

CITY OF McVILLE

August 3, 2015

The City Council of the City of McVile met in regular session August 3, 2015 at the City Office at 7 pm.

Mayor Douglas Stein presiding

Council Members Present: Haley Klefstad, Douglas Trostad, Edward Sadowsky, Neil Reiten

Auditors: Renae Arneson and Joanne Brennan

Public Works: Ryan Johnson, Jon Trostad

Nelson Co Sheriff Dept: Lance Kellen

City Residents: Ellen McKinnon, Diane Urvand, Charles Wooton, Larry Walter, Brendon Parsley, Tami Stein

Mayor Stein called the meeting to order at 7 pm.

Motion made by Haley Klefstad, seconded by Neil Reiten to approve the agenda items, all vote aye.

Motion made by Haley Klefstad, seconded by Doug Trostad to approve the minutes of the July meetings, all vote aye. Neil Reiten then stated he wanted a correction to the minutes whereby contact through the city auditor go through the Mayor.

PUBLIC WORKS REPORT:

Golf Course: The water line pressure regulator at the County Club was discussed. The by-pass valve is not operating correctly as repairs have been made to it several times and the pressure builds up to an excessive level and blows Water line pipes open. Doug Trostad will meet with the Golf Course Board to discuss replacement.

Water Salesman: This is still not operable. Water is still being sold on the honor system at the Water Treatment Plant. A new location west of our Economic Development building was discussed.

Water Tower: H & H Coatings reported the water tower is in good condition. Future needs may be sandblasting and repainting the legs.

Mowing Assistance: Possibly hiring a part-time person to assist was discussed. Doug Stein and Renae Arneson will meet with PW to work this situation out.

NDTC: The City is still waiting to hear from NDTC on the switch from copper line to fiber at the Water Plant.

Water Plant Restroom: This is not operable. Grade and slope of the line was discussed. Doug Stein has a tool to check the levels and he will do so and report back.

FINANCIAL REPORT:

Motion made by Doug Trostad, seconded by Ed Sadowsky to approve the revenues and disbursements as presented by the auditor, all vote aye.

Motion made by Doug Trostad, seconded by Haley Klefstad to approve bills 19956 to 19981, to wit:

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| 19956 | D & M Service (streets 296.24; grds 282.79; vehic 101.97; mos 34.29; stage 31.86) | \$ 747.15 |
| 19957 | NDTC (website updates) | 60.00 |
| 19958 | All Flags, LLC (US & ND flags) | 310.39 |
| 19959 | ND One Call, Inc. | 3.30 |
| 19960 | Verizon Wireless | 91.64 |
| 19961 | Quill Corp. (office supplies) | 129.72 |
| 19962 | Brager Disposal Service (June '15) | 1,725.50 |
| 19963 | Menards (sewer 48.26; shop 9.00; mosquitoes 2.44) | 59.70 |
| 19964 | Lakota American (subscription) | 20.00 |
| 19965 | Chase Visa (postage 7.99; auditorium 5.05) water dept balance | 117.54 |
| 19966 | NDPERS (seminar registration) | 20.00 |
| 19967 | VOID | |
| 19968 | Postmaster (certified mail – Brandvold) | 6.25 |
| 19969 | MCI (ld service) | 27.45 |

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| 19970 | Sanitation Products, Inc. (sewer/jetter) | | 2,988.36 |
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| 19971 | Hoyt Enterprises, Inc. (storage building) | | 1,861.00 |
| 19972 | UNUM (6 mo life ins. Premium) | | 134.82 |
| 19973 | OTPC (st 621.38; audit. 112.19; wtr 285.86; airport 21.10; café 545.97; grds 51.83; storage bldg 26.89) | | 1,754.28 |
| 19974 | VOID | | |
| 19975 | ND Insurance Dept. (airport 55.30; ED bldg 536.95; café 807.20; wtr 907.66; office 135.16; Library 63.70 Auditorium 422.80; country club 121.95; general 398.32) | | 3,3449.04 |
| 19976 | Wooton Tech Support | | 30.00 |
| 19977 | Wallace Repair | | 7.00 |
| 19978 | George Kobel (repair Snapper mower) | | 75.75 |
| 19979 | Nelson County Sheriff's Dept. (Aug.'15 policing) | | 1,204.05 |
| 19980 | Farmers Union Oil Co. | | 40.23 |
| 19981 | D & M Service (grounds 309.21; vehicles 223.20; mosquitoes 30.08; stage 12.98) | | 575.47 |

OLD BUSINESS:

Dilapidated Buildings/Abandoned Vehicles: A response letter was reviewed from Larry Walter. Mr. Walter addressed the Council regarding his properties. He stated he was aware of the condition of his properties, has begun some cleanup and agreed to address further the areas in question by September 7. He disagreed about a welding business on his Sheyenne Street home. The list of other properties prepared by a former committee/council was reviewed. Mayor Stein appointed a new committee consisting of two council members of Haley Klefstad and Neil Reiten, and two residents Ellen McKinnon and possibly David Aaser to review the report and perhaps revise.

Leakage Issues at City Auditorium: Target Roofing of Devils Lake completed their work to the wind turbines and securing the roof. The entry area has significant issues. A suggestion was to add a metal pitched roof above the elevator and the entry. Estimates will be secured from Brandvold Construction.

Renae reported she submitted a grant for \$110,000.00 to the Red River Regional Council for a CDBG program to repair and rewire the Main Street Lights. A formal presentation will be made before their Board on August 20 in Grafton. She also completed a grant for \$90,000.00 on behalf of NCHS for energy improvements at the Hospital.

The new ice machine at the restaurant is working well. Our old unit is still here, however will be picked up soon by Kolenda Heating and AC.

The insurance claim for the Water Tower has still not been finalized. The office is waiting for an invoice from Brandvold Construction for the pipe. H & H Coatings was here this week and performed the work. Additional piping was necessary to secure the system.

McVille Days: The events went well. Concerns were expressed by Councilman Trostad that cleanup and table handling was not in place as it should have been. He wanted it noted that Brian and Renae Arneson, Brenda Harris and Lule Naas ended up cleaning the Main Street area Saturday morning before the parade came through. The Porta Potties need service, Renae will contact Chuck Larson and have a bill sent to the McVille Days Committee. There has been no follow up meeting called by Lule Naas as in the past.

Renae reported the City was awarded a \$4995.00 grant from the ND Community Forestry Program for removal of mainly diseased/dead American Elm and Ash Trees. Their committee met and marked trees for estimates with Z's Trees.

NEW BUSINESS:

Tami Stein, McVile Park District Representative and Brenden Parsley, Nelson County Track Coach attended the meeting requesting the assistance of the City Auditor to research and apply for a grant to repave the running track and add the necessary stations to again use this area owned by the McVile Park District. This would be used by the only track team in the County, the Nelson County Eagles for practice and may be utilized for area track meets. The Council asked and Renae agreed she would assist them. Motion made by Haley Klefstad, seconded by Doug Trostad to approve Renae to assist the Park District, all vote aye. Preliminary estimates may be \$125,000.00.

Budget considerations were addressed to wit: Office furniture as a number of items in the office belong to Renae. New Council chairs, skidsteer, water salesman updates, a helipad cost share and a j-tube installation at the Water Plant. The preliminary budget will be approved at the September 8 meeting.

An advertisement for seeking an Auditor was reviewed and approved.

The new law regarding the prohibition for those under 21 years of age on the premises of a bar was discussed. The first reading of the amendment to Ordinance #81 was approved, motion made by Doug Trostad, seconded by Ed Sadowsky, all vote aye :

To wit:

ADDENDUM – Ordinance #81

Be it ordained by the City Council of the City of McVile to adopt Addendum #1 to Ordinance #81 Retail and Sale of Alcoholic Beverages.

Upon motion made by Douglas Trostad seconded by Edward Sadowsky,

to add NDCC Section 5-02-06 Prohibitions for individuals under twenty-one years of Age – Penalty – Exceptions as adopted by the North Dakota State Legislature effective August 1, 2015, to wit:

5-02-06. Prohibitions for individuals under twenty-one years of age - Penalty - Exceptions.

An individual under twenty - one years of age may enter and remain on a licensed premises while alcohol is being sold or displayed, at the discretion of the owner of the licensed premises, if the following conditions are met:

- a. The individual is accompanied by a parent or guardian who is twenty - one years of age or older. For purposes of this section, "guardian" means an individual who has the legal responsibility for the health and well - being of the individual under twenty - one years of age;
- b. The individual is on the premises to consume a meal or in an emergency situation;
- c. The premises serves at a tabletop, food that is prepared in a kitchen with at least an indoor grill;
- d. The individual is not on the licensed premises after ten p.m.; and
- e. The owner of the licensed premises hereby receives permission of the local licensing authority, aka the City of McVile, for individuals to be on the premises as allowed under this section and the licensed premises is located in the City of McVile, population of one thousand five hundred or fewer people.

Upon motion made, seconded and passed as above, this addendum is hereby adopted.

ATTEST:

Rena Arneson, Auditor

Douglas Stein, Mayor

The alley located on the 300 block between Hamlin Street and Baldwin Street was discussed. Ryan reported he had repaired the alleyway and removed trees blocking this area for passage.

Ellen McKinnon noted the Great Plains Food Bank will be in McVillage September 24th.

The next regular meeting was set for Tuesday, September 8, 2015 at the City Office at 7 pm, date change due to Labor Day.

There being no further business, upon motion made by Doug Trostad seconded by Haley Klefstad the meeting was adjourned at 9:55 pm.

ATTEST:

Rena Arneson, City Auditor

Douglas Stein, Mayor