

August 1st, 2016 Mayville City Council

The Mayville City Council met in regular session on July 11th, 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, Meshefski-LaBine; Absent: Petersen, Carlson; Don Moen, Gail Olstad, Lynn Slaathaug Moen, Julie Brenna, Sheila Anderson, were also in attendance.

Meshefski-LaBine made a motion to approve the Council Minutes from 07-11-16, O'Brien seconded it, motion carried.

The following July 2016 bills were presented for Council discussion:

11535 Aflac	all	insurance	\$648.57
11536 American Funds	all	retirement	\$4,113.75
11537 Ameripride	all	misc	\$651.86
11538 Bank of North Dakota	sewer 16	loan payment	\$65,475.00
11539 Bank of North Dakota	sewer 17	loan payment	\$71,062.50
11540 Bank of North Dakota	water 16	loan payment	\$60,187.50
11541 Bank of North Dakota	sewer 19 & 20	loan payment	\$183,412.50
11542 Bank of North Dakota	water 23	loan payment	\$17,925.00
11543 Bank of North Dakota	Tiff #25 BND	loan payment	\$20,180.00
11544 Brad Beck	cemetery	8 trees trimmed in cemetery	\$3,200.00
11545 Brudvik Law	all	legal issues	\$1,065.00
11546 Cardmember services	all	misc	\$1,276.14
11547 City of Fargo	water treatment	water samples	\$10.00
11548 Consumer Reports	library	publications	\$26.00
11549 Dacotah Paper	all	misc	\$267.62
11550 Derek Petersen	cemetery	mowing for July	\$2,400.00
11551 Edward Hamilton Bookseller Co	library	books	\$80.25
11552 EF Library Services	library	books	\$25.39
11553 Ferguson Waterworks	water distribution	meters	\$712.29
11554 First & Farmers	fire dept reserve	fire truck payment	\$24,992.03
11555 First & Farmers	all	water collection	\$3.17
11556 Great America Copier Lease	all	lease on copier	\$401.81
11557 Hatton Granite	cemetery	maint/operation	\$3,000.00
11558 In Control	water treat/water dist	maint/operation	\$1,297.70
11559 International Society of Arboriculture	streets	training school	\$160.00
11560 MayPort Hardware Hank	library	restoration	\$1,199.98
11561 MayPort Hardware Hank	all	maint/operation	\$59.41
11562 MayPort Insurance	fire dept/police dept	liability insurance	\$1,052.00
11563 Mayville Airport Authority	airport	June's special in July	\$771.70
11564 Mayville State University	sales tax	June's payment in July	\$11,382.60
11565 Moore Engineering	non dept	elevations	\$500.00
11565 Moore Engineering	sanitation reserve	landfill permit	\$3,757.50
11566 MPEDC	sales tax	June's payment in July	\$1,555.56
11568 NDPERS	all	insurance	\$3,523.68
11569 NDSWRA	waste water collections	membership dues	\$75.00
11567 North Dakota League of Cities	non dept	dues	\$1,451.00
11567 North Dakota League of Cities	city hall	City Official Handbook	\$10.00
11570 One Call Concepts	water treatment	maint/operation	\$13.00
11571 Paul Eliason	cemetery	maint/operation	\$360.00
11572 Paulson Gravel	streets	repair/maint	\$408.00
11573 Polar Communications	auditor	rental of phones	\$60.77
11532 Precision Electric	water distribution	curbstop located	\$1,149.39
11574 Ralph's Sharp Shop	streets	repair on weed trimmer	\$30.00
11575 Reliance Standard Life Insurance	all	insurace	\$206.00
11576 Soholt Bakery	non dept	misc	\$32.20
11577 The Saturday Evening Post	library	publications	\$11.00
11578 Traill County Treasurer	police	July's payment & car add-ons	\$22,703.76
11579 Traill Rural Water	water treatment	purchase of raw water	\$7,017.13
11580 Traill Rural Water	water imp 26	debt and reserve	\$2,330.00
11581 Univar	vector	chemicals	\$1,278.20
ACH USDA	water 26 pt 2	loan payment	\$21,880.00
11582 Valley Plains Equipment	streets	mower repair	\$176.66
11583 Waste Management	sanitation	garbage & recycling	\$51.72
11584 Xcel Energy	all	electricity	\$11,811.48
<u>H2O Deposits refunded</u>			
11586 City of Mayville (Jordan Grumbo)			\$150.00
11587 City of Mayville (Terry Kirk)			\$150.00
11585 City of Mayville (Clifford DuPree)			\$150.00

Lipsiea moved to pay the bills, noting that the Precision Electric bill was a reduced amount from an earlier approval, a second by O'Brien supported the motion, motion carried.

Calendars for August and September were reviewed and discussed.

ND League of Cities annual meeting to be held in Bismarck September 15 & 16.

The Auditor's Office issued a transient merchant license to World Wide Products for a day.

A Thank you was received from the Jo Ewen family.

A Thank you was received from the Christopher Skadeland family.

Mr. James Hodges has accepted the counter offer on the sale of the Riverwood Lot; the city will split the closing costs as it always does with the buyer.

Brad Beck's work to remove the dangerous cemetery trees is completed.

ND Rural Water Systems Association info was provided.

ND City Officials Handbook info was provided.

Meshefski-LaBine made a motion to approve the building permit contingent on their taking ownership of the property for Casey's General Store. Bohnsack seconded it and upon a roll call vote the following voted: Yea; O'Brien, Bohnsack, Lipsiea and Meshefski-LaBine; Nay: 0; Absent: Petersen, Carlson.

Bohnsack made a motion to approve the building permit for Dollar General. Lipsiea seconded the motion and upon a roll call vote the following voted: Yea: O'Brien, Bohnsack, Meshefski-LaBine and Lipsiea; Nay: 0; Absent: Carlson, Petersen.

O'Brien made a motion to move the September Council meeting to the 12th due to the Labor Day Holiday with a second by Bohnsack, motion carried.

Meshefski-LaBine made a motion to approve the second reading of the following Ordinance with a second by O'Brien:

**AN ORDINANCE TO AMEND CHAPTER II, ARTICLE 6 OF THE REVISED ORDINANCES OF
1979 OF THE CITY OF MAYVILLE BY AMENDING THERETO ORDINANCE NO. 2-0602.**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MAYVILLE, NORTH DAKOTA:

SECTION 1. Ordinance No. 2-0602 is hereby amended to the Revised Ordinances of 1979 of the City of Mayville, North Dakota, to provide as follows:

2-0602 - PROCEDURE.


All supplies and contractual services except as otherwise provided herein, when the estimated cost thereof shall exceed One Hundred Thousand Dollars (\$100,000.00) shall be purchased from the lowest responsible bidder after due notice inviting proposals. Due notice shall be given by advertising for the sale or purchase of the property or service by giving written notice in a paper of general circulation within the municipality for one (1) week and the opening of the bids so received not less than ten (10) days after the publication thereof. All sales or disposition of obsolete or unusable property when the estimated value shall exceed One Hundred Thousand Dollars (\$100,000.00) shall be sold to the highest responsible bidder. The lowest responsible bidder or the highest responsible bidder shall be the bidder who in addition to price has the best ability, capacity and skill to perform the contract or provide the service required, promptly, or within the specified time without delay or interference. There shall also be considered character, integrity, reputation, judgment, experience and efficiency of the bidder, the quality of performance of

previous contracts, sufficiency of financial resources and previous existing compliance with state and federal laws and city ordinance.


In any such circumstance as to cause the City Council to declare an emergency situation, the procedure so designated in regard to publishing invitations for proposals may be waived.

The City Council shall prescribe such regulations as are deemed advisable for the purchase of equipment or supplies not in excess of One Hundred Thousand Dollars (\$100,000.00).

SECTION 2. Effective Date. This ordinance shall be in full force and effect from and after the date of its second reading and final passage.


Mayor
Mayville, North Dakota

ATTEST:


City Auditor

First Reading (Date) 7/11/16

Roll Call Vote:

Yea: Carlson, Lipsiea, Petersen, Meshefski-LaBine, O'Brien, Bohnsack

Nay: 0

Absent: 0

Second Reading and Final Passage: 08/01/16

Roll Call Vote:

Yea: Lipsiea, Meshefski-LaBine, O'Brien, Bohnsack

Nay: 0

Absent: Carlson, Petersen

Publication Date: 08/05/16

Effective Date: 08/05/16

Meshefski-LaBine made a motion to accept prorated tax abatement for Lavon Nelson due to the fire. Lipsiea seconded the motion and upon a roll call vote the following voted: Yea: Bohnsack, Lipsiea O'Brien and Meshefski-LaBine; Nay: 0; Absent: Petersen, Carlson.


The council discussed the information provided by Garrison Diversion Conservancy District at the July 12th meeting in Mayville. The City's attorney was asked to review the contract for further discussion and a vote to be taken at the next council meeting September 12th.

Meshefski-LaBine made a motion to approve the request to upgrade the Golf Clubs restricted liquor licenses to regular, with the Club paying the full prices. Bohnsack seconded the motion, motion carried.

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

Attest:


Gail Olstad Auditor

Mayor: 
Donald Moen