

February 12, 2025, Mayville City Council Special Meeting for Dam 2

The Mayville City Council met in special session on February 12, 2025, at noon in the council chambers with Mayor Jorgenson presiding and the following Aldermen responding to call of the roll: Moen, Soholt, Petersen, Halvorson. On computer: Bohnsack. Absent: O'Brien. Also, in attendance: Gail Olstad, Julie Christianson, Cassie Tostenson, Alivia Olson, Kris Moen. Brandon Reber from Moore Engineering was also present.

Brandon Reber stated that we have all the necessary items to go to bid. Bid date is set for April 3, 2025, at 10a here at City Hall. An ad will go to the Fargo Forum on 2/27/25 and will run 3/5, 3/12, 3/19. The ad will go to the Hillsboro Banner on 3/5/25 and run 3/7, 3/14, 3/21.

Brandon stated that the city will request a Construction Cost share from the ND Department of Water Resources. Moore Engineering will be doing this on behalf of the City of Mayville. The initial request is due on 2/24/25. Their preliminary Meeting is 3/20/25 where Moore will discuss project and request. The official meeting is 4/10/25 where Moore Engineering will bring them bid prices for approval.

Petersen made the motion to authorize Moore Engineering to apply for the cost share agreement as presented from above. Halvorson seconded the motion, the motion carried.

The First Resolution directs the Auditor to Advertise for Bids for the Mayville Dam Repair and Replacement, City of Mayville, North Dakota. Halvorson made the motion to approve this resolution as presented below. Petersen seconded the motion and upon a roll call vote the following voted; Yea: Soholt, Moen, Bohnsack, Petersen, Halvorson; Nay: Zero; Absent: O'Brien.

CITY OF MAYVILLE

MAYVILLE DAM REPAIR AND REPLACEMENT

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

RESOLUTION DIRECTING AUDITOR TO ADVERTISE FOR BIDS FOR THE MAYVILLE DAM REPAIR AND REPLACEMENT, CITY OF MAYVILLE, NORTH DAKOTA.


WHEREAS, plans and specification and estimates of costs for said repair and replacement of the Mayville Dam 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 in 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 for the REPAIR AND REPLACEMENT OF THE MAYVILLE DAM, MAYVILLE, NORTH DAKOTA to be published once each week for two consecutive weeks in the Hillsboro Banner and the City Auditor and Engineer will open sealed bids at Mayville City Hall on April 3, 2025 at 10:00 am 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: Soholt, Moen, Bohnsack, Petersen, Halvorson. The following council member voted nay: Zero. The following council members were absent and not voting: O'Brien. The majority having voted aye, the motion carried the resolution was adopted. Date adopted: February 12, 2025.

The Second Resolution Authorizes and Approves Necessary Measures for the Repair and Replacement of the Mayville Dam. Petersen made the motion to approve as presented below. Bohnsack seconded the motion and upon a roll call vote the following voted; Yea: Petersen, Soholt, Moen, Halvorson, Bohnsack; Nay: Zero; Absent: O'Brien.

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

A RESOLUTION AUTHORIZING AND APPROVING NECESSARY MEASURES FOR THE REPAIR AND REPLACEMENT OF THE MAYVILLE DAM

WHEREAS, the Mayville Dam serves a critical function in water management and recreational activities within the jurisdiction of the City of Mayville and

WHEREAS, recent inspections and structural failure following a flooding event required replacement to ensure the safety, efficiency, and integrity of the dam; and

WHEREAS, the City of Mayville recognizes the need to allocate funding and resources to expedite necessary repairs and ensure regulatory compliance with state and federal agencies;


NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mayville

1. That the city of Mayville formally acknowledges the need for immediate and long-term repairs to the Mayville Dam and commits to taking all necessary actions to facilitate such repairs.

2. That the city of Mayville authorizes the allocation of funds from the city's general fund and/or seeks state and federal assistance, grants, or emergency funding to support the dam repair and rehabilitation efforts.
3. That the City of Mayville directs the Moore Engineering and consultants to assess, design, and implement necessary repair measures in accordance with all applicable safety and environmental regulations.
4. That the City of Mayville will coordinate with relevant agencies, including Army Corps of Engineers, FEMA, etc., to secure necessary permits and ensure compliance with all regulatory requirements.
5. That this resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 12th day by the City Council of the City of Mayville

CITY OF MAYVILLE


Karl Jorgenson, Mayor

ATTEST:


Gail Olstad, Auditor

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

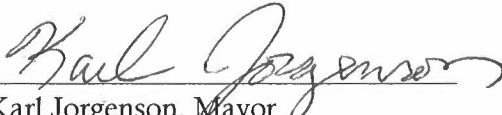
The Last Resolution is Approving Plans and Specification for Mayville Dam in the City of Mayville, North Dakota, Moen made the motion to approve this resolution as presented below, Soholt seconded the motion and upon a roll call vote the following voted; Yea: Soholt, Halvorson, Petersen, Bohnsack, Moen; Nay: Zero; Absent: O'Brien.

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

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR MAYVILLE DAM IN THE
CITY 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 of the Mayville Dam Repair and Replacement, 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 Soholt. On a roll call vote the following council member voted Aye: Halvorson, Bohnsack, Petersen, Moen, Soholt. The following council member voted nay: Zero. The following council members were absent and not voting: O'Brien. The following council members abstained: Zero. The majority having voted aye, the motion carried the resolution was adopted. Date adopted: February 12, 2025.

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

Attest: 
Julie Christianson, Deputy Auditor

Mayor: 
Karl Jorgenson