

September 14, 2015

The City Council of the City of McVilleville met in special session Monday, September 14 at the City Office at 8 am.

The purpose of the special meeting was to meet and interview possible Lessees for the McVilleville Restaurant.

Mayor Douglas Stein presiding

Council Members present: Douglas Trostad, Neil Reiten, Edward Sadowsky

Auditor Renae Arneson

Carl and Teresa Dezotell of Dickinson, ND addressed the council with their background and ideas for the City's restaurant. Tentative hours, menu and possibly Sr. Meals were discussed.

The group moved to the McVilleville Restaurant to view the facility and equipment.

The group then moved back to the City Office to discuss the terms of the lease. Dezotells noted various sections of the lease. The City Council was favorable to offer a lease to the Dezotells.

The Dezotells left the meeting at this time.

Utility support and other assistance was reviewed. Motion made by Ed Sadowsky, seconded by Douglas Trostad to offer a yearly lease with an auto renewal to include city support of water, sewer and \$500.00 given directly towards the electrical bill from the sales tax funds for job creation and business support for Carl and Teresa Dezotell, all vote aye. Any dollars incurred over \$500 will be billed on a monthly basis to the Dezotells. Renae will draft the lease and have the Mayor review prior to presentation to the Lessees.

The ND Sales Tax Bond of \$2.5K held in Bismarck was discussed. Motion made by Edward Sadowsky, seconded by Neil Reiten to transfer the bond from Ingalls to Dezotell, all vote aye.

Renae noted she was unsure if the deposit will be refunded and a new one issued or if they can once again be transferred.

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

ATTEST:

Renae Arneson, Auditor

Douglas Stein, Mayor