

March 6th, 2017 Mayville City Council

The Mayville City Council met in regular session on March 6th, 2017 at 6:05 pm in the council chambers with Mayor Moen presiding and the following Aldermen responding to call of the roll: Bohnsack, Carr, Petersen, O'Brien and Carlson; Absent: Meshefski-Labine. Also in attendance was Don Moen, Gail Olstad, Julie Christianson, Lynn Slaathaug Moen, Steve Hunt, Jasper Jacobson and Dennis Peterson.

No meeting minutes were approved as due to time constraint.

The following 2017 bills were presented for Council discussion:

13501	A & B Business Solutions	all	office supplies	\$	34.70
13502	Aasen Drug	library	office supplies	\$	25.73
13503	Aflac	all	insurance	\$	672.23
13504	American Funds	all	retirement	\$	2,835.36
13505	Ameripride	all	misc	\$	325.93
13506	Aqua-Pure	water treatment	chemicals	\$	1,800.00
13507	B & B Outdoor Services	city hall	hired snow removal	\$	160.00
13508	Baker & Taylor	library	books	\$	358.77
ACH	Bank of North Dakota	several	loan payments	\$	36,450.00
13548	Braaten Farm	armory	refund of armory rental	\$	400.00
13509	Brite Way Window Cleaning	city hall	misc	\$	42.00
13510	Brudvik Law	sanitation	legal retainer	\$	225.00
11993	Cardmember Services	all	office 365	\$	93.53
11928	Cardmember Services	all	misc	\$	204.42
13511	City of Fargo	water treatment	samples	\$	38.00
13512	Dan Overmoe	water treatment	postage on samples	\$	4.52
13513	Ecolab	sanitation	maint/operation	\$	151.45
13514	Edward R Hamilton	library	books	\$	46.25
13515	Envirotech	city hall & library	repair & equipment	\$	873.84
13516	First & Farmers Bank	all	water collections	\$	2.25
13517	Flaten & Johnson Truck Equipment	streets	maint/operation	\$	74.52
13518	Gary Winger	cemetery, non-dept	inventory	\$	340.00
13519	Goose River Bank	all	water collections	\$	41.65
13520	Great America Copier Lease	all	lease on copier	\$	390.15
13521	H. E. Everson	streets	maint/operation	\$	70.73
13522	Hi-Line Electric	water treatment	maint/operation	\$	2,700.00
13523	Hub International - MayPort Insurance	all	liability insurance	\$	21,675.00
13524	In Control	ww collections	riverwood generator	\$	5,183.00
13524	In Control	water treatment	Pre Chlorine	\$	8,485.00
13525	Lake Agassiz Water Authority	water treatment	dues	\$	250.00
13528	MayPort Auto & Truck Parts	streets,ww coll & treat	rep on snowblower & pickup	\$	91.66
13526	MayPort Farmers Coop	all	fuel for vehicles	\$	1,699.71
13527	MayPort Hardware Hank	all	maint/operation	\$	80.95
13529	Midcontinent Communications	all	internet and phones	\$	1,213.51
11994	Midcontinent Communications	all	internet and phones	\$	1,216.92
13549	Mike Brustad	all	overpaid water bill	\$	207.42
11995	NDBOA	all	membership dues	\$	30.00
13531	Network Center	all	computer	\$	269.00
13530	North Dakota League of Cities	all	drug testing	\$	240.00
13532	One Call Concepts	water distribution	maint/operation	\$	2.00
11927	Paula's Steakhouse & Lounge	all	Christmas Party	\$	1,613.10
13533	Polar	auditors	lease on phones	\$	60.77
13500	Praxair	streets	maint/operation	\$	22.35
13534	Productivity Plus	streets	payloader & snowblower rep	\$	687.83
13535	Ramkota Hotel & Conference	water treat & distribution	travel for Dan Overmoe	\$	273.00
13536	Reliance Standard	all	life insurance	\$	234.00

13537	Septic Tank Servicing	streets	maint/operation	\$	210.00
13538	The Atlantic	library	periodicals	\$	29.50
11930	Trails County Recorder	cemetery	warranty deeds	\$	20.00
13539	Trails County Treasurer	Sheriff	monthly contract	\$	12,641.69
13540	Trails Rural Water	water 26	debt & reserve	\$	2,330.00
13541	Trails Rural Water	water treatment	purchase of raw water	\$	5,351.60
11998	USPS	water distribution	postage on water bills	\$	223.51
13542	Verizon Wireless	all	cell phones	\$	178.69
11996	Verizon Wireless	all	cell phones	\$	176.83
13543	Waste Management	sanitation	garbage & recycling	\$	22,095.18
13544	WSI	all	annual premium	\$	4,369.13
13545	WSN Plumbing	water treatment	maint/operation	\$	250.00
13546	Xcel Energy	all	electricity	\$	14,205.82
11997	Xcel Energy	all	street lights	\$	2,690.18

H2O Deposits refunded

13547	Alexis McConnell			\$	150.00
				\$	<u>156,818.38</u>

Carr moved to pay the bills as amended, a second by Petersen supported the motion, motion carried.

The following financials were presented at the meeting: Brady & Martz 2015 Audit, USDA reports, Year End 2016 with no depreciation and close out entries with 2015 adjusting entries.

Calendars for March and April were reviewed and discussed. A change was noted that the 2017 Tax Equalization Meeting got changed from May 1st to April 27th, 2017 at 6 pm.

The Auditor's office has issued permits for:

Floyd's – Mooney/Hanson wedding reception.

Stub's Bar – liquor license transfer for Mayville Fireman's Fundraiser

Mayor Moen gave the council a brief report on the subcommittee hearing on the NDDOT bill. Merv Carlson was also in attendance at this hearing. Mayor Moen wrote a letter on behalf of the importance of keeping the NDDOT station here in Mayville. Letters were also received from Representative Holmen and Senator Osland for the need to keep the Mayville station here.

A reminder was stated about the North Dakota League of Cities March Madness in Bismarck on March 28th & 29th.

Congratulations to Lynn Slaathaug-Moen as she has become a partner with Brudvik Law. Congrats Lynn!!!

Information was included in the packet about Lake Agassiz Water Authority.

Moore Engineering provided information on the landfill permit update.

Sheriff Hunt informed the council that the opening for a deputy sheriff has been closed as of February 28th, 2017. They are looking through the applications right now.

O'Brien made a motion to approve a sale of a Riverwood Lot to Marvin & Darlene Sand with Petersen seconded the motion and upon a roll call vote the following voted: Yea: Carlson, Carr, Bohnsack, Petersen and O'Brien; Nay 0; Absent: Meshefski-LaBine. The lot they are looking at is Lot 22, Block 4. It is all contingent upon approval by the Planning & Zoning Committee and the Riverwood Owners Group.

Dennis Peterson presented the council with the 2017 Insurance bid with a premium of \$21759.00. Carlson made the motion to accept this bid and pay Hub \$21675.00 due to credit. Petersen seconded the motion and upon a roll call vote the following voted: Yea: Carr, Petersen, O'Brien, Bohnsack, Carlson; Nay: 0; Absent: Meshefski-Labine.

A motion was made by Petersen to have Lynn Slaathaug-Moen write up a contract with the Mayville Airport to rent the City's snow blower with operator at a rate of \$200.00/hour as scheduled. The motion carried.

Carlson made a motion to accept liquor license application for the Mayville Golf Course (Non-transferrable). O'Brien seconded the motion and upon a roll call vote the following voted: Yea: O'Brien, Petersen, Bohnsack, Carr, Carlson; Nay: 0; Absent: Meshefski-Labine.

Jasper Jacobson presented the council with 3 designs for the banners that will be going on steel posts along Highway 200 and down Main street. The council asked Jasper to let the people that visit the website to vote on their favorite design. Jasper will be letting the city crew know when the banners arrive to be hung up.

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

Attest: Julie Christianson
Julie Christianson Deputy Auditor

Mayor: Donald Moen
Donald Moen