

CITY OF McVILLE
September 8, 2015

The City Council of the City of McVille met in regular session Tuesday, September 8, 2015 at the City Office at 7 pm.

Mayor Douglas Stein presiding

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

Auditors Renae Arneson and Joanne Brennan

Public Works Ryan Johnson, Jonathon Trostad

Also Present: Residents Charles Wooton, Betty Ann Bina, Ellen McKinnon, Liv Halvorson

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

Motion made by Haley Klefstad, seconded by Ed Sadowsky to approve the August minutes with one correction to add a mower to the budget considerations, all vote aye.

PUBLIC WORKS REPORT:

Another type of mower brochure was distributed for budget purposes.

No estimates have been secured for the well pit for the Country Club at this time.

Tree Trimming may be done this next week.

The Country Club regulator/pressure release valve was again discussed. After discussion Mayor Stein will confer with his son who has a background in this type of systems and had worked at the Country Club in the past. Ryan feels the valve should be replaced.

FINANCIAL REPORT:

Renae presented proposals of \$4K towards the loan for the shop building from highway distribution funds, transferring \$5K from sales tax to the restaurant fund for utilities and insurance deductible on the repairs completed and \$2K from sales tax for infrastructure improvements in regard to ADA compliance for the elevator repairs at the auditorium. Motion made by Haley Klefstad, seconded by Edward Sadowsky to approve fund transfers as described above, all vote aye. The revenues and disbursements were reviewed, together with bills 19982 to 20018, to wit:

19982 Verizon Wireless	\$ 75.57
19983 Culinex (restaurant – heating element for food warmer)	107.45
19984 Brager Disposal Service (July '15)	1,725.25
19985 Central Plains Ag Services (grounds – weed chemical)	204.75
19986 VOID	
19987 Kracht Implement (grounds – mower parts)	395.55
19988 Central Business Systems (copier meter billing)	65.70
19989 Oxton's Super Valu (misc supplies)	33.10
19990 NDTC (website updates X 2)	180.00
19991 State Auditor (2012 & 2013 audit filing)	225.00
19992 Tecta America Dakotas (auditorium – roof repair)	3,283.00
19993 Menards-Grand Forks (wtr 114.82; shop 32.97; pests 13.85; grds 9.92)	171.56
19994 BCBS of ND (August '15 premium)	3,231.30

19996	ND One Call, Inc. (6 locates)	6.60
19997	Chase VISA (postage 17.99; office 74.83; McVille Days 69.36; pests 56.89; sewer 262.10)	481.17
19998	Z's Trees (tree removal – grant)	4,450.00
19999	Zorn's Stump Grinding (stumps – grant)	1,175.00
20000	NDSU Forestry (risk mgmt workshop)	40.00
20001	Otter Tail Power (sts 612.73; wtr 263.27; grds 120.05; auditorium 222.59; (airport 20.56; restaurant 468.47; office 105.48; storage shop 21.89)	1,835.04
20002	MCI (long distance service)	27.45
20003	Todd Ellefson (graveling of road N. of Country Club, 1.3 miles (1/2 share))	2,430.00
20004	Bank of ND (wtr mtr project – principal 4000.00; admin 140.00; int 700.00)	4,840.00
20005	H & H Coatings (repair for insurance claim & inspection of water tower)	8,672.20
20006	Nelson County Sheriff's Dept. (Sept.'15 policing)	1,204.05
20007	Menards-Grand Forks (shop supplies)	46.96
20008	BCBS of ND (Sept. '15 premiums)	3,231.30
20009	McVille Community Library (new books – in memory of Ed Sadowsky's father)	46.96
20010	D & M Service (sts 146.24; grds 34.29; vehicles 229.83; sewer 69.40; trees 44.00)	523.76
20011	Kolenda Heating & Cooling (restaurant – reset controls for exhaust hood)	75.00
20012	Farmers Union Oil Co. (grds 72.76; sts 65.96)	138.72
20013	NDTC (website updates)	120.00
20014	Oxton's Super Valu (misc supplies)	34.57
20015	Sanford HealthCare Associates, LLC (auditorium – elevator maintenance/repair)	2,231.23
20016	Central Plains Ag Services, LLC (grass seed)	125.00
20017	Norma Trost (Welcome Wagon visits for 2013, 2014 and todate of /15, 19 X \$10 ea.)	190.00
20018	Brager Disposal Service (August '15 – 103 X \$16.95)	1,725.25

OLD BUSINESS:

Dilapidated houses/abandoned vehicles: The committee met and viewed the sites in question. The 4 properties located on Sheynne, Olsgard, Lee and South McVille owned by one party were again discussed. Some progress has been made in the South McVille property, the Lee Street property has been sold to new owners, however the Sheyenne and Olsgard properties still appear to be a problem. Haley will speak with the owner and report back to the council. They will meet again to continue with the remainder of the list.

The City is pending estimates from Johnson and Brandvold Constructions companies to perhaps add a sloped roof to the entrance roof and the roof over the elevator area.

Rena reported she attended the Red River Regional Board on August 20th in Grafton regarding the submitted grant proposal for Main street light reconstruction. The City will be awarded \$112,640.00 or 100% award for this project. The next step will be to work with the engineers to review cost estimates and complete the necessary paperwork. Rena will continue to work with this project until it's completion.

The exchange of ice machines at the restaurant has worked well. Our old unit will be refurbished and marketed by Kolenda Heating and AC for the City.

Rena reported the city received \$5712.20 from the ND Insurance Department for the Water Tower Claim and all improvements and repairs have been completed by H & H Coatings.

Rena also reported the City should receive the grant funds of \$4995.00 from the ND Community Forestry Program for the Tree Removal project very soon as this has been completed and reports filed with their office.

The grant paperwork for boiler for the Nursing Home is near complete and should be turned into the ND Department of Commerce division office very soon.

The City has had an inquiry from a new potential Lessee for the Restaurant. City support was discussed. The Council was favorable for not charging a lease dollar amount for the building, providing free water and sewer and possibly some utility assistance. Rena will inform the Council when a meeting can be set up for an interview.

Auditor applications were reviewed. The Council will review the applications and Mayor Stein set a special meeting for Thursday, September 10 at 8 am to discuss further and determine who will be interviewed.

NEW BUSINESS:

Auditor Arneson presented the 2016 Preliminary Budget. Motion made by Doug Trostad, seconded by Haley Klefstad to approve, all vote aye.

Motion made by Haley Klefstad, seconded by Doug Trostad to appoint Michelle Linstad as the City Assessor, all vote aye.

Rena reported she is in the process of setting up the annual vet clinic for late September. This will be posted when the Cooperstown Vet Clinic confirms the date.

A resident reported they discovered there are two high-level six offenders living in McVile and asked why there had been no public meeting or notice. The City had not been made aware by the Sheriff's Department of either offender living in the McVile proximity. Upon conference call made, the Sheriff decided to place a notice to the public in the local paper. The City shares the concerns of it's citizens in this regard and wishes to state that the responsibility of this matter lies with the Nelson County Sheriff Department.

The Council felt a notice should be placed on the McVile Channel in regard to one of the offenders who lives in the Nelson County Care Center.

Richard Urvand had made a request to purchase 10' of a 50' lot located across the street from his home. The council tabled this matter at this time.

Neil Reiten discussed the continuing need for a Heliport for the McVile Airport. Rena and Neil had both been in contact with the State Aeronautics and KLJ this past month and will continue to move forward on this project.

Charles Wooton addressed the council regarding a few needs to the local ambulance group of which he is a member.

There being no further business, upon motion duly made, seconded and carried, the meeting was adjourned at 11 pm.

ATTEST:

Renaë Arneson, Auditor

Douglas Stein, Mayor