

**January 9<sup>th</sup>, 2017 Mayville City Council**

The Mayville City Council met in regular session on January 9<sup>th</sup>, 2017 at 6:00 pm in the council chambers with Mayor Moen presiding and the following Aldermen responding to call of the roll: Bohnsack, Carr, Meshefski-LaBine, Petersen, O'Brien and Carlson; Absent: None; Don Moen, Gail Olstad, Julie Christianson, Lynn Slaathaug Moen, Matt Hanson, Peter Haugen, David Lee, Mike Gratton, Richard Moen, Dale Baldock were also in attendance.

Petersen made a motion to approve the Council Minutes from 11-07-16, Meshefski-LaBine seconded, motion carried.

Carr made a motion to approve the Council Minutes from 12-05-16, Bohnsack seconded, motion carried.

The following 2016 and 2017 bills were presented for Council discussion:

**DECEMBER 2016 BILLS**

11859	Access Printing Solutions	water	cardstock for water bills	\$320.76
11860	Aflac	all	insurance	\$672.23
11861	American Funds	all	retirement	\$3,968.09
11862	American Water Works Association	water treat & water dist	dues for Tom Nielson	\$187.00
11863	Ameripride	all	misc	\$325.93
11864	B & B Outdoor Services	city hall	hired snow removal	\$350.00
11865	Baker & Taylor	library	books	\$560.67
11866	Bank of North Dakota	water 17	loan payment	\$16,409.86
11867	Batchelor Business Machines	library	office supplies	\$280.50
11868	Brite Way Window Cleaning	city hall	window washing	\$42.00
11869	Brittany Bachmeier	library	salary	\$130.50
11870	Brodart Co	library	books	\$16.62
11871	Brudvik Law Office	city attorney	legal & legal retainer	\$225.00
11854	Cardmember Service	all	misc	\$160.88
11872	Center Point Large Print	library	books	\$266.00
11873	City of Fargo	water treatment	samples	\$38.00
11874	Dacotah Paper	all	misc	\$226.54
11875	Dan Overmoe	sales tax	contingencies	\$161.13
11876	Demco	library	office supplies	\$462.86
11877	Elite Property Management	water distribution	reimburse for overpayment	\$7.45
11878	Farmers Union Oil	streets, water dist & treat	fuel	\$825.69
11879	First & Farmers Bank	water	water collections	\$2.26
11880	Flaten & Johnson Truck Equipment	streets	repair/maint	\$1,558.45
11881	Foremax Inc (Zee Medical)	streets & water plant	first aid supplies	\$420.25
11882	Goose River Bank	water	water collections	\$85.24
11883	Great America Copier Lease	all	copier lease	\$540.19
11884	Gudrun Harstad	water distribution	reimburse for overpayment	\$42.25
11885	H E Everson	streets, water dist & treat	maint/operations	\$253.43
11886	Haroldson's Office Supply	all	office supplies	\$146.70
11888	Highway Motor Service	water distribution	repair on Dodge pickup	\$49.00
11887	Hi-Line Electric Inc	ww collections	generator	\$4,750.00
11889	Kairos	water distribution	reimburse for overpayment	\$149.01
11890	Larimore Flower & Gift	non-dept	misc	\$56.18
11891	Loretta Larson	library	salary	\$40.00
11894	MayPort Auto & Truck Parts	streets	tools & maint/operations	\$41.27
11892	MayPort Farmers Coop	all	fuel	\$2,194.20
11893	MayPort Hardware Hank	all	misc	\$17.56
11895	Mayville Airport Authority	airport	specials	\$122.36
11896	Mayville Plumbing & Heating	sales tax	armory repairs	\$1,204.40
11897	Mayville State University	sales tax	November's in December	\$16,166.44
11898	Midcontinent Communications	all	internet & phone	\$2,435.65
11899	Millers Fresh Foods	city hall	misc	\$46.99
11853	Moore Engineering	all		\$46,559.60

	<b>Moore Engineering</b>	<b>sales tax</b>	<b>infrastructure</b>	<b>\$17,719.70</b>
11900	MPEDC	sales tax	November's in December	\$3,589.26
11856	ND Secretary of State	non-dept	dues for notary name change	\$10.00
11902	NDPERS	all	insurance	\$3,523.68
11901	NDUCFA	streets	training for Matt	\$170.00
11903	Network Center	all	city computer	\$381.00
11904	Northwestern Equipment	streets	sander	\$295.78
11905	One Call Concepts	water treatment	maint/operations	\$2.55
11852	Petty Cash	all	reimburse petty cash	\$138.98
11906	Polar	auditors	phone	\$60.77
11858	Praxair	streets	cylinder rental	\$21.35
11907	Productivity Plus	streets	repair/maint	\$219.29
11908	Quorum Consulting Group	City Pension	quarterly admin fee	\$750.00
11909	Reardon Office Equipment	library	furn & equipment	\$439.50
11910	Reliance Standard	all	life insurance	\$456.00
11911	Sapphire's	non-dept	misc	\$53.00
11912	Septic Tank Servicing	streets	maint/operations	\$190.00
11913	Shopko	library	office supplies	\$336.10
11914	Software Innovations	all	software support	\$1,445.00
11915	Soholt Bakery	non-dept	misc	\$65.00
11916	The James Hopp Company	library	office supplies	\$26.00
11917	Traill County Treasurer	specials city lots	specials	\$2,948.50
11855	Traill County Treasurer	police	sheriff contract	\$17,837.69
11918	Traill County Tribune	all	printing	\$506.92
11851	Traill Rural Debt & Reserve	water 26	debt & reserve	\$5,365.09
11919	Traill Rural Water District	water treatment	purchase of raw water	\$5,754.33
11920	USA BlueBook	water treatment	chemicals	\$178.16
11857	USPS	auditors & water	postage for water bills	\$218.48
11921	Verizon	all	cell phones	\$463.62
11922	Waste Management	sanitation	garbage & recycling	\$26,300.61
11923	Water Smith Inc	water treatment	RO supplies	\$3,939.35
11924	Xcel Energy	all	electricity	\$15,877.88
	Mayville Plumbing added	City and user repair bill	User bill to be put on taxes	z

**JANUARY 2017 BILLS**

11925	D & D Roofing	sales tax	infrastructure	\$52,965.00
11926	Gary Winger	cemetery	misc	\$110.00

**\$ 267,784.35**

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

Financial for November 2016 were presented and reviewed.

Calendars for January and February were reviewed and discussed.

Tom Neilson will be retiring at the end of January 2017; his retirement party will be combined with the Holiday supper to be held January 12<sup>th</sup>, 2017 at 5:30 at Paula's.

The Auditor's office has issued permits for:

American Legion – raffle

Stub's Bar – liquor license transfer for Winterfest

Bohnsack made a motion to counter offer the for \$6,500 the offer of \$6,000 placed on lot nine Riverwood Addition, Block 4, a river lot, by Parson's through Valley Land/Cassie Olson. If accepted the counteroffer would also be contingent on plans and

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acceptance by the Riverwood Committee and the Planning and Zoning. Carlson seconded the motion and upon a roll call vote the following voted: Yea: Carlson, Carr, Petersen, Meshefski-LaBine, O'Brien and Bohnsack; Nay: 0; Absent: 0.

Mike Gratton along with the Mayport Farmers Elevator board members attended and did a brief on the expansion plans that will be reviewed by Planning and Zoning. The changes would eliminate many existing issues; make the company more efficient, cleaner, safer and competitive.

Bohnsack made a motion to approve a liquor license for Casey's General Store for off sale Liquor, Beer and Sunday sales. Carr seconded the motion and upon a roll call vote the following voted: Yea: Carr, Petersen, Meshefski-LaBine, O'Brien, Bohnsack, Carlson; Nay: 0; Absent: 0.

Carlson made a motion to authorize the City Auditor to advertise for 2017 Insurance Bids. Bohnsack seconded the motion, motion carried.

Meshefski-LaBine made a motion to accept the fuel oil bid of 3% discount received from Tesoro over the 2% discount received from Farmer's Union. Carr seconded the motion and upon a roll call the vote the following voted: Yea: Meshefski-LaBine, O'Brien, Bohnsack; Carlson; Carr; Petersen; Nay: 0; Absent: 0.

Meshefski-LaBine made a motion to accept the gravel bid of \$11.25 received from Paulson Gravel. Bohnsack seconded the motion and upon a roll call the vote the following voted: Yea: Meshefski-LaBine, O'Brien, Bohnsack; Carlson; Carr; Petersen; Nay: 0; Absent: 0.

Mike Anderson from the TRW Board joined the meeting before adjournment to provide the Council with a letter from TRW. The letter requested 2015 financial information to reconcile the true-up information provided for the joint powers meeting that was scheduled in both 2016 and now again in 2017, both having been postponed due to weather. Wages and Electricity saw significant increases over the 2014 true-up that was done in July of 2015.

During the Committee reports Carlson brought to the Councils attention that ND DOT maybe looking at closing the State site to the South of town and relocating it to Hillsboro.

Carlson made a motion and Meshefski-LaBine seconded it to adjourn, motion carried.

Attest: Gail Olstad  
Gail Olstad Auditor

Mayor: Donald Moen  
Donald Moen