mayor: Donald Moen
Donald Moen