

## Mayville City Council Meeting Minutes

5-7-18

Present: Bensen, Carr, Bohnsack, O'Brien, Meshefski-Labine, Petersen, Mayor Moen, Gail Olstad, Robin Aanestad, Julie Christianson, Sheila Anderson

A motion was made by Petersen to approve the 2-5-18 meeting minutes and Carr seconded the motion. The motion carried.

A motion was made by Bensen and seconded by Bohnsack to approve the 4-2-18 meeting minutes. The motion carried.

A motion was made by Meshesfski-Labine and seconded by Petersen to approve the 4-16-18 tax equalization meeting minutes. The motion carried.

The bills were presented and Carr made the motion to approve them while O'Brien seconded the motion. The motion carried.

The May & June calendars were reviewed, and no changes made.

The auditor's office approved a raffle permit for MayPort Community Club and a parade permit for Summerfest. They also approved a liquor license transfer for Portland Liquor Store to Mayville State University for the presidential retirement party

The Spring clean up days are scheduled for May 8<sup>th</sup> & 9<sup>th</sup>.

Dr. Glenn Thoreson attended the physical plant meeting on May 3<sup>rd</sup> to express his concerns about traffic flow in his neighborhood. Sheriff Hunt was also in attendance. Glenn stated that there are several younger children now in the neighborhood and it seems like traffic is going at a greater speed than the speed limit. Glenn was wondering if signage would help. The committee questioned their effectiveness. Sheriff Hunt advised Glenn to call dispatch (701-636-4510 when this arises, and he also was going to tell his deputies to be aware of this and would have them try to patrol more often.

NDDOT presented two alternatives for replacing the highway 18 bridge project here at City Hall on April 3<sup>rd</sup>. Alternative A would build the new bridge in the location of the existing bridge. This would require either a detour for highway 18 traffic or construction of a temporary bypass. Alternative B would build the new bridge in phases using the existing structure to maintain one-way traffic during construction. This would mean shifting the new bridge roughly 30 feet to the east. The estimated cost of alternative B is roughly twice as much as alternative A with the detour. Concerns were made to the NDDOT about shifting to the east could potentially impact our force main that runs parallel to highway 18 at the east edge of the right-of-way. Residents also questioned NDDOT about the choice of detour. NDDOT defended their choice with reasons that they will beef up the detour route prior to construction and will repair it once the project is complete.

The city crew has brought to our attention that 6 manholes will be fixed this year along with one gate valve access.

The area targeted for crack sealing this year is east of the railroad tracks and north of highway 200.

The state offered free danger signs to be posted near low head dams such as ours. We ordered 2 signs and have given to Dan to put up.

ND League of Cities annual meeting is being held in Grand Forks at the Alerus Center September 13-15. Anyone interested should contact Julie to let her know as soon as possible.

Moore Engineering Water Resources Group open house is scheduled for May 16<sup>th</sup> from 4-7 pm at their new location at the Sheyenne Plaza.

The election is set for June 12<sup>th</sup> at the armory and will be open from 7 am – 7 pm for voting

There was no new information from the Sheriff's Department.

There have been some complaints about the no parking signs on Main Street, Center Avenue, 1<sup>st</sup> Ave NE and 1<sup>st</sup> Ave SE. It was first brought up at the Physical plant meeting on May 2<sup>nd</sup>. The complaint against them is that people who have made the correct decision to walk or get a ride home after consuming alcohol at one of the bars have been rewarded with finding a parking ticket on their vehicle the next day. The street crew brought to everyone's attention that the signs are important for snow removal operations. The Sheriff also presented that if these signs are up his deputies are obligated to enforce them. This was then brought to council and Carr made the motion to have the signs taken down with Meshefski-Labine seconding 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

We brought to council to consider a Moore Engineering task order for RO pump analysis. We had previously replaced one of the two RO supply pumps at the water treatment plant. The current question is whether the energy savings is sufficient to justify replacement of the second RO pump as well. We were going to ask Moore Engineering to undertake this, but the council asked to have this tabled as of now.

We have an offer from Julie Tunseth (Garrett) to purchase Riverwood lot 12, block 1 (615 7<sup>th</sup> Ave SE) for the standard price of \$2500.00 There are plans and the contractor is Paula Rae Homes. Meshefski-Labine made the motion to accept this offer and Petersen seconded the motion and upon a roll call vote the following voted: Yea: O'Brien, Bohnsack, Bensen, Carr, Petersen, Meshefski-Labine; Nay: 0; Absent: 0.

We have an offer from Ryan & Lindsey Hall to purchase Riverwood lot 6, block 2 (718 Riverwood Drive) for the standard price of \$2500.00. They don't have plans yet. Carr made the motion to accept this offer and Meshefski-Labine seconded the motion and upon a roll call the following voted: Yea: Meshefski-Labine, O'Brien, Bohnsack, Bensen, Carr, Petersen; Nay: 0; Absent: 0.

We have an offer from Sean & Cary Forrester to purchase lot 20, block 4 (925 Riverwood Drive) for the price of \$6500.00. We have some basic plans. O'Brien made the motion to accept this offer and Petersen seconded the motion and upon a roll call vote the following voted: Yea: O'Brien, Bohnsack, Petersen, Bensen, Meshefski-Labine, Carr; Nay: 0; Absent: 0.

Meshefski-Labine made the motion to approve the gaming permits at Stub's bar and Tommy's Sports bar for the Comet Athletic Club and Bohnsack seconded the motion. The motion carried

Bensen made the motion to approve a gaming permit at the Top Hat for MayPort Multipurpose Community & Event Center with Bohnsack seconding the motion. The motion carried.

Meshefski-Labine made the motion to designate the Traill County Tribune as our official newspaper and O'Brien seconded the motion. The motion carried

O'Brien made the motion to approve sending a check for \$250.00 to the MayPort Community Club to help pay for an advertising bill for Summerfest 2018 and Bohnsack seconded the motion and upon a roll call vote the following voted: Yea: Bensen, Carr, Petersen, Meshefski-Labine, O'Brien, Bohnsack; Nay: 0; Absent: 0.

There were no reports from either committee to report on.

O'Brien made the motion to adjourn the meeting with Meshefski-Labine seconding the motion. The motion carried.

  
MAYOR

  
AUDITOR