

February 6th, 2017 Mayville City Council

The Mayville City Council met in regular session on February 6th, 2017 at 6:03 pm in the council chambers with Mayor Moen presiding and the following Aldermen responding to call of the roll: Bohnsack, Carr, Meshefski-LaBine, O'Brien and Carlson; Absent: Petersen; Don Moen, Gail Olstad, Julie Christianson, Lynn Slaathaug Moen, Matt Satrom, Tony Ernst, Jasper Jacobson, Greg Edwardson were also in attendance.

Carr made a motion to approve the Council Minutes from 1-9-17, O'Brien seconded, motion carried.

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

DECEMBER 2016 BILLS

11932	Highway Motor Service	streets	repair/maint	\$19.00
11933	Legacy Mark	cemetery	software support	\$506.34
11934	Mayville Airport Authority	airport	specials - Dec's in Jan	\$33.22
11935	Mayville State University	sales tax	December's payment in Jan	\$10,288.47
	Moore Engineering	sales tax	infrastruce (\$17719.70)	\$10,000.00
11936	MPEDC	sales tax	December's payment in Jan	\$774.71
	Naastad Brothers Inc	water distribution	repair/maint	\$2,833.84
11937	ND Dept of Health	water treatment	testing fees	\$275.42
11938	Waste Management	sanitation	garbage & recycling	\$8,155.16

JANUARY 2017 BILLS

11940	Aasen Drug	library	office supplies	\$8.97
11941	Aflac	all	insurance	\$672.23
11942	American Funds	all	retirement	\$2,903.64
11943	American Water Works Association	water treatment	dues for Dan Overmoe	\$75.00
11944	Ameripride	all	misc	\$325.93
11945	B & B Outdoor Services LLC	city hall	snow removal	\$240.00
11946	Baker & Taylor	library	books	\$47.81
11947	Brite Way Window Cleaning	city hall	misc	\$42.00
11948	Brudvik Law Office	City Attorney	legal retainer	\$225.00
11949	Cal Peterson	streets	snowplow	\$17.98
11950	City of Fargo	water treatment	testing	\$38.00
11951	Emergency Automotive Technologies	streets	payloader	\$234.11
11952	Fargo Rubber Stamp Works Inc	non dept	notary stamp for Julie	\$32.20
11953	First & Farmers Bank	all	water collections	\$2.29
11954	Flaten & Johnson Truck Equip	streets	repair/maint	\$1,551.93
11955	Goose River Bank	all	water collections	\$63.87
11956	GreatAmerica Copier Lease	all	lease on copier	\$351.57
11957	H E Everson	streets & water treat & dist	repair/maint	\$247.87
11958	Hawkins	water treatment	chemicals	\$4,597.59
11959	Home Of Economy	streets	maintainer	\$84.96
11960	Hope's End AutoBody Works	ww treatment & coll	repair on 99 dodge pickup	\$166.68
11961	In Control Inc	water treatment	maint/operations	\$202.50
11962	Jeff's Electric	water treatment	repair/maint	\$401.20
11963	Jeff's Electric	non dept	flashing light at grade school	\$38.00
11964	Julie Christianson	all	misc	\$77.56
11965	Matt Weaver	streets	travel	\$196.62
11968	MayPort Auto & Truck Parts	streets	maint/operations	\$337.82
11966	MayPort Farmers Coop	all	fuel/vehicles	\$1,144.81
11967	MayPort Hardware Hank	auditor, streets, water dist	maint/operations	\$102.20
11969	Miles Eberhardt	streets	payloader	\$44.68
11970	Millers Fresh Foods	city hall	misc	\$32.74
11971	ND Dept of Transportation	streets	maint/operations	\$6,385.05

11929	ND Water & Pollution Control Conf	water	training	\$30.00
11972	NDPERS	all	insurance	\$3,523.68
11973	Network Center	all	city computer	\$209.00
11974	Northwestern Equipment Inc	streets	sander	\$265.03
11975	One Call Concepts	water distribution	maint/operations	\$2.00
11976	Polar	auditors	phone	\$60.77
11977	Powerplan	streets	maintainer	\$39.91
11939	Praxair	streets	rental of cyclinders	\$22.72
11978	Productivity Plus	streets	maint/operations	\$186.99
11979	PS Garage Doors	streets	repair/maint	\$135.00
11981	Shopko Stores Operating	library	office supplies	\$12.54
11982	Traill County Treasurer	police	contract	\$17,783.17
11983	Traill County Tribune	all	printing	\$1,011.03
11984	Traill Rural Water	water treatment	purchase of raw water	\$5,000.87
11986	USA Blue Book	water treatment	maint/operations	\$303.84
11931	USPS	all	postage for water bills	\$221.24
11987	Waste Management	sanitation	garbage & recycling	\$21,639.48
11988	Xcel Energy	all	electricity	\$13,374.52

FEBRUARY 2017 BILLS

11948	Brudvik Law	sanitation	legal retainer	\$225.00
11980	Reliance Standard	all	insurance	\$456.00
11985	Traill Rural Water District	water 26	debt & reserve	\$2,008.05

\$ 120,289.81

Bohnsack moved to pay the bills as amended, a second by Meshefski LaBine supported the motion, motion carried.

Financial for Preliminary December 2016 were presented and reviewed.

Calendars for February and March were reviewed and discussed.

A Thank You was received from Tom Nielson for the retirement party and gift.

The Auditor's office issues a liquor license transfer for HRS (PLS) to MSU for the Dueling Pianos event.

Moore Engineering will be holding a street maintenance workshops on Feb 22 from 7-8:30p. Please remember to RSVP

Bohnsack and Carlson along with Mayor Moen gave an update of the annual MayPort EDC Meeting. Directors Jon Ewen, Tom Capouch and John Murphy were re-elected. Ernie Strube was re-elected president, Jeremy Strand was re-elected Vice President and Tom Capouch was re-elected Secretary/Treasurer.

City Government Week will be April 3rd -7th, 2017.

NDLOC is sponsoring March Madness in Mandan March 28-29.

The NDLOC is sponsoring the Jan Jordan Scholarship again this year.

There will be no refund from the NDIRF this year.

The ND Department of Health has sent out updated asbestos rules.

A Thank You was received from Becca Braaten for the retirement flowers.

Strube and Hastings RZ rehabilitation projects are completed and accepted by the state.

The Annual Landfill Report has been completed and submitted.

During the Sheriff Report Capitan Tony Ernst informed us that Scott Coty has resigned. An ad has been placed to start the replacement process.

Meshefski-LaBine made a motion to the accept the Planning and Zonings recommendation to approve the Building permit for MayPort Farmers Coop Bohnsack seconded the motion and upon a roll call vote the following voted: Yea: Carlson, Carr, Meshefski-LaBine, O'Brien, Bohnsack; Nay:0; Absent: Petersen.

Carlson made a motion to accept the Administrative Committees recommendation to pay \$13,500 of the \$17,000 bill for the water study. O'Brien seconded the motion and upon a roll call vote the following voted: Yea: Carr, Meshefski-LaBine, O'Brien, Bohnsack, Carlson; Nay: 0; Absent: Petersen.

Meshefski-LaBine made a motion to approve the tax abatement for O'Brien Seed on the 4 parcels that are listed both in Original Township and again in Brunsdale 5th Addition. They are duplicates and the ones in the OT will be abated and removed from the records. Carr seconded the motion and upon a roll call vote the following voted: Yea: Meshefski-LaBine, Bohnsack, Carlson, Carr; Nay:0; Absent: Petersen; Abstain: O'Brien

O'Brien made a motion to approve the building permit for the Delchar Marquee repairs as recommended by the planning and zoning committee. Meshefski-LaBine seconded the motion, motion carried.

Carlson made a motion to approve the resolution for the city retirement plan to comply with upcoming regulations. O'Brien seconded the motion and upon a roll call vote the following voted: Yea: O'Brien, Bohnsack, Carlson, Carr; Nay:0; Absent: Petersen.

Carlson made a motion to approve the Admin committee's recommendation to keep the cap for Moore services in 2017 at \$20,000 as budgeted. O'Brien seconded the motion and upon a roll call vote the following voted Yea: Bohnsack, Carlson, Carr, Meshefski-LaBine, O'Brien; Nay:0; Absent: Petersen.

Jasper Jacobson ask the Council to pay ½ of the cost to place banners on the street light poles along Main Street and Hwy 200. He will do the grant request for the MPEDC beautification project. Carlson made a motion for the city to pay for ½ of the Banner project up to \$1,800 from the advertising and sales tax funds. This will be approx. 20-40 flags/brackets. Meshefski-LaBine seconded it and upon a roll call vote the following voted: Yea: Meshefski-LaBine, Carr, Carlson, O'Brien, Bohnsack; Nay:0; Absent: Petersen.

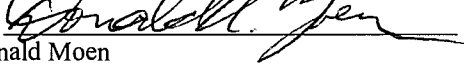
Matt Satrom and Greg Edwardson address the Council concerning the ND DOT plans to close some maintenance shops around the state – Mayville's being one of them. The explained issues with additional mileage and fuel, lack of response times Ambulance calls and timeliness of opening bus routes. The Mayor has also had a request for a Council response from our Senator Osland. The Mayor intends to follow the bills progress and keep the Council informed.

During the Committee reports Carlson brought up the possibility of making (from the 4way stop by Viking insurance to the Hospital) Main a one side only parking street.

Committee request for Physical Plant – Parking issues – need for parking lots.

O'Brien made a motion and Meshefski-LaBine seconded it to adjourn, motion carried.

Attest: 
Gail Olstad Auditor

Mayor: 
Donald Moen