

The Mayville City Council met in special session on May 25th, 2023, at Noon in the council chambers with Mayor Jorgenson presiding and the following Aldermen responding to call of the roll: Petersen, Moen. On conference call: Gates. Absent: Bohnsack, Soholt, O'Brien. Also in attendance: Gail Olstad, Julie Christianson, Brandon Reber, Janell Marmon.

The mayor called the meeting to order. The Auditor explained that there was 2 resolutions Water and Sewer Improvement District No. 2022-2. The first resolution is approving Plans and Specifications for Improvements in the Water and Sewer Improvement District No. 2022-2 of Mayville ND. (See the attached resolution). Gates made the motion to accept this resolution as presented. Moen seconded the motion and upon a roll call vote the following voted; Yea: Petersen, Moen, Gates; Nay: Zero; Absent: Bohnsack, Soholt, O'Brien.

Council member Gates introduced the following resolution and moved its adoption:

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR IMPROVEMENTS IN THE WATER AND SEWER IMPROVEMENT DISTRICT NO. 2022-2 OF MAYVILLE, NORTH DAKOTA.

BE IT RESOLVED by the City Council of the City of Mayville , North Dakota, that the plans and specifications and estimates of cost for improvements in Water and Sewer Improvement District No. 2022-2 of Mayville, North Dakota heretofore prepared by Brandon Reber, Moore Engineering Inc., Engineer for the City be and the same hereby are approved ratified and confirmed as the plans and specifications and estimates of cost in accordance with which said improvements shall be constructed and the City Auditor shall file the same in his office open to public inspection.

APPROVED:


Karl Jorgenson, Mayor

ATTEST:


Gail Olstad, City Auditor

The Motion for the adoption of the foregoing resolutions was duly seconded by council member Moen. On a roll call vote the following council member voted Aye: Petersen, Gates, Moen. The following council member voted nay: Zero. The following council members were absent and not voting: Soholt, Bohnsack, O'Brien. The majority having voted aye, the motion carried the resolution was adopted. Date adopted: 05-25-2023

The Second Resolution is allowing the Auditor to advertise for Bids in Water and Sewer Improvement District No. 2022-2 of Mayville ND. (See the attached resolution). Moen made the motion this resolution as presented. Petersen seconded the motion and upon a roll call vote the following voted; Yea: Moen, Gates, Petersen; Nay: Zero; Absent: O'Brien, Soholt, Bohnsack. The

bids will be opened at on June 28th at 10am at Mayville City Hall. The bids will be awarded at the July 2023 Mayville City Council Meeting.

CITY OF MAYVILLE

WATER AND SEWER IMPROVEMENT DISTRICT NO. 2022-2 OF MAYVILLE, NORTH DAKOTA.

Council Member Moen introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING AUDITOR TO ADVERTISE FOR BIDS IN WATER AND SEWER IMPROVEMENT DISTRICT NO. 2022-2 OF MAYVILLE, NORTH DAKOTA.

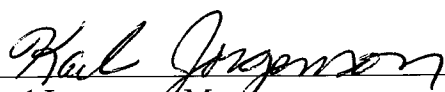
WHEREAS, plans and specification and estimates of costs for said District have hereto fore been directed and to be prepared by the Engineer for the City of Mayville; and

WHEREAS, said plans, specifications and estimate of cost have been prepared and have been approved by the City Council for the City of Mayville; and

WHEREAS, it is necessary to advertise for bids for the work is the District;

NOW THEREFORE BE IT RESOLVED by the City Council that the City Auditor be and she is hereby authorized and directed to cause notice of Advertisement of Bids for the construction of the work heretofore directed to be made in WATER AND SEWER IMPROVEMENT DISTRICT NO. 2022-2 OF MAYVILLE, NORTH DAKOTA to be published once each week for two consecutive weeks in the Traill County Tribune, and the City Auditor and Engineer will open sealed bids at June 28th, 2023 at am/pm which must be received prior to the time of said bid opening meeting in accordance with the public advertisement for bids for the purpose of taking such other and further action with referenced thereto shall be deemed necessary and expedient. Such advertisement shall be published in a form as provided by N.D.C.C. §48-01-.1-05.

APPROVED:


Karl Jorgenson, Mayor

ATTEST:


Gail Olstad, City Auditor

The Motion for the adoption of the foregoing resolutions was duly seconded by council member Petersen. On a roll call vote the following council member voted aye: Moen, Gates, Petersen. The following council member voted nay: Zero. The following council members were absent and not voting: Soholt, Bohnsack,

O'Brien_____. The majority having voted aye, the motion carried the resolution was adopted.
Date adopted:_____05-25-2023_____.

All the residents living along the alley (6th Ave NE in Mayville) had agreed at first to have their alley paved and they would all split the cost among themselves. Larry Young who live along there is stating that his neighbors have all backed out on him. He said he will pay for just his side of the alley meaning just half of the alley all along there will be paved. So, this will be a change order for Zavoral in which they have been made known.

The City would like to have cameras set up at the landfill as we have had issues of people driving around the gate and dumping illegally. The Auditor has talked with Network Center on the cost of getting cameras out there. We would need to get electricity out there. Liv from Network Center first contacted Xcel Energy about this and was quoted \$90,000 to put electricity out at the landfill. Liv then contacted Nodak Electric and was quoted \$16,000 from them to put electricity out at the landfill. Then Xcel Energy came back with a quote of \$5,000 to put electricity out there. Moen made the motion to accept the quote of \$5,000 for electricity to be put out at the landfill. Petersen seconded the motion and upon a roll call vote the following voted; Yea: Gates, Moen, Petersen; Nay: Zero; Absent: Soholt, O'Brien, Bohnsack.

There are 2 manholes on Hwy 200 that need fixing. One is on Hwy 18 between Subway and homes along there. The other manhole is on the west side of the railroad tracks between the Traill County Tribune office and Subway. Cal Peterson has talked with Naastad Bros about fixing those two manholes.

Petersen made the motion to adjourn the meeting, Moen seconded the motion, motion was carried.

Authorizing _____
Attest: Julie Christianson
Julie Christianson Deputy Auditor

Mayor: Karl Jorgenson
Karl Jorgenson