

December 21st, 2015 Mayville City Council

The Mayville City Council met in regular session on December 21st, 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, and Bohnsack. Absent: Meshefski-LaBine, Petersen, and Jorgensen. Julie Brenna, Gail Olstad, Captain Tony Ernst and Deputy Dylan Norgard attended also.

Carlson made a motion to approve the Council Minutes from 12-07-15, O'Brien seconded it, motion carried.

The following bills were presented for Council discussion:

11043	ACME Tools	streets	tools & accessories	\$210.98
11044	American Water Works Association	water treatment	dues for Tom Nielson	\$182.00
11045	Baker & Taylor	library	books	\$1,016.12
11046	Bank of North Dakota	Water 17	loan payment	\$16,771.43
11064	Best Western/Ramkota Hotel	water treatment/water dist	travel for Dan & Matt in Oct	\$546.00
11047	Brudvik Law	non dept/state aid	December payment	\$425.00
11048	Butler Machinery	streets	snowblower	\$45.88
11049	Cardmember Services	all	misc	\$167.92
11050	City of Fargo	water treatment	water lab tests	\$10.00
11051	Demco	library	office supplies	\$587.83
11052	Ferguson Waterworks	water distribution	maint/operation	\$9.84
11053	Gary Winger	all	cemetery, zoning and office	\$780.00
11054	Goose River Bank	all	collection fee	\$65.12
11055	Great America Copier Lease	all	lease on copier	\$402.32
11056	KRB Gravel Inc	City Sales tax	infrastructure	\$6,558.50
11057	Loretta Larson	library	salary	\$95.00
11058	Mayville Airport Authority	Airport	Nov pymt posted in Dec	\$47.37
11059	ND Dept of Health	water & sewer	contract fees	\$661.47
11060	ND Urban & Community Forestry Assoc	streets	training	\$115.00
11061	Network Center	all	datto backup	\$209.00
11062	Norseman Field Service	water treat/water dist	weld aluminum cover	\$85.00
11063	Paulson Gravel Service	streets	maint/operation	\$1,066.95
10992	Postmaster	water treatment	postage	\$69.00
11065	Software Innovations	all	software support	\$1,050.00
11066	Traill County Treasurer	police	sheriff contract	\$35,000.00
11067	Verizon	all	cell phones	\$234.22
11068	Waste Management	sanitation	garbage & recycling	\$50.55
11069	Xcel Energy	streets/welcome signs	electricity	\$2,369.85

REPORT TOTALS

\$68,832.35

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

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

The Physical Plant Committee authorized getting bids for 15 more manhole adjustments for 2016.

The Physical Plant Committee authorized purchasing components to assemble a brine spray rig for use on the streets. It is expected to cost approx., \$500.00.

A "No Hazard" Report has been received from the FFA regarding the antenna modifications that Verizon proposes to do on top of the water tower when upgrading. The permit will be provided to the requesters once signed after these minutes are approved.

The Auditor's office reported that the final issues and determination on money owed by the IRS to the City of Mayville should be completed by 1/7/16. Changes to the process for the Auditor's Office will be to send everything that goes to the IRS certified mail.

The Library is bidding a 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.

Please RSVP to Julie Brenna regarding the Holiday Party, to be held at Paula's January 23rd, Happy Hour at 5:30pm, and Supper at 6:30pm.

The Armory Gym Floor will be refinished from December 27th to January 2nd. The work is being done by the school as part of the agreement between them and the City for use of the gym and by the City's maintenance personnel. There will be heater repairs and filter replacement done the 22nd of December.

During the Sheriff's report Deputy Dylan Norgard was introduced to the Council. Dylan has completed his 8 weeks training with the office and has moved to being on his own. A question was raised why trucks have been asked to move while being parked on the street by the cement plant. There is nothing by ordinance prohibiting overnight parking there. Captain Ernst will check the logs to see who/why/what. Also discussed was if the department had received costs for the proposed car replacement for 2016, this has not been received yet so will be tabled until it is available.

The Auditor's Office informed the Council that the Draft Audit Report has been received from Brandy Martz and the bound copies should be available by Council on 1/4/16. The plan is also to have an internal update for the next Administration Committee Meeting on 1/19/16.

O'Brien made a motion to approve the 2016 liquor licenses. Bohnsack seconded the motion, motion carried.

APPROVAL OF BEER & LIQUOR LICENSES FOR 2016

<u>STUB'S BAR</u>	35 Center Ave S	\$ 1,300.00	
BEER LICENSE ON	786-3542		\$ 100.00
BEER LICENSE OFF			\$ 100.00
LIQUOR LICENSE ON			\$ 1,000.00
SUNDAY OPENING			\$ 100.00
<u>TOP HAT INC</u>	131 1st Ave SE	\$ 2,300.00	
BEER LICENSE ON			\$ 100.00
BEER LICENSE OFF			\$ 100.00
LIQUOR LICENSE ON			\$ 1,000.00
LIQUOR LICENSE OFF			\$ 1,000.00
SUNDAY OPENING			\$ 100.00
<u>PETRI ENT, DBA HEROES-N-LEGENDS SPORTS BAR</u>	P O Box 531	\$ 1,300.00	
BEER LICENSE ON	786-4070		\$ 100.00
BEER LICENSE OFF			\$ 100.00
LIQUOR LICENSE ON			\$ 1,000.00
SUNDAY OPENING			\$ 100.00
<u>TOMAJE INC - DBA PIZZA SHOP</u>	47 2nd Ave SE	\$ 1,200.00	
BEER LICENSE ON SALE	786-3273		\$ 100.00
LIQUOR LICENSE ON SALE	866-0715		\$ 1,000.00
SUNDAY OPENING			\$ 100.00
<u>PAULA'S STEAKHOUSE</u>	11 Main St W	\$ 300.00	
BEER + WINE LICENSE ON SALE	788-4026		\$ 200.00
SUNDAY OPENING			\$ 100.00

<u>MAYVILLE GOLF CLUB INC</u>	46 5th Ave SE	\$	500.00
BEER LIC ON - Non-Transferable			
LIQUOR LIC ON - Non-Transferable			
<u>LLOYD I NELSON POST #4221 VETERANS OF FOREIGN WARS OF THE US, INC</u>	P O Box 308	\$	250.00
BEER LIC ON - Non-Transferable			
LIQUOR LIC ON - Non-Transferable			
<u>VIDEO'S PLUS PIZZA & SUBS</u>	36 Main St West	\$	200.00
BEER LICENSE ON			\$ 100.00
SUNDAY OPENING			\$ 100.00

O'Brien made a motion to amend the dates for the RZ property tax exemption granted to Scott and Tami Parker, Bohnsack seconded it and upon a roll call vote the following voted: Yea: Jorgensen, O'Brien, Bohnsack, Carlson; Nay: 0; Absent Meshefski-LaBine, Petersen, Jorgenson.

Carlson wished all a Merry Christmas and made a motion to adjourn, Bohnsack seconded it, motion carried.

Attest: Gail Olstad
Gail Olstad Auditor

Mayor: Donald Moen
Donald Moen