

February 2nd, 2016 Mayville City Council

The Mayville City Council met in regular session on February 2nd, 2016 at 6:05 pm in the council chambers with Mayor Don Moen presiding and the following Aldermen responding to call of the roll: Carlson, Jorgensen, Meshefski-LaBine and Bohnsack. Absent: Petersen, O'Brien. Gail Olstad, Shelia Anderson, Julie Brenna, Cassie Olson, James Hodges and Lynn Slaathaug Moen were also in attendance.

Carlson made a motion to approve the Council Minutes from 01-19-16, Jorgensen seconded it, motion carried.

The following December 2015 bills and February 2016 bills were presented for Council discussion:

11140	American Funds	all	retirement (October 2015)	\$977.54	2015
11141	American Water Works Association	water treatment	dues	\$75.00	
11142	Ameripride	all	misc	\$325.93	
11143	B & B Outdoor Services Inc	City Hall	snow removal	\$224.00	
11144	Bank of North Dakota	sewer 17	interest & fees	\$6,225.00	
11145	Bank of North Dakota	sewer 19 & 20	interest & fees	\$18,825.00	
11146	Bank of North Dakota	Tiff # 25	interest & fees	\$3,180.00	
11147	Bank of North Dakota	sewer 16	interest & fees	\$5,625.00	
11148	Bank of North Dakota	water 16	interest & fees	\$5,325.00	
11149	Bank of North Dakota	water 23	interest & fees	\$2,925.00	
11150	Brudvik Retainer	legal	retainer for Jan & Feb 2016	\$850.00	
11151	City of Fargo	water treatment	water samples	\$38.00	
11152	Delberts Window Cleaning Service	City Hall	misc	\$42.00	
11153	Discovery Benefits	non dept	February payment	\$50.00	
11169	Domier Construction Inc	streets	repair by Fire Dept	\$4,590.33	2015
11154	First & Farmers Bank	water distribution	collection fees	\$2.18	
11155	Great America Copier Lease	all	lease on copier	\$402.93	
11156	Haroldson's Office Supply	all	office supplies	\$276.79	
11157	Hawkins	water treatment	chemicals	\$4,559.31	
11158	Matthew Weaver	streets	forestry conference	\$125.50	
11159	MayPort Hardware Hank	all	maint/operation	\$294.49	
11170	Mayville State University	sales tax	payment for December	\$11,573.25	2015
11160	Mid Valley Geo-Thermal Inc	armory	maint/operation	\$227.06	
11171	MPEDC	sales tax	payment for December	\$3,934.91	2015
11161	ND Water & Pollution Conference	WW treatment & collection	training	\$60.00	
11162	NDBOA	non dept	dues	\$30.00	
11163	NDPERS	all	health insurance	\$3,523.68	
11139	Paula's Steakhouse	all	Holiday Party	\$1,026.24	
11164	Polar	auditor	phone lease	\$60.77	
11165	Software Innovations	auditor	software support	\$395.00	
11138	Traill County Recorder	cemetery	deed for Kevin Eken	\$10.00	
11166	Traill Rural Water	water treatment	purchase of raw	\$5,334.16	
11167	TRW Debt & Reserve	water 26	traill rural water	\$2,330.00	
11168	Xcel Energy	all	electricity	\$12,363.41	

H2O DEPOSITS REFUNDED

11172	City of Mayville (Jacob Allam)		\$27.16
11173	Jacob Allam		\$122.84

REPORT TOTALS

\$95,957.48

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

The Auditor presented Jan 2015, Feb 2015 after Adjusting entries and reclosing 2014. We have a handful of questions/issues to work with the Auditors on before the 2015 Audit.

Calendars for February and March were reviewed and discussed. The Admin committee will have to decide when they will be meeting going forward and notification to the various sites, vendors, web and paper will be placed after next Council Meeting.

NDLC March Madness is in Bismarck March 8 & 9, 2016. The Auditor's Office has rooms available if anyone needs.

Spring Election 2016 will be June 14th, 2016. Candidates running for elected offices in the June election can pick up petition forms in the auditor's office or get them on line. Positions up for election are 3 Council Members – at large – 4 year term and 3 Park Board Members – 4 year term. Petitions of nomination must be turned into the Auditor's Office no later than 4pm 4/11/16.

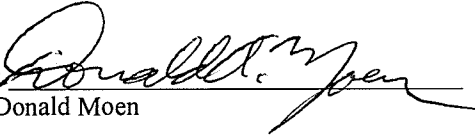
James Hodges addressed the Council to request a variance on the 1 year limit to begin construction before incurring a penalty if he purchased lots 24 & 25 in Riverwood Block 4. Intent was to build 2 homes one right after the other, pay \$7,500 for both total. The requirement to begin building in one year and complete within one year of starting are part of the Covenants for Riverwood and are not something the Council has the Authority to waive. The Offer was pulled back to be reviewed by Mr. Hodges and his Realtor Cassie Olson and be re-presented in two weeks.

Meshefski-LaBine made a motion to approve and liquor license for Joshua Coran, dba The Whistle Stop Family Dining. Bohnsack seconded the motion, motion carried.

A proposal for City Attorney contract and pricing, with 3 options was presented by the City Attorney Lynn Slaathaug Moen. This was referred to the Administrative Committee that will be meeting 2/16/2016 at 5pm. Lynn has been asked to attend and present to them for their recommendation for next Council.

Carlson made a motion to adjourn, Bohnsack seconded it, motion carried.

Attest: 
Gail Olstad Auditor

Mayor: 
Donald Moen