

CITY OF McVILLE

July 6, 2015

The City Council of the City of McVIlle met in regular session July 6, 2015 at the City Office at 7 pm.

Mayor Douglas Stein presiding

Council Members Present: Douglas Trostad, Neil Reiten

Auditors: Renae Arneson and Joanne Brennan

Council Members Absent: Haley Klefstad, Edward Sadowsky

Also Present: PW Ryan Johnson and Jonathon Trostad

Resident: Ellen McKinnon, Teri Huso

The meeting was called to order at 7 pm. Motion made by Neil Reiten, seconded by Doug Trostad to approve the agenda items, all vote aye.

Motion made by Neil Reiten, seconded by Doug Trostad to approve the June 2015 minutes, all vote aye. Ellen McKinnon requested one change regarding her food pantry. It is a pantry, not on a truck.

PUBLIC WORKS REPORT:

The pumping pit estimates for the Country Club well are still pending.

The water salesman is still not repaired. Discussion was had in regard the honor system being used by the water treatment plant for those who need bulk water. The City will continue checking into long-term solutions for this system including a possible relocation.

Mosquitoes continue to be a problem. The City will spray the balance of the Anvil chemical before switching to the new chemical.

The Sewer Jetter was repaired by Sanitation Products of Fargo and is now operable.

Troy Brandvold has located and will secure a drain pipe for the City Water Tower. The insurance claim is pending upon this purchase.

FINANCIAL REPORT:

Motion made by Doug Trostad, seconded by Neil Reiten to approve the revenues, disbursements and bills 19937 to 19955, to wit:

19937	MCI (office – long distance service)	\$	27.49
19938	Ness Press, Inc. (Arbor Day ad)		15.00
19939	Verizon Wireless		66.18
19940	Dep't. of Motor Vehicles (title transfer)		5.00
19941	VISA (office 44.75; Park 990.83 [reimbursed]; frds 361.24; wtr 27.63; memberships 90.00; postage 7.99)		1,432.94
19942	Postmaster (water samples)		13.20
19943	Postmaster (utility billing)		356,74
19944	Otter Tail Power (st 628.79; wtr 249.72; auditorium 121.67; café 405.36; airport 18.19; office 65.32; Lee St. storage 20.34)		1,509.39
19945	Van Diest Supply (mosquito spray)		3,602.50
19946	Wootton Tech Support (office – computer maintenance)		80.00
19947	ND Dept of Health (operator license renewals)		35.00
19948	BCBS of ND		3,231.30
19949	ND One Call, Inc.		4.40
19950	Ferguson Waterworks (watersalesman parts)		1.95
19951	VOID		
19952	Nelson County Sheriff's Dept. (July '15 policing)		1,204.05
19953	Interstate Flue Service (restaurant)		492.50

19954	Mortenson & Rygh, PTR (2012 & 2013 audits)	6,440.00
19955	Oxton's Super Valu (airport 13.58; office 33.17)	46.75

OLD BUSINESS:

Dilapidated Buildings/Abandoned Vehicles – The former Kathleen’s Kut and Kurl business building has been given a face lift and looks very nice. Doug Stein will call the Messner’s and thank them for their quick response to the City’s request. No response or cooperation has been given by Larry Walter/Carol Joy Brandvold in regard to the cleanup on their properties as requested by the Mayor and letter sent in June. A second letter, copies of the violated ordinances and certified mail will be used prior to further legal action.

A concerned citizen attended the meeting in regard to the Charles Wooton property. The following issues were noted: Tires, Mattress and general debris lying around the property, a pool filled with decaying water, long grass being left around the trees and house where their riding lawn mower cannot be used, broken glass lying on the street and driveways, use of a bb gun, bad language, loud music coming from a car parked outside the home, dogs running loose or constant whining and children playing in the street at late evening hours. The Sheriff Department has been notified and the City will try to meet with Charles Wooton as soon as possible to try to rectify some of the issues.

Motion made by Doug Trostad, seconded by Neil Reiten to send a letter to Allen Smaage regarding 3 inoperable cars, all vote aye.

Leakage Issues at Auditorium – The City is still waiting for Target Roofing to fix the turbines on the roof. Water had again entered into the auditorium this past Saturday.

Street Light Request: Motion made by Doug Trostad, seconded by Neil Reiten to adopt the Resolution of Sponsorship for the Street Light Project and the Hospital Roof/Boiler Project, all vote aye, to wit:

RESOLUTION OF SPONSORSHIP

Be it resolved that the City Council of the City of McVile, North Dakota will act as sponsoring unit of government for the project titled McVile Streetlight Project to be conducted during the period of September 15, 2015 through September 15, 2016.

City Auditor, Renae Arneson, is hereby authorized to apply to the North Dakota Division of Community Services for funding of this project on behalf of the City of McVile on July 6, 2015.

I certify that the above resolution was adopted by the City Council of the City of McVile, North Dakota on July 6, 2015.

SIGNED:

WITNESSED:

Signature
City Auditor

Signature
Mayor

____/____/2015
Date

____/____/2015
Date

RESOLUTION OF SPONSORSHIP

Be it resolved that the Nelson County Health System Board of Directors has authorized the City of McVile, ND to act as a sponsoring unit of government for the project titled Nelson County Health System Hospital Heating and Cooling project to be conducted during the period of October 1, 2015 to December 31, 2016.

City Auditor, Renae Arneson is hereby authorized to apply to the North Dakota Division of Community Services for funding for this project on behalf of the City of McVile and NCHS on June 23, 2015 by NCHS and on July 6, 2015 by the McVile City Council.

I certify that the above resolution was adopted by the Nelson County Health System Board of Directors on June 23, 2015.

Approved by NCHS Board of Directors

Bruce Bowersox Administrator

JudyTwete, President of the Board

Approved by the City Council

I certify that the above resolution was adopted by the City of McVile, ND on 7/6/2015.

Renae Arneson, City Auditor

Douglas Stein, Mayor

Motion made by Doug Trostad, seconded by Neil Reiten to adopt the final reading of Ordinance #103 Curfew, all vote aye, to wit:

ORDINANCE #103: Curfew

Be it ordained by the City Council of the City of McVile, North Dakota.

Section 1: Repeal

Ordinance #11 (Curfew) dated March 25, 1947, and Ordinance #38 (amending Curfew Ordinance #11), are hereby repealed.

Section 2: Effective Date

This Ordinance #103 shall be in full force and effect from and after its final passage and adoption.

Section 3: Curfew

3.1 It shall be unlawful for any minor under the age of sixteen (16) years of age to be present upon the public streets, thoroughfares, other public property of the City of McVile, any adjunct commercial/business properties, and private property not owned by the parents/ guardians, between the hours of 12:01 AM and 5:00 AM unless accompanied by a parent or an adult having the right under law to assert parental authority over such minor.

3.2 It shall be unlawful for the parent of a minor under the age of sixteen (16) years of age or an adult having the right and duty under law to assert parental authority over such minor, to knowingly permit such minor to violate subsection 3.1 hereof.

Section 4: Penalty

Penalty for violation of this Ordinance #103 shall be a fine of one hundred (\$100) dollars for first offense; one hundred fifty (\$150) dollars for second offense; three hundred (\$300) dollars for third offense.

FIRST READING: June 10, 2015

PUBLICATION: June 11, 2015

SECOND READING: July 6, 2015

FINAL READING AND ADOPTION: 7/6/15

ATTEST:

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Renae Arneson

City Auditor

Douglas Stein

Mayor

Airport: Plans are still continuing for the Heli-pad. Various maintenance issues were discussed by Neil. Northwood Aero Spray has pilots spraying a potato field near the Brua farm. They were contacted to avoid flying directly over their area and this matter was resolved.

Renae reported she has been working with Kolenda on replacement of the ice machine at the Restaurant. The old unit could be marketed to a couple of interested parties in Northwood and the City could purchase the smaller unit outright. The new unit is in the restaurant on a trial basis, however is awaiting a new hood that was damaged when the contractor was loading it for delivery. Renae will keep the council informed on this matter.

NEW BUSINESS:

The City received a gift from the Hallin Estate for \$5K. Possible earmarks for this were discussed, including the Heli-pad or for the Street Light Project. The dollars will be held in the current general fund until such designation is made.

Clayton Ward of the Township that shares the road north along the County Club area approached the City in regard to a cost share of gravelling, as has been done in past years. The estimate was \$5200 for 1.3 miles, leaving our share at \$2600.00. Motion made by Neil Reiten, seconded by Doug Trostad to approve the gravelling at the ½ cost share, all vote aye.

There being no further business, upon motion duly made, seconded and carried, the meeting was adjourned. The next regular meeting will be held August 3, 2015 at 7 pm at the City Office.

ATTEST:

Renae Arneson, Auditor

Douglas Stein, Mayor