

October 3rd, 2016 Mayville City Council

The Mayville City Council met in regular session on October 3rd, 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, Mesheski-LaBine and Carlson; Absent: none; Don Moen, Gail Olstad, Julie Brenna, Lynn Slaathaug Moen, Shawn Skager, Steve Mattern, Clay Stephens and Shelia Anderson were also in attendance.

Petersen made a motion to approve the Council Minutes from 09-12-16, O'Brien seconded it, motion carried.

The following 2016 bills were presented for Council discussion:

Ck #	Who	Fund	What	\$\$
11667	Aflac	all	insurance	\$648.57
11668	American Funds	all	retirement	\$3,044.45
11669	Ameripride	all	misc	\$330.82
11670	Barnes & Noble	library	books	\$167.03
11671	Border States	waste water collections	maint/operation	\$328.10
11672	Brittany Bachmeier	library	salary	\$203.00
11673	Brudvik Law	waste water collections	legal retainer	\$305.00
11674	Butler	waste water collections	Riverwood Generator	\$31,043.00
11675	Cardmember Services	all	misc	\$1,008.63
11676	City of Fargo	water treatment	samples	\$38.00
11677	Dan Overmoe	water treat;ww coll & treat	travel	\$75.30
11678	Demco	library	books	\$877.13
11679	Derek Petersen	cemetery	contract fee	\$2,400.00
11680	Ferguson WaterWorks	water distribution	repair/maint	\$734.35
11665	Finley Motors	vector	2016 Chevy Pickup	\$28,483.50
11681	First & Farmers	all	water collections	\$2.23
11682	Goose River Bank	all	water collections	\$69.71
11683	Great America Copier Lease	all	lease on copier	\$580.47
11684	Haroldson's Office Supply	all	office supplies	\$147.78
11685	MayPort Hardware Hank	all	maint/operation	\$150.38
11686	Mayville Airport Authority	airport	August special posted in Sept	\$2.69
11687	Mayville State University	sales tax	Aug payment in September	\$22,487.60
11688	Merv Carlson	Governing Board	travel	\$234.88
11689	Moore Engineering	sanitation reserve	landfill permit	\$3,790.00
11690	MPEDC	sales tax	Aug payment in September	\$4,383.37
11691	Napa Auto Parts	streets	maint/operation	\$49.94
11692	ND Rural Water Systems Association	waste water collections	maint/operation	\$100.00
11693	NDPERS	all	insurance	\$3,523.68
11694	Network Center Inc	all	datto backup	\$239.00
11695	Norseman Field Service	streets	repair/maint	\$190.00
11696	PC Plus	library	repair/maint	\$270.00
11697	Polar Telcom	auditor	phones	\$60.77
11666	Praxair	streets	cylinder rental	\$21.73
11698	Quorum Consulting Group	City Pension	quarterly fee	\$750.00
11699	Ramkota Hotel	Mayor & Governing Bd	NDLC Annual Conference	\$436.00
11700	Reliance Life Insurance	all	insurance	\$222.00
11701	Septic Tank Servicing	streets & ww collections	maint/operation	\$635.00
11702	Starion Bond Services	Tif #25	bond payment	\$15,423.25
11703	The New Yorker	library	periodicals	\$25.00
11704	Trail County Treasurer	sheriff	contract	\$17,020.42
11705	Trail Rural Water District	water treatment	purchase of raw water	\$6,109.84

11706	TRW Debt & Service	water 26	debt & reserve	\$2,330.00
11707	Univar	streets	maint/operation	\$1,278.20
11708	Valley Plains Equipment	all	maint/operation	\$89.33
11709	Waste Management	sanitation	garbage & recycling	\$51.72
11710	Xcel Energy	all	electricity	\$9,979.17

H2O Deposits refunded

\$	160,341.04
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Meshefski-LaBine moved to pay the bills, a second by Petersen supported the motion, motion carried.

Calendars for October and November were reviewed and discussed.

ND League of Cities was held in Bismarck September 15 & 16, Mayor Moen and Council President Carlson attended. The messages advised to anticipate continued reduction levels of state funding. Mayor Moen felt the most impactful session was Cyber Security and it was an eye opener to get a glimpse of the level of cyber-attack we are under daily from both domestic and off-shore sources. President Carlson found the information on dealing with blighted houses and areas most impactful and brought forward the use of the County Health agency to help in this area.

Next years ND League of Cities has changed the dates of the annual meeting to September 28th, 29th and 30th, 2017.

The Auditor's office has issued raffle permits for:
 MayPort CG FBLA
 Our Lady of Peace Catholic Church

The Auditor's office has issued parade permits for:
 Farmer's Bowl
 MSU Homecoming

Fall Cleanup for residents is scheduled for October 4th & 5th, items may begin being set out on September 30th.

The results came back from the state lab on water quality tests for copper and lead content – all is well.

Mayor Moen, Dan Overmoe and Julie Brenna attend the Flood Emergency planning meeting in Fargo with Sheriff Steve Hunt.

Manhole adjustments are complete for the year.

Commercial Property assessment has begun. This is being done by Mel Carson, hired by the County to do assessments for all commercial property in Traill County.

There is a Joint Powers meeting planned for Oct 19th at 10am in Clifford.

Ray Petersen reported on the Cardiac Ready Community Project. There was a representative from state at their meeting. The objective is to see what we can do to respond quickly to events. There is one community certified in the state so far. The committee is trying to determine who has defibrillators in the community, have they had maintenance, where else should units be placed at...

There was nothing new to report during the Sheriff's report. Lynn Slaathaug Moen will research options on how to handle the unclaimed impounded bikes with Steve Hunt and update council.

Carlson moved to approve the **2017 Municipal Budget** in the amount of **\$3,013,479.07** which does not include depreciation after adjustments as directed by the City Council and the Mill Levy value as approved by the State and provided by the County and to pass the second reading of the following Ordinance:

An Ordinance Appropriating The Sums Of Money Necessary To Defray The Expenses And Liabilities Of The City Of Mayville For The Period Beginning January 1, 2017 And Ending December 31, 2017.

A second by Meshefski-LaBine supported the motion and upon a roll call vote the following voted: Yea: Bohnsack, Lipsiea, Carlson, Meshefski-LaBine, O'Brien, Petersen Nay: 0; Absent: 0;

O'Brien made a motion to approve the tax abatement for the Abler property due to the fire loss which diminished the property value. Petersen seconded the motion and upon a roll call vote the following voted: Yea; O'Brien, Bohnsack, Lipsiea, Carlson, Meshefski-LaBine and Petersen; Nay: 0; Absent: 0.


Midco representatives were on hand to review the franchise agreement and their proposed extension. After discussion it was decided to table until next meeting and review of services could be done and changed to more closely mirror previous ones.

A discussion was had on options that would best fit the needs of Council for Legal representation. It was decided to continue to have a retainer and legal presence at the council meetings.

Petersen made a motion to complete the easement process that started when Cenex and the City entered into the agreement that Cenex would install water and sewer lines east from the City's utilities (city 20% Cenex 80%) and the costs and hookup fees to be divided based on the same with the utilities to be turned over to the city for maintenance and future ownership. Bohnsack seconded the motion and upon a roll call vote the following voted: Yea: Bohnsack, Carlson, Petersen, Meshefski-LaBine and Lipsiea; Nay: O'Brien; Absent: 0.

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

Attest: 
Gail Olstad Auditor

Mayor: 
Donald Moen