

**City of McVile**  
Minutes of Regular City Council Meeting  
Monday, April 3, 2017, at 7:00 p.m.

IN ATTENDANCE: Mayor Douglas Stein; Council Members Dianne Urvand, Neil Reiten and Douglas Trostad; City Auditor Marie Adams; Deputy Auditor Joanne Brennan; Public Works Director, Ryan Johnson and Jonathon Trostad, PWII.

OTHERS PRESENT: Larry Walter, Larry Fliflet and Audrey Fliflet.

1. CALL TO ORDER: By Mayor Stein at 7:00 p.m.
2. AGENDA: MOTION by Member Reiten to approve agenda; seconded by Member Urvand; all voted aye; motion carried.
3. REVIEW/APPROVE MINUTES OF PREVIOUS MEETINGS: MOTION by Member Urvand; seconded by Member Trostad, to approve minutes of March 6, 2017 regular meeting; all voted aye; motion carried.
4. PUBLIC WORKS REPORT: Provided by PW Director Ryan Johnson. Public Works will be working on street sweeping, jetting sewers, vehicle service work and pricing of skid steers.
5. FINANCIAL REPORT:

5.1 and 5.2 Revenues & Disbursements/Bills: Written reports of revenues and disbursements that transpired through April 3, 2017 were provided to Council. MOTION by Member Urvand, seconded by Member Trostad, to approve and accept the reports of revenues; all voted aye; motion carried.

MOTION by Member Trostad, seconded by Member Urvand, and carried by unanimous voice vote to approve the March/April bills as follows: NDPERS \$1,359.37; Municipal Government Academy \$515.00; Blue Cross (March) \$6,331.70; ND Telephone \$30.00; GF Utility Billing \$41.00; Quill Corporation \$149.98; McVile Library \$562.50; Riteway \$225.87; Verizon \$80.00; Banyon Data \$1,090.00; Brager Disposal \$2,177.50; Nelson County Sheriff \$1,204.05; Nelson County Highway \$75.00; Ness Press \$72.45; ND Telephone \$182.73; ND Telephone; \$86.06; Visa \$1,294.90; Menards \$115.69; D & M Service \$397.06; Blue Cross (April) \$4,421.10; Ottertail \$2,338.06; McVile Library \$523.50 (State aid); City payroll \$8,169.88; payroll taxes \$2,495.30.

6. OLD BUSINESS:

6.1 Special Election: Appoint One Judge and One Inspector. Member Trostad made a MOTION to appoint Marion Hendrickson and Mary Wall as judge and inspector for the upcoming special election. The motion was seconded by Member Reiten; all voted aye; motion carried.

6.2 Airport Hayland Lease. Member Trostad made a MOTION to accept the lease as executed by Ostensen. The motion was seconded by Member Urvand. Roll call vote: Trostad – aye, Urvand – aye, Reiten, nay; motion carried.

At this point in the meeting, Mayor Stein jumped to 6.4 in the agenda; Bill for Water Line Break Repair – Fliflet. There was discussion on which party is responsible for the break. According to City Ordinance #79, the responsibility for any bills associated with the December water break is the responsibility of the property owner. There was discussion held between the Council and the property owners.

6.3 Water Leakage @ Auditorium. PW Director Johnson stated that there are ongoing issues, most unknown, with regard to the water leakage at the auditorium; roof, windows, cracks, etc. Member Reiten will look into an option of a solar panel roof being installed on the auditorium and report back to Council. PW Director Johnson brought up the idea of the City of McVille getting funding to build a new community center instead of putting money into the auditorium because of the multiple unknown issues concerning the water leakage. The item was TABLED.

7. NEW BUSINESS:

7.1 Appointment of Marie Adams to Library BOD. Member Trostad expressed a conflict and the item was TABLED until the next Council Meeting.

7.2 Contract Services with District Court. MOTION by Member Trostad; seconded by Member Urvand, to contact the Nelson County Clerk's Office and request a court services contract. Roll call vote: Urvand – aye, Trostad – aye, Reiten – nay; motion carried.

7.3. Building Permit – Wayne Ressler. MOTION by Member Urvand; seconded by Member Reiten, to approve building permit for Wayne Ressler; all voted aye; motion carried.

8. PORTFOLIO REPORTS BY COUNCIL MEMBERS:

Member Reiten: Reported that there was airport grant money remaining and a need to apply for another grant for a helipad and a spill containment area.

Member Urvand: None.

Member Trostad: None.

9. PUBLIC COMMENTS: None.

10. ANNOUNCEMENTS: Board of Equalization meeting on Tuesday, April 11, 2017, at 7:00 pm, in the City Office Conference Room; next regular City Council meeting: Monday, May 1, 2017, at 7:00 pm, in City Office Conference Room.

11. ADJOURNMENT: The meeting was adjourned at 9:09 p.m.

ATTEST:

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Marie Adams  
City Auditor

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Douglas Stein  
Mayor

Unofficial minutes, pending City Council approval on May 1, 2017.