

July 3<sup>rd</sup>, 2017 Mayville City Council

The Mayville City Council met in regular session on July 3<sup>rd</sup>, 2017 at 6:00 pm in the council chambers with Mayor Moen presiding and the following Aldermen responding to call of the roll: Carr, O'Brien, Meshefski-LaBine; Absent: Carlson, Petersen, Bohnsack. Also in attendance: Don Moen, Gail Olstad, and Shelia Anderson.

Carr made a motion to accept the minutes from 05-01-2017 Council Meeting. O'Brien seconded the motion, motion carried.

O'Brien made a motion to accept the minutes from 06-05-2017 Council Meeting. Carr seconded the motion, motion carried.

The following 2017 bills were presented for Council discussion:

13736	420 Praxair	streets	maint/operation	\$	22.35
13737	Aflac	all	insurance	\$	575.38
13738	American Funds	all	retirement	\$	2,784.57
13739	Ameripride	all	maint/operation	\$	315.36
13740	Bank of North Dakota	water 17	loan payment	\$	2,969.80
13741	Brite-Way	city hall	misc	\$	42.00
13742	Brudvik Law Office	state aid	July's monthly retainer	\$	225.00
13743	Butler	armory	generator repair	\$	2,546.43
13744	Cardmember Services	all	office 365	\$	93.63
13745	City of Fargo	water treatment	testing of samples	\$	38.00
13746	Derek Petersen	cemetery	contract fee	\$	2,750.00
13747	Eberline	water treatment	testing	\$	240.00
13748	GreatAmerica Copier lease	all	copier lease	\$	531.85
13749	Hannaer's	library	office supplies	\$	232.43
13750	Hawkins	water treatment	chemicals	\$	2,556.50
13751	In Control Inc	water distribution	maint/operation	\$	373.59
13752	Margaret Rice	library	books & office supplies	\$	44.00
13754	MayPort Auto & Truck Parts	streets	maint/operation	\$	69.25
13753	MayPort Hardware Hank	all	maint/operation	\$	246.02
13755	Mayville Airport Authority	airport	specials	\$	102.95
13756	Mayville State University	sales tax	May's sales tax in June	\$	19,631.33
13757	Midcontinent Communications	all	phones & internet	\$	1,171.10
13758	Millers Fresh Foods	city hall	misc	\$	76.06
13759	Moore Engineering	non dept	elevations	\$	500.00
13760	ND League of Cities	non dept	dues	\$	1,451.00
13761	ND Sewage Pump & Lift Station	ww collections	main lift station repair	\$	508.40
13765	ND State Insurance Department	all	liability insurance	\$	3,925.12
13762	NDPERS	all	insurance	\$	3,523.68
13763	Network Center	all	datto backup	\$	209.00
13764	New Yorker	library	periodicals	\$	99.99
13766	Polar Communications	auditors	lease on phones	\$	60.77
13767	Reynolds United	streets	maint/operation	\$	319.29
13768	Sanitation Products Inc	streets	sweeper	\$	17.05
13769	Septic Tank Servicing	streets	maint/operation	\$	185.00
13770	Soholt Bakery	non dept	misc	\$	30.00
13771	Team Lab	ww treatment	chemicals	\$	1,418.00
13772	The Saturday Evening Post	library	periodicals	\$	28.00
13773	Trall County Tribune	armory	final formation advertising	\$	119.00
13774	Trall Rural Water	water 26	debt and reserve	\$	2,330.00
13775	Trall Rural Water	water treatment	purchase of raw water	\$	7,276.30
13659	USPS	all	postage for water billing	\$	236.35
13776	Valley Plains Equipment	streets	mower	\$	405.39
13777	Verizon	all	cell phones	\$	125.87

13778	VFW	city hall	misc	\$	55.00
13779	Waste Management	sanitation	garbage & recycling	\$	26,315.08
13780	Xcel Energy	all	electricity	\$	9,546.73

<b>H2O Deposits refunded</b>
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13781	Brittany Boyer			\$	36.16
13782	COM (Brittany Boyer)			\$	113.84
13783	COM (Craig Moen)			\$	126.56
13784	COM (Derek Decouteau)			\$	144.76
13785	COM (Jordan Ust & Cianna Leschied)			\$	97.65
13786	COM (Krista Brustad)			\$	115.31
13787	COM (S Merle & Z Ferntheil)			\$	141.31
13788	COM (Scott LaChapelle)			\$	150.00
13789	COM (Shaylyn Cordova)			\$	150.00
13790	Craig Moen			\$	23.44
13791	Derek Decouteau			\$	5.24
13792	Jordan Ust			\$	52.35
13793	Josh Coran			\$	150.00
13794	Krista Brustad			\$	34.69
13795	Spencer Merle			\$	4.34
13796	Zach Ferntheil			\$	4.35

\$	97,672.62
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O'Brien moved to pay the bills as amended, a second by Carr supported the motion, motion carried.

The financials for May were presented and reviewed.

Calendars for July, August & September were reviewed and discussed. It was noted that the September Council will be held September 11<sup>th</sup> in observance of Labor Day.

The Auditor's office approved a Liq. Lic. Transfer for HRS Inc to Rainbow Gardens for a Garden Party and a Fireworks Sales License for Up & Away.

A Thank You was received to the city crew from Rainbow Gardens for help and bug spraying.

The Final Formation was held as planned on June 23rd, and I think it went very well. Attendance by the general public was a bit light, but participation by veterans was excellent. Our district 20 legislators all attended and our congressional delegation members all sent both letters and representatives. Copies of their letters are in our packets. Tom Moe did a great job as MC, and the color guard put on a good show. The guard presented us with a superb plaque that will be on display.

This year's tournament will be in Valley City on July 26th. We are asked to register by July 19th.

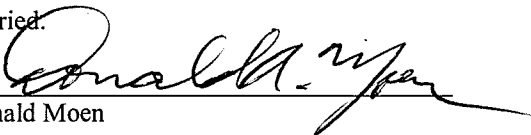
The Joint Powers Committee met in Clifford on June 15th. The most significant issue discussed was the TRWD board's rejection of the previously approved (by Joint Powers) 2016 true-up figures. Specifically, TRWD requests that we remove \$14,199.50 of Moore Engineering bills that they think are inappropriate for one reason or another. They detailed the "objectionable" charges in a memo with the request that each line item be addressed. If we go through the individual items one by one, it is expected each is at least arguable and in some cases simply unfair – the data is internal contact management info and is used to support billing but mostly to help individuals remember what was done, when, why – and was shared with and used by the city to spreads costs.

Mayor Moen: it's all stuff that is in the past and doesn't necessarily reflect lessons learned as we move forward. In previously approving the 2016 true-up, I thought the Joint Powers Committee had agreed to put this stuff behind and to focus on improving efficiencies as we move forward. TRWD's request to remove the subject charges at the Physical Plant Committee meeting and there was no inclination to do so. Prior to Council, the Administrative Committee had not yet formally considered the request. Ultimately, however, it is up to the Council to say "yes" or "no".

O'Brien made the motion to not make changes, the charges and information stands as is. Carr seconded the motion supporting it and upon a roll call vote the following voted: Yea: Carr, Meshefski-LaBine, O'Brien; Nay: 0; Absent: Carlson; Petersen, and Bohnsack.

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

Attest:   
Gail Olstad Auditor

Mayor:   
Donald Moen