

**December 18<sup>th</sup>, 2017 Mayville City Council**

The Mayville City Council met in Special session on December 18<sup>th</sup>, 2017 at 5:00 pm in the council chambers with Mayor Moen presiding and the following Aldermen responding to call of the roll: O'Brien, Bensen, Carr; Bohnsack Absent: Meshefski-LaBine, Petersen. Also in attendance: Don Moen, Gail Olstad, Julie Christianson.

O'Brian made a motion to allow the Mayor and Auditor to sign and execute the SRF refinancing loan documents for:

\$880,000 for USDA Water Loan 26 Part 1.  
\$1,630,000 for USDA Sewer Loan #24

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

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

Authorizing \_\_\_\_\_  
Attest: Gail Olstad  
Gail Olstad Auditor

Mayor: Donald Moen  
Donald Moen

RESOLUTION OF GOVERNING BODY OF APPLICANT  
(Suggested Format)

RESOLUTION NO. Nov 2017 Water

Resolution authorizing filing of application with the North Dakota Department of Health for a Loan under the Clean Water Act.

WHEREAS, under the terms of the Clean Water Act, the United States of America has authorized the making of loans to authorized applicants to aid in the construction of specific public projects:

Now, therefore, BE IT RESOLVED City of Mayville, North Dakota  
(Governing Body of Applicant)

1. That Don Moen be and is hereby authorized to execute  
(Designate Official)  
and file an application on behalf of City of Mayville, North Dakota with the North  
(Legal Name of Applicant)  
Dakota Department of Health for a loan to aid in the construction of:

Refinance existing loan

(Brief Project Description)

2. That Don Moen, Mayor, be and is  
(Name of Authorized Representative) (Title)  
hereby authorized and directed to furnish such information as the North Dakota Department of Health may reasonably request in connection with the application which is herein authorized to be filed, to sign all necessary documents, and, on behalf of city, to accept loan offer and receive payment of loan funds.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Notary of the  
(Title of Officer)  
City of Mayville, North Dakota does hereby certify:  
(Legal Name of Applicant)

That the attached resolution is a true and correct copy of the resolution, authorizing the filing of application with the North Dakota Department of Health, as regularly adopted at a legally convened meeting of the City of Mayville, North Dakota duly held on the 2<sup>nd</sup> day of  
(Name of Governing Body of Applicant)  
November, 2017; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

In WITNESS WHEREOF, I have hereunto set my hand this 2<sup>nd</sup> day of November, 2017.



Julie Christanson  
(Signature of Recording Officer)

Notary  
(Title of Recording Officer)

RESOLUTION OF GOVERNING BODY OF APPLICANT  
(Suggested Format)

RESOLUTION NO. NOV 2017 SENIOR

Resolution authorizing filing of application with the North Dakota Department of Health for a Loan under the Clean Water Act.

WHEREAS, under the terms of the Clean Water Act, the United States of America has authorized the making of loans to authorized applicants to aid in the construction of specific public projects: Now, therefore, BE IT RESOLVED City of Mayville, North Dakota  
(Governing Body of Applicant)

- 1. That Don Moen be and is hereby authorized to execute  
(Designate Official)  
and file an application on behalf of City of Mayville, North Dakota with the North  
(Legal Name of Applicant)  
Dakota Department of Health for a loan to aid in the construction of:

Refinance existing loan

(Brief Project Description)

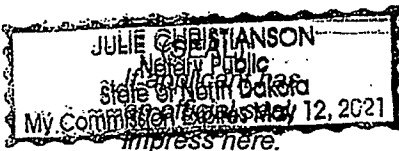
- 2. That Don Moen, Mayor, be and is  
(Name of Authorized Representative) (Title)  
hereby authorized and directed to furnish such information as the North Dakota Department of Health may reasonably request in connection with the application which is herein authorized to be filed, to sign all necessary documents, and, on behalf of city, to accept loan offer and receive payment of loan funds.

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November, 2017; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

In WITNESS WHEREOF, I have hereunto set my hand this 2nd day of November, 2017.



Julie Christianson  
(Signature of Recording Officer)

Notary  
(Title of Recording Officer)

AN ORDINANCE TO AMEND CHAPTER XVI, ARTICLE 14 OF THE  
REVISED ORDINANCES OF 1979 OF THE CITY OF MAYVILLE BY  
RELATING TO SNOW EMERGENCY DECLARATION

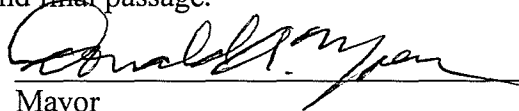
BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MAYVILLE, NORTH  
DAKOTA:

SECTION 1. Ordinance No. 16-1418 is hereby added to the Revised Ordinances of 1979  
of the City of Mayville, North Dakota, to provide as follows:

16-1418 – SNOW EMERGENCY DECLARATION.

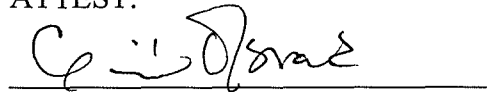
1. When the superintendent of streets or a designate determines, on the basis of existing weather conditions, that a snow emergency declaration is necessary, it will be broadcast on local radio and posted to the City of Mayville's website.
2. The declaration must include a list of the snow emergency routes on which a parking prohibition is in effect, unless the declaration is in effect for all designated snow emergency routes, in which case the declaration shall so state. The snow emergency routes are outlined in the City Snow Removal Plan.
3. The snow emergency declaration and a parking prohibition are effective until terminated or modified by the superintendent of streets by public announcement.
4. The declaration of a snow emergency allows the cost of labor and cost associated with the snow emergency to be paid out of the City Emergency Fund.
5. Additionally, by declaring a snow emergency, the City Council of the City of Mayville may seek the help of Traill County and the State of North Dakota with expenses necessary to alleviate the snow emergency in the City of Mayville

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

Date of First Reading: **November 6, 2017**

Date of Second Reading: **December 4, 2017**