

**City of McVile**

**City Council Meeting – Monday, February 5, 2018 – 7:00 PM**

McVile City Council met in regular session Monday, February 5, 2018 at 7:00 PM, with the following in attendance: Mayor Douglas Stein; Council members Patt Czarnik, Katelyn Hain, Douglas Trostad, and Dianne Urvand; City Auditor, Chanda Arneson; Deputy Auditor, Joanne Brennan; PW Director, Ryan Johnson; and PW II, Jonathon Trostad.

Meeting called to order by Mayor Stein. Motion by member Trostad to approve agenda as presented, seconded by member Urvand; motion carried on voice vote. Motion by member Urvand to approve minutes of January 2, 2018 meeting as corrected, seconded by member Czarnik; all voted aye, motion carried.

PUBLIC WORKS REPORT: Snow removal and equipment maintenance being done as a routine. F250 pickup will be out of service for necessary repairs.

AUDITOR’S REPORT: 1.) Multiple complaints from residents regarding pet ordinance violations are being dealt with, specifically one dog that is repeatedly off-leash and allowed to run loose and defecate in neighbors yards; also a dog in another neighborhood that is chained up and left unsheltered outdoors for long periods of time in sub-freezing temperatures and barks continually all hours of day and night. Sheriff’s office has been called multiple times in both cases without favorable outcomes, and owners of both pets continue to violate the Ordinance. 2.) Several verbal complaints regarding the water rate increase have also been received in City office and addressed. 3.) Residents who are delinquent in utility payments have responded to placement of disconnect notices on their doors. 4.) Auditor training is on-going and progressing well.

NELSON COUNTY SHERIFF’S REPORT: Sheriff Olson reported 115 calls for service for the entire County in January; newly hired deputy is currently in training; Hwy 2 is being closely monitored for drug traffic which has become a problem statewide, especially on both interstate highways as well as highways 1 & 2.

FINANCIALS: Report for the period ending December 2017 was introduced for review, with caveat that coding errors in previous journal entries may affect some account balances. Complete corrected report to be presented at next meeting.

BILLS: The following bills for January were presented:

Kolenda Htg & Cooling \$2,384.56; Tri County Petroleum \$1,437.30; Brager Disposal \$2,110.50; Hawkins, Inc. \$653.39; ICLS.Net \$65.00; NC Sheriff’s Dept. (Jan. ’18) \$1,204.05; D & M Service \$707.96; BCBS of ND (Jan. ’18) \$2,856.20; One Call \$2.00; Verizon \$151.32; Oxtan’s SV \$102.50; UNUM \$171.00; Brager Disposal \$2,144.00; BCBS of ND (Feb. ’18)\$2,856.20; NDRWA (’18 mbrshp); Hawkins, Inc. \$202.58; GF Lab Services \$41.00; NC Sheriff’s Dept (Feb ’18) \$1,204.05; OTPC \$2,405.98; ND LOC \$515.00; Arbor Day Foundation \$20.00; Visa \$231.31; payroll (Jan ’18) \$9,141.62.

Motion by member Czarnik, seconded by member Urvand, to approve January bills as presented and to request that Kolenda Heating & Cooling provide a copy of the original maintenance contract with City of McVile; motion carried on voice vote. Motion by member Trostad to authorize transfer of 20% of balances from each of the Enterprise funds to General fund; motion seconded by member Hain, all voted aye, motion carried.

OLD BUSINESS: 1.) Motion by member Trostad to adopt the draft lease for Ken Quanbeck, dba McVile Motor and that it be sent to Mr. Quanbeck for his signature, with the lease to be effective January 1, 2018; motion seconded by member Czarnik, all voted aye, motion carried. 2.) Following notification from Carl and Teresa Dezotell that they will be ceasing operation of McVile Café effective March 31, 2018, it was determined that a broad and immediate ad campaign needs to be undertaken to advertise this business opportunity. Chanda will get the word out through culinary sources with which she is familiar, and media ads will be prepared and sent via newsprint and social media. Recently proposed revisions to the café lease document will be placed on agenda for a future Council meeting. 4.) Member Czarnik reported that Jennifer Parker of Pekin, ND has agreed to update and manage the City of McVile website.

NEW BUSINESS: 1.) Chanda will establish the schedule and arrange for Brager Roll-off Service and Larry Berreth white ware pick-up for Spring clean-up in McVile. 2.) Tri-County Water Association has indicated to Ryan Johnson that they are preparing to move into the next phase of the proposed agreement to purchase water from City of McVile, and this may involve renegotiation of some aspects of the agreement as previously discussed between the parties.

ANNOUNCEMENTS:

1.) Next regularly scheduled meeting: Monday, March 5, 2018 @ 7:00 PM @ McVile City Office.

ADJOURNMENT: By Chair declaration at 9:30 PM.

Respectfully submitted,

ATTEST:

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Joanne Brennan  
Deputy Auditor

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Chanda Arneson  
City Auditor

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Douglas Stein  
Mayor