

October 02, 2017 Mayville City Council

The Mayville City Council met in regular session on October 02, 2017 at 6:00 pm in the council chambers with Mayor Moen presiding and the following Aldermen responding to call of the roll: O'Brien, Petersen, Bensen, Meshefski-LaBine and Bohnsack; Absent: Carr. Also in attendance: Don Moen, Gail Olstad, Lynn Slaathaug Moen, Julie Christianson, Steve Hunt, Travis Soderberg, Mike Gratton and Shelia Anderson.

Meshefski-LaBine made a motion to accept the minutes from 08-07-2017 Council Meeting. Bohnsack seconded the motion, motion carried.

Bensen made a motion to accept the minutes from 09-11-2017 Council Meeting. Petersen seconded the motion, motion carried.

The following 2017 bills were presented for Council discussion:

13938	Praxair	streets	maint/operation	\$22.35
13939	Aflac	all	insurance	\$608.27
13940	American Funds	all	retirement	\$2,842.09
13941	Ameripride	all	maint/operation	\$635.45
13942	Brady Martz	all	audit fee	\$5,550.00
13943	Brite Way Window Cleaning	city hall	misc	\$42.00
13944	Brudvik	ww coll & city attorney	retainer & legal fee	\$545.00
13945	Cardmember Services	all	office 365	\$93.63
13946	City of Fargo	water treatment	testing	\$38.00
13947	Daedalus Books	library	books	\$31.89
13948	Derek Petersen	cemetery	contract	\$2,750.00
13949	DeShawn Lawrence	water distribution	overpayment of bill	\$18.16
13950	Edward R Hamilton	library	books	\$111.75
13951	Ferguson WaterWorks	water distribution	repair/maint	\$117.81
13952	First & Farmers Bank	water distribution	water collection fee	\$1.11
13953	Flaten & Johnson Truck Equip	streets	repair/maint	\$24.84
13954	Goose River Bank	water distribution	water collection fee	\$70.17
13955	Great America Copier lease	all	lease on copier	\$373.14
13956	Haroldson/A & B Business Solutions	all	office supplies	\$333.28
13957	Hawkins	water treatment	chemicals	\$4,855.31
13958	Hope's End Autobody	ww collections	repair on Dodge pickup	\$45.01
13959	Jeff's Electric	fire dept	maint/operation	\$308.58
13893	Loretta Larson	library	salary	\$140.00
13960	Mayville Airport Authority	airport	Aug special rec'd in Sept	\$54.51
13961	Mayville State University	sales tax	Aug sales tax rec'd in Sept	\$19,390.43
13962	Millers Fresh Foods	city hall	misc	\$41.09
13963	MPEDC	sales tax	Aug sales tax rec'd in Sept	\$5,062.35
13965	NDPERS	all	health insurance	\$3,223.80
13964	ND Sewage Pump & Lift Station	ww		\$1,350.00
13966	Network Center	all	datta backup	\$209.00
13967	Polar	auditor	lease on phones	\$60.77
13968	Reliance Standard	all	life insurance	\$311.50
13969	Scott Camp	water distribution	overpayment of bill	\$72.40
13970	Starion Bond Services	TIF #25	bond payment	\$14,651.25
13971	Sweeney Controls Co	waste water		\$2,695.09
13972	Traill County Treasurer	police	contract	\$14,851.82
13973	Traill Rural Water	water treatment	purchase of raw water	\$6,584.08
13974	Traill Rural Water	water 26 pt 1	debt & reserve	\$2,330.00
ACH	USDA	water 26 pt 1	loan payment	\$41,525.88
13975	Valley Plains Equipment	streets	repair on JD mower	\$36.50
13976	Vanity Fair	library	periodicals	\$10.00
13977	Waste Management	sanitation	garbage & recycling	\$4,197.52

13978	Water Smith Inc	water treatment	repair/maint	\$448.00
13979	Wigen Water Technologies	water treatment	maint/operation	\$1,145.95
13980	Windshield Dr. of Grafton	police	2014 ford explorer	\$65.00
13981	Xcel Energy	all	electricity	\$9,963.87

H2O Deposits refunded

13982	COM (Jason & Jennifer Holmes)			\$150.00
13983	COM (Thomas Skadeland)			\$24.94
13984	Thomas Skadeland			\$125.06

\$148,138.65

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

The 2016 Audit was distributed and the Council asked that Brady Martz be scheduled at a future meeting to present and discuss. The Auditor will get this scheduled.

Calendars for October and November were reviewed and discussed. It was noted that the JP meeting will be held on 10/31 in Hillsboro. We will hold a special meeting to review the final budget 10/09/17. Admin Committee will begin to be held on the 3rd Monday each month, adding as of November 20th, 2017.

The Auditor's office approved:

- Liquor license transfer for Tommy's Sports Bar to Armory for Torgeson/Ness wedding.
- Bingo permit for Mayville Golf Club

Mayor Moen reported from the Annual League of Cities convention. Mayville will be a rep for 6 small cities in the area on the LAWA/RRVWSP Replacing Carol S. from Hunter.

Reminder was discussed on any curb side picking up after Oct 22nd will be charged \$250.00 for the city to clean up.

The Armory has officially been turned over to the cities, all keys have been turned into the Auditor's Office. Cal Peterson will be city's team member who will be the contact and main facilities person.

During the Sheriff Report Sheriff Hunt updated the Council that a new deputy, Jason Lee will be starting. Issues with unused vehicles and RV's being left on the streets was brought to Sheriff Hunt's attention.

Mike Gratton from the Mayport Coop and Travis Soderberg from Vigen Contracting presented to the Council how they would like to approach handling traffic while the silos are being slipped. After discussion Bensen made a motion to approve the temporary blocking of Main Street for 1 week during the slip, anticipated start time between Oct 20-27, the Coop will do ads, handouts and other communications to update the public. Bohnsack seconded the motion, motion carried.

Public 2018 budget hearing is scheduled to be held at October 9th at 6pm.

Meshefski-LaBine made a motion to accept the second reading of the following Ordinances (changes due to ND State Legislative 2017):

AN ORDINANCE TO AMEND CHAPTER X, ARTICLE 6 OF THE REVISED ORDINANCES OF 1979 OF THE CITY OF MAYVILLE BY AMENDING THERETO ORDINANCE NO. 10-0628.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MAYVILLE, NORTH DAKOTA:

SECTION 1. Ordinance No. 10-0628 is hereby amended to the Revised Ordinances of 1979 of the City of Mayville, North Dakota, to provide as follows:

10-0628 – SPECIAL PERMIT.

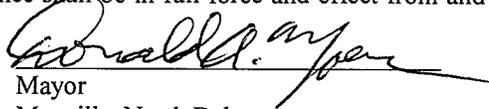
A licensee may apply to the City Council of the City of Mayville and the Attorney General for the State of North Dakota for a special alcoholic beverage permit to engage in the sale of alcoholic beverages at special events on such premises as may be designated by such permit. Such licensee shall be authorized to sell only alcoholic beverages authorized the licensee under Section 10-0605 of this ordinance.

The fee for such special alcoholic beverage permit shall be \$25 for each application and the duration of such permit shall not exceed a period greater than three consecutive days.

The City Council of the City of Mayville shall, in its discretion, authorize or deny, such application for a special alcoholic beverage permit based upon the rules and regulations contained within this ordinance and as amended.

The city may authorize persons under 21 years of age to be in the area of a special event if only beer, wine, and sparkling wine is being served and that is designated in the permit. The area where people under 21 are allowed must be designated on the permit and only employees of the alcoholic beverage licensee may serve alcohol. Further, people under 21 may not consume, possess, or receive alcoholic beverages.

SECTION 2. Effective Date. This ordinance shall be in full force and effect from and after the date of its second reading and final passage.



Mayor
Mayville, North Dakota

ATTEST:



City Auditor

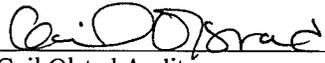
Petersen seconded the motion and upon a roll call vote the following voted: Yea: Petersen, O'Brien, Bensen, Meshefski-LaBine and Bohnsack; Nay: 0; Absent: Carr.

O'Brien made a motion for the Auditor to contact the NDDOT and provide a no thank you to leasing the Mayville NDDOT site. Bohnsack seconded the motion, motion carried.

The City Attorney was asked to begin proceedings on the Sailor house at 424 5th St SE.

The Physical Plant Committee discussed the possibility of a part time person for streets, snow removal, starting to train prior to existing personnel retire with Council. It was tabled at this time with the tight budget. Christian Gage who was hired by the city this summer will be available to work in Streets half time and we will have to hire as needed for snow removal is we have a bad year.

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

Attest: 

Gail Olstad Auditor

Mayor: 

Donald Moen