

City of McVile, North Dakota
Minutes of Special City Council Meeting
Tuesday, September 13, 2016
6:00 PM – City Office Conference Room

The city council of the City of McVile met in a special session on Tuesday, September 13, 2016, Mayor Douglas Stein presiding. Council Members present: Neil Reiten, Kevin Stein, Dianne Urvand and Douglas Trostad
Others in attendance: Auditor Shelly Carlson and Deputy Auditor Joanne Brennan; Public Works Director Ryan Johnson
Renaee Arneson and Larry Johnson

The meeting was called for the purposes of (#1) 2nd review of proposed 2017 city budget (#2) update on Tri County Rural water proposal to purchase water from the City of McVile (#3) Resignation of Shelly Carlson from City Auditor position

Mayor Stein opened the meeting at 6:01 pm and turned the floor over to Public Works Director, Ryan Johnson.

The proposal will be tabled for further research and review as Johnson did not receive a sample contract from Tri County. Johnson reported on a meeting he and Doug Trostad attended earlier in the day with a representative from The Garrison Diversion on the Red River Valley Water Supply Project. The city has the opportunity to buy into this project and secure an additional water resource for the city's future use. Council is favorable to inviting the representative to the next regular council meeting to present the project to the entire council. Auditor Carlson will contact Merri Mooridian with the Garrison Diversion Conservancy District and invite her to present at that meeting. Also by consensus of the board the next regular meeting scheduled for October 3, 2016 will begin at 6:00 pm. Johnson left the meeting at 7:50pm

Auditor Carlson and Arneson presented the 2017 budget. Motion by Member Reiten to approve the preliminary budget, seconded by Member Trostad, followed by discussion, motion carried upon roll call vote, Stein-aye, Urvand, aye, Reiten, aye, Trostad-aye. Mayor Stein called for a brief recess at 7:55pm.

The meeting reconvened at approximately 8:00pm. Auditor Carlson recommended that the final budget upon adoption be signed by Mayor Stein and Deputy Auditor Brennan as Carlson will no longer be employed by the city. Arneson left the meeting at 8:10pm.

Mayor Stein addressed Auditor Carlson's resignation that was submitted to the board on September 7, 2016. The resignation date of September 30 and community concerns regarding the auditor's office were discussed. Advertising for the auditor position was also addressed.

Motion by Member Urvand, to accept Carlson's resignation as submitted, seconded by Member Stein, carried by majority roll call vote, Stein-aye, Urvand-aye, Reiten-nay, Trostad-nay, Mayor Stein-aye.

The agenda having been accomplished, Mayor Stein declared the meeting adjourned at 9:10 pm.

ATTEST:

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Shelly Carlson
City Auditor

Douglas Stein
Mayor

These minutes are subject to the governing body's review and revision