

June 28th, 2016 Mayville City Council

The Mayville City Council met for their organizational meeting on June 28th, 2016 at 6:00 pm in the council chambers with Mayor Moen presiding and the following Aldermen responding to call of the roll: Bohnsack, Lipsiea, O'Brien, Petersen and Carlson; Absent: none; Vacant: Jorgensen; Don Moen, Gail Olstad, Lynn Slaathaug Moen, Shelia Anderson, Julie Brenna and Lowell Domier were also in attendance.

Bohnsack made a motion to accept the election results as certified by the Traill County Auditor. O'Brien seconded the motion supporting it, motion carried.

City Alderman at Large (Vote for 3):

Mervin D Carlson	286
William C Bohnsack	347
Harry Lipsiea	85
Scattering	66

Park Board Member (Vote for 3):

Brian Aune	322
Joni Lorenz	345
Albert Koshney	300
Scattering	10

City Measure #1(Minutes Publication):

Yes	352
No	35

City Measure (Library Levy Increase 5 Mills):

Yes	267 (69.71%)
No	116

Harry Lipsiea was welcomed to the Council. Mayor Moen has offered to give Harry the city tour and answer any questions.

Carlson made a motion to ratify the Mayor's appointment of Kim Meshefski-LaBine to serve the remainder of Bob Jorgensen's Council term with the resolution:

**CITY OF MAYVILLE
RESOLUTION APPOINTING PERSON TO FILL A VACANCY**

WHEREAS, a vacancy exists on the Mayville City Council.

WHEREAS, pursuant to NDCC § 40-08-08 the council shall fill the vacancy by appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAYVILLE, NORTH DAKOTA AS FOLLOWS:


1. The council appoint Kim Meshefski-LaBine to fill the vacant position until the next city election

Adopted by the City Council of the City of Mayville on June 28, 2016.

Approved:


Mayor

Attested:


City Auditor

Bohnsack seconded the motion and upon a roll call vote the following voted: Yea: Bohnsack, Carlson, Lipsiea, Petersen, O'Brien; Nay: 0; Absent: 0; Vacant: Jorgensen.

~~Kim Meshefski-LaBine accepted and joined the Council. Of the 66 scattered write in votes she received 25.~~

Bohnsack made a motion to accept the Mayor's committee appointments. Petersen seconded the motion supporting it, motion carried.

Physical Plant Committee: Merv Carlson, Chairman
Bill Bohnsack
Harry Lipsiea

Administrative Committee: Larry O'Brien, Chairman
Ray Petersen
Kim Meshefski-LaBine

Meshefski-LaBine made a motion to accept the Mayor's recommendation to leave Merv Carlson in place as president and Larry O'Brien as Vice President. Peterson seconded the motion supporting it, motion carried.

Carlson made the motion that Harry Lipsiea be appointed as Council Lake Agassiz Regional Council. Meshefski-LaBine seconded the motion supporting it, motion carried.

Bohnsack made a motion to appoint Julie Brenna as the Library Board Liaison. O'Brien seconded the motion supporting it, motion carried.

Carlson made a motion to accept the Mayor's appointment of Gail Olstad to the position of City Auditor, Meshefski-LaBine seconded the motion supporting it, motion carried.

Meshefski-LaBine made a motion to accept the Mayor's appointment of the Brudvik Law Firm as City Attorney, Lipsiea seconded the motion supporting it, motion carried.

Petersen made a motion to decline the offer from James Hodges for 2 Riverwood River Lots, 8 & 9, Block 4, for \$10,000. The price being less than the \$6,500 per lot asking price; we have no plans with value, square footage, or levels, to allow Council to ensure the one house would equal or exceed two houses on two lots. Mr. Hodges is invited to attend and work with Council at the July 11th Council meeting. O'Brien seconded the motion and upon a roll call vote the following voted: Yea: Carlson, Lipsiea, Petersen, Meshefski-LaBine, O'Brien, Bohnsack; Nay: 0; Absent: None.

O'Brien made a motion to approve Mostad's offer for 2 Riverwood Lots, one a River lot: Lot 24, Block 4 and one a non River lot: Lot 25, Block 4 for \$8,000. (\$6,500 + \$1,500) Mostad's reviewed the Council's request to fit the proposed house on 24 and ½ of 25. The Contractor was present to discuss and it was demonstrated that due to the Utility Box, Phone, MidCo, Street Light, utilities location that it did not and they renewed their offer for the two lots. With the size, sq. footage, levels it was sufficient but may not leave us enough room for 2 more homes north of lot 25. Carlson seconded the motion and upon a roll call vote the following voted: Yea: Lipsiea, Meshefski-LaBine, O'Brien, Bohnsack, Carlson; Nay: Petersen; Absent: None.

O'Brien made a motion to approve the layout of the Mewes house on Lot 17 & ½ Lot 18, Block 4, river lots divide and the lot line by the Storm Sewer and a 20' City Easement and the sales price of \$5,000. Mewes redid the layout and removed the driveway from the City Easement, the City agreed to allow a deck and stairs to be built in the easement with a signed Indemnity Agreement for Storm Sewer which has been provided by Brudvik Law and will be signed at closing. Petersen seconded the motion and upon a roll call vote the following voted: Yea: Carlson, Lipsiea, Petersen, Meshefski-LaBine, O'Brien, Bohnsack; Nay: 0; Absent: None.

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

Attest: 
Gail Olstad City Auditor

Mayor: 
Donald Moen