

February 16th^d, 2016 Mayville City Council

The Mayville City Council met in regular session on February 16th^d, 2016 at 6:00 pm in the council chambers with Mayor Don Moen presiding and the following Aldermen responding to call of the roll: Carlson, Bohnsack, and O'Brien. Absent: Jorgensen, Petersen, Meshefski-Labine. Gail Olstad, Shelia Anderson, Julie Brenna, and Lynn Slaathaug Moen were also in attendance.

Carlson made a motion to approve the Council Minutes from 02-02-16, Bohnsack seconded it, motion carried.

The following February 2016 bills were presented for Council discussion:

11178	Aasen Drug	library	office supplies	\$11.13
11179	Aflac	all	insurance	\$648.57
11180	American Funds	all	retirement	\$3,218.97
11181	Brady Martz	all	remaining balance of audit	\$2,400.00
11182	Brittany Bachmeier	library	salary	\$116.00
11183	Brudvik Law	City Attorney	Meeting Change Ordinance	\$192.50
11183	Brudvik Law	City Attorney	2016 Knudsvig Lease	\$140.00
11184	Cardmember Services	all	misc	\$135.09
11185	Ecolab	sanitation	maint/operation	\$146.33
11186	Envirotech Heating & Air	City Hall	Repair & maintenance	\$129.87
11188	Flaten & Johnson	streets	93 Chevy & 2002 freightliner	\$501.57
11189	Gary Winger	sanitation & cemetery	misc	\$405.00
11190	Goose River Bank	water distribution	water collection fee	\$66.60
11191	In Control Inc	water treatment	maint/operation	\$1,112.09
11193	Matt Sanders Jr	all	overpayment of water bill	\$66.33
11192	MaxAir LLC	water treatment	air compressor/maint & oper	\$772.39
11194	MayPort Farmers Co-op	all	fuel	\$1,216.07
11195	Mayville Airport Authority	specials	January's payment	\$3,436.80
11196	Midco	all	phones	\$857.43
11197	Napa Auto Parts	streets	misc	\$52.28
11198	Network Center	auditor's	misc	\$33.00
11199	Network Center	all	computer	\$209.00
11200	Norseman Field Service	streets	Repair & maintenance	\$190.00
11201	One Call Concepts	water treatment	maint/operation	\$2.10
*11175	Paulson Gravel	streets	sand	\$1,066.95
11202	PC Plus	Library	Repair & maintenance	\$240.00
11177	Praxair	streets	maint/operation	\$102.97
11203	Productivity Plus	streets	payloader	\$73.15
11204	Reliance Standard	all	life insurance	\$189.00
11205	Reynolds United	streets	maint/operation	\$105.39
11206	Septic Tank Servicing	streets	pumping septic tank	\$185.00
11207	Soholt Bakery	City Hall	misc	\$37.80
11209	Traill County Tribune	all	printing	\$1,217.12
11217	Traill County Treasurer	all	property taxes	\$3,768.74
11208	Traill Couny Treasurer	Police	contract pymt for Feb	\$15,649.20
**11176	TRW Debt and Reserve	water 26	debt and reserve	\$100.00
11174	USPS	water	postage for water billing	\$226.56
11210	Verizon	all	cell phones	\$232.00
11211	Waste Management	sanitation	garbage & recycling	\$20,747.71
11212	Workforce Safety & Insurance	auditors	workmans comp	\$50.00
11213	Xcel Energy	st lights	electricity	\$2,405.87

H2O DEPOSITS REFUNDED:

11214	CITY OF MAYVILLE (MARCELLA BIHO)	\$37.49
11216	MARCELLA BIHO	\$112.51
11215	CITY OFMAYVILLE (NINA GURGIAN)	\$150.00

*=check already written #11063 but never received it so re-issuing a check
**=sent wrong amount to TRW - check should have been for \$2330.00 but actual check was written for \$2230.00 so just sending another check for \$100.00

REPORT TOTALS

\$ 62,756.58

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

The February, March & April calendars were reviewed and no changes were made.

Merv Carlson and Don Moen plan on attending March Madness on March 8th & 9th, 2016.

The State Aid is being cut by \$50000.00 plus Gail estimates another \$10-15K in other areas so the city budget will need to get some cuts. Gail is working on that.

The Goose River cleaning is being done by American Enterprises. They are cleaning up the fallen logs and etc.

The manager at Shopko is Chad Kussatz. He is very pleased with the amount of people that applied for jobs. A soft opening is tentively set for March 13th, 2016. We wish them well.

The Sheriff's report included that a request was made to advertise for bids for a new police car. The city got an estimate for repair on Kelli's police.

Michael Corcoran from Waypoint Global Strategies presented about the use of drones in the Mayville Portland area. Waypoint would be the drone operator and would be providing services to Xcel Energy. Mark Nesbistz was here from Xcel Energy. A reason for the use of drones was to be able to restore our settings after a natural disaster. The drones would speed up the restoration. Waypoint Global Strategies stated that they would work with all depts. (police, ambulance, etc). Bohnsack & O'Brien agreed for the Mayor to send a letter of support to Xcel Energy. More information will follow in the future.

A motion was made by Carlson and seconded by Bohnsack to get bids on a new police car. The state bid came in at \$27000.00. Will be doing a trade in on the old police car and hoping to get around \$2000.00. The motion carried.

At the last meeting, Brudvik Law presented 3 options for legal retainer fee since the City is going to just one council meeting a month starting in March, 2016. Option 2 was made as a motion by O'Brien, seconded by Carlson to choose Option 2 with a set amount of \$225.00 per month for legal retainer. The motion carried

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

Attest: Julie Brenna
Julie Brenna, Deputy Auditor

Mayor: Donald Moen
Donald Moen