

February 5th, 2018 Mayville City Council

The Mayville City Council met in regular session on February 5th, 2018 at 6:00 pm in the council chambers with Mayor Moen presiding and the following Aldermen responding to call of the roll: Bensen, Carr; Meshefski-LaBine, Petersen, O'Brian and Bohnsack: Absent: None. Also in attendance: Don Moen, Gail Olstad, Cassie Tostenson, Julie Christianson, Jim Johnson and Deputy Dylan Norgard.

Carr made a motion to accept the minutes from 12-04-2017 Council Meeting. Bensen seconded the motion, motion carried.

Bensen made a motion to accept the minutes from 12-04-2017 Public Hearing. O'Brien seconded the motion, motion carried.

Petersen made a motion to accept the minutes from 01-08-18 Council Meeting. Carr seconded the motion, motion carried.

The following 2017 and 2018 bills were presented for Council discussion:

December Bills

14195	Envirotech Heating & Air	library	repair/maint	\$	199.95
14196	Ohnstad Twichell P.C	Water 26 pt 1	refinancing	\$	3,500.00
14196	Ohnstad Twichell P.C	Sewer 24	refinancing	\$	4,500.00

January Bills

14197	420 Praxair	streets	maint/operation	\$	23.16
14198	A & B/Haroldson's Office Supply	all	office supplies	\$	164.05
14199	Aasen Drug	non dept	misc	\$	6.38
14199	Aasen Drug	library	office supplies	\$	27.36
14200	Aflac	all	insurance	\$	608.27
14201	American Funds	all	retirement	\$	3,199.20
14202	American Water Works Association	water treatment	dues	\$	75.00
14203	Ameripride	all	misc	\$	452.98
14204	Brite-Way Window Cleaning Inc	city hall	misc	\$	42.00
**14193	Cardmember Services	all	misc	\$	3,236.12
14205	City of Fargo	water treatment	samples	\$	43.00
14206	Dacotah Paper	city hall	paper supplies	\$	263.28
14206	Dacotah Paper	armory	paper supplies	\$	442.45
**14126	David H Paul Inc	water treatment	training	\$	2,587.20
14207	Demco	library	office supplies	\$	284.44
14208	E. F. Library Services LLC	library	books	\$	23.89
14209	Emergency Automotive Technologies Inc	streets	payloader	\$	285.48
14210	Farmers Union Oil	streets	maint/operation	\$	170.90
14211	Ferguson Waterworks	water distribution	meters	\$	2,169.35
14212	First & Farmers Bank	all water	water collections	\$	3.94
14213	Flaten & Johnson Truck Equip Inc	streets	Freightliner & 95 Truck repair	\$	1,500.60
14214	Goose River Bank	all water	water collections	\$	54.16
14215	Great America Copier Lease	all	lease on copier	\$	400.66
14216	Jacobson Brothers	city hall	snow removal - hired	\$	320.00
14216	Jacobson Brothers	library	snow removal - hired	\$	260.00
14216	Jacobson Brothers	armory	snow removal - hired	\$	80.00
14217	Jeff's Electric	library	repair/maint	\$	155.50
14218	Jemco	water treatment	repair/maint	\$	381.11
14221	MayPort Auto & Truck Parts Inc	streets	maint/operation	\$	159.25
14219	MayPort Farmers Co-op	all	fuel - vehicles	\$	2,538.22
14220	MayPort Hardware Hank	all	maint/operation	\$	197.68
14222	Mayville State University	sales tax	Jan 2017 rec'd in Feb 2017	\$	23,890.94
14222	Mayville State University	sales tax	Dec 2017 rec'd in Jan 2018	\$	11,428.22
14223	Midco	all	internet & phones	\$	915.55
14224	Millers Fresh Foods	city hall	misc	\$	12.05

14225	MPEDC	sales tax	Jan 2017 rec'd in Feb 2017	\$	7,426.04
****	MPEDC	sales tax	Dec 2017 rec'd in Jan 2018		
14226	Naastad Brothers Inc	water distribution	repair/maint	\$	4,389.05
14227	NDDOT	streets	maint/operation	\$	3,768.45
14228	NDPERS	all	insurance	\$	3,223.80
14229	NDSU Extension Pesticide Program	vector control	training	\$	55.00
14230	Network Center	all	computer & backup	\$	1,300.35
14231	One Call Concepts	water distribution	maint/operation	\$	5.20
14232	Paulson Gravel Service	water distribution	repair/maint	\$	174.00
14233	PowerPlan	streets	snowblower	\$	307.13
14234	Shopko	water treatment	office supplies	\$	58.98
14235	Steve Lee	streets	repair on street sander	\$	284.20
credit	Trail County Treasurer	sheriff	January contract	\$	18,300.27
14236	Trail County Tribune	all	printing	\$	779.76
14237	Trail Rural Water	water treatment	purchase of raw water	\$	5,890.93
14238	Verizon	all	cell phones	\$	181.00
14239	Waste Management	sanitation	garbage & recycling	\$	17,426.33
14240	Xcel Energy	all	electricity	\$	13,699.60

February Bills

ACH	Bank of North Dakota	water 23	bond payment	\$	2,475.00
ACH	Bank of North Dakota	tiff #25	bond payment	\$	2,670.00
ACH	Bank of North Dakota	sewer 24	bond payment	\$	5,618.89
ACH	Bank of North Dakota	water 26 pt 1	bond payment	\$	2,600.00
ACH	Bank of North Dakota	Sewer 19 & 20	bond payment	\$	13,800.00
		paydown amount		\$	540,000.00
		\$540000.00			
ACH	Bank of North Dakota	Sewer 17	bond payment	\$	4,275.00
		paydown amount		\$	108,000.00
		\$108000.00			
ACH	Bank of North Dakota	Water 16	bond payment	\$	3,600.00
		paydown amount		\$	30,000.00
		\$30000.00			
14241	Lake Agassiz Water Authority	water treatment	dues	\$	250.00
14242	ND Dept of Health	water & waste water	dues	\$	20.00
14243	NDBOA	non dept	dues	\$	50.00
14244	Polar Communications	auditor	lease on phones	\$	60.77
14245	Reliance Standard	all	insurance	\$	194.00

H2O Deposits refunded

City of Mayville (Alexis Lindberg)	\$	150.00
City of Mayville (Jonathan Raywalt)	\$	150.00

\$	855,786.09
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Bensen moved to pay the bills as amended (adding EDC and Mayville State), a second by Petersen supported the motion, motion carried.

Calendars for February and March were reviewed.

The Auditor's office approved:

- Liquor license transfer for HRS Inc. to Mayville State for the Dueling Pianos event.

New Renaissance zone information was received from the state and provided to the Council.

A copy of the surcharge changes letter was provided to the Council as well as the snowbird rate discontinuance letter.

There was a reminder for March Madness being held in Bismarck March 6 & 7th.

Ray Petersen submitted an application for ND Rural Development Council.

Mayor Moen will be attending the ND Main Street initiative Summit in Bismarck February 12 & 13th.

The 32nd Annual Water System Expo and Conference is being held in Fargo on February 13-15.

Potential new home business coming to town Mr. Lucas Soine explained that he is working on a license to start a small business operated from his home. The Auditor has briefed him on applicable ordinances and as long as he complies with our ordinances as well as state requirements, we see no problem.

The Mayor briefed the Council on the NDDOT ND HWY 18 Bridge Project and the letter he sent to the NDDOT.

The Council was provided with the 2018 Election timeline and packets of forms and information for the June 12th election.

During the Sheriff's report Petersen and Council received the information from NDDOT about securing guard rails around the curves on State Hwy 200 at the Island Park. Analysis had been done and the State is not required to do so.

Sheriff Hunt informed the Council that Hillsboro is now part of the Traill County Sheriff's Duties. No patrols will be pulled from any of the areas the County covers except to cover calls as usual. Weber has been added to the Traill County Sheriff's Department.

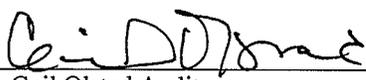
Carr made a motion to accept ownership of the branch water line from the intersection of 2nd Ave. NW and 4th St. NW running West along 4th St. NW. Bohnsack seconded the motion and upon a roll call vote, the following voted: Yea: Petersen, Meshefski-LaBine, O'Brien, Bohnsack, Bensen, and Carr; Nay: 0; Absent: 0;

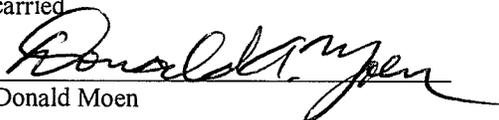
Council discussed the Physical Plant Committee Recommendation to purchase a new soft start for one high service pump. Council decided that while this is the lowest, quickest fix it would be better to look at the long term ROI of replacing pumps, motors and softstarts (VFD's) for the High Service Pumps and RO Pump. Dan Overmoe the Water Superintendent and Mayor Moen with work with the vendors, Moore Engineering analysis that was done in 2017 for the electrical review at the plant and InControl to come up with a project for next meeting. This will put on hold applying to the SWC for a loan to improve the High Service Pumps in the future.

Bensen made a motion to approve the 2015 duplicate tax abatements for O'Brien Seed. Meshefski-LaBine seconded the motion and upon a roll call vote the following voted: Yea: Bohnsack, Bensen, Carr, Petersen, Meshefski-LaBine; Nay: 0; Abstain: O'Brien; Absent: 0.

O'Brien made a motion to approve the sale of Lot 3 and the west ½ of lot 2, block 2 Riverwood addition for the proposed price of \$3,500, sale being contingent upon approval of planning and zoning and Riverwood's Builds Committee. Petersen seconded the motion and upon a roll call vote the following voted: Yea: Carr, Petersen, Meshefski-LaBine, O'Brien, Bohnsack, Bensen; Nay: 0; Absent: 0.

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

Attest: 
Gail Olstad Auditor

Mayor: 
Donald Moen