

January 5, 2015

The City Council of the City of McVille met in regular session January 5, 2015 at the City Office at 7 pm.

Mayor Douglas Stein presiding

Council Present: Haley Klefstad, Neil Reiten, Doug Trostad

Auditors: Renae Arneson and Joanne Brennan

Public Works: Ryan Johnson, Jonathon Trostad

Council Absent: Edward Sadowsky

Also Present: Betty Ann Bina, Ellen McKinnon, Shiela Beglau, Liv Halvorson

The Agenda Items were approved. Motion made by Haley Klefstad, seconded by Neil Reiten to accept the December minutes as presented, all vote aye.

PUBLIC WORKS:

The frozen water line policy was discussed. Motion made by Haley Klefstad, seconded by Neil Reiten to continue this policy for 2015, all vote aye. Credits of \$11.00 for 4000 gallons of water used and \$5.50 for 2000 up to 4000 will be given to those property owners who need to run their water to avoid freeze up Feb-Mar and April if necessary. Sign up sheets are available at the City Office.

The Curtis Twete condemned property located on McDougall Avenue was discussed. Mayor Stein had been approached by Mr. Twete in order to seek additional time to remove his building. A contractor had been in contact with the City Office. The council appreciates the work that appears to be moving forward and after checking with our city attorney, motion made by Doug Trostad, seconded by Haley Klefstad to grant a final 30 days (i.e. February 10) for the demolition to be completed and lot restored, all vote aye. Mr. Twete will receive a letter to this effect and the Mayor will also contact him directly. It was also noted that Mr. Twete plans to remove his building along Highway 15 this spring. The city could provide some clay fill from our landfill to help fill in the basement area at that time.

The McVille Days can-collection trailer located on McDougall Avenue will be moved to the city-owned lot adjacent Heggy's Body Shop as soon as possible. Notifications will be posted.

The joint-powers contract for water testing for Pekin was reviewed. A new contract will need to be enacted. Ryan will line up a meeting with Pekin representatives and report back to the Council. Motion made by Doug Trostad, seconded by Neil Reiten to charge the City of Pekin \$100 per month in 2015 for the first hour of water testing, if extra time is needed an additional \$25.00 per hour, plus material costs would be charged. This would also be charged per trip.

The City of McVille was 1 of 51 cities in North Dakota to receive the Water Fluoridation Quality Award for 2013 given by the US Center for Disease Control and Prevention. We maintained a consistent level of optimally fluoridated water for the year.

The tree/branch and debris pile will be burned as soon as weather permits and the McVille Fire Department can assist.

Ellen McKinnon attended the meeting to report on the situation that happened with their service dogs falling into the open water on the sewage lagoon when chasing a deer this past month. She thanked all the volunteers of the community who helped to rescue her animals. She gave a sizable donation to the McVilleville Fire Department and purchased cold-weather gear such as hats, gloves, etc. for their department to utilize.

Liv Halvorson commented on the McVilleville Lodge. She felt the City should become involved and notify the owners of the situations reported by guests.

FINANCIAL REPORT:

Motion made by Doug Trostad, seconded by Haley Klefstad to approve the revenues and disbursements as presented by the Auditor, all vote aye. Motion made by Doug Trostad, seconded by Neil Reiten to accept bills 19789 to 19812, to wit:

19789	Farmers Union Oil (snow truck)	\$ 318.70
19790	Ness Press, Inc. (office – publish legals)	40.00
19791	Nelson County Highway Dept. (streets – stop signs)	174.36
19792	Nelson County Health System (transfer of sales tax)	40,000.00
19793	D & M Service (streets 260.29, sewer 19.39, vehicle 69.03)	348.71
19794	Ihry Ins./NDIRF	5,223.00
19795	ND One Call, Inc. (1 locate)	1.10
19796	MARC (water 1222.50, sewer 447.75)	1,771.92
19797	Vinyl Vision (signage for landfill)	532.00
19798	Otter Tail Power (streets 610.07, auditorium 312.19, water 457.50, airport 14.98, office 67.36, Restaurant 248.57, storage bldg 68.62)	1,779.29
19799	MCI (office – l.d. svc)	27.88
19800	BCBS of ND	3,224.90
19801	702 Communications (office – data backup for 2015)	59.88
19802	Chase Card Services (auditorium 56.25, office 34.76, wtr plant 126.09, streets 11.97, shop 10.68 Storage bldg 100.67, stamps 7.99)	348.41
19803	FCC Rules & Regulations (subscription renewal)	119.00
19804	Brager Disposal Service	1,541.00
19805	Verizon Wireless	63.83
19806	Wallace Repair (streets)	31.70
19807	Internet Corp. Listing Service	65.00
19808	MFOA of ND	30.00
19809	Postmaster	268.49
19810	NDTC (website update)	30.00
19811	Nelson County Sheriff's Dept. (Jan. '15 policing)	1,204.05
19812	Oxton's Super Valu (Winterfest 12.37, office 17.69)	57.66

The Restaurant building was discussed. After review by Kolenda Heating and Cooling of Northwood it was discovered an outside captive air unit has failed. Estimates will be secured to repair as soon as possible. Doug Trostad will monitor the heat in the facility on a daily basis.

Neil Reiten reported on the Aviation Systems Seminar with the State Aeronautics Commission. Apparently there are dollars available to significantly improve aviation in the State of ND. KLJ was contacted for assistance in planning of a new hangar and water station. Neil will continue to move forward in this regard.

Estimates for coat racks were reviewed for the City Auditorium upper level. Motion made by Haley Klefstad, seconded by Neil Reiten to purchase both a wall unit and a portable coat rack. Renae will take care of ordering as soon as possible.

Haley Klefstad reported more new oak book shelving has been ordered for the library through fundraising efforts of their group.

Joanne Brennan reported on her final meeting with the Nelson County Hazard Mitigation Group. She reviewed our former goals and discussed our designation of the auditorium as our official storm safety area. She will write a formal letter to Sharon Young stating the same.

The location of the electrical light switches in the gymnasium at the auditorium cause a problem in the evening hours. Ryan and Jon will study the issue and report back with some solutions in February.

Doug Trostad reported the city streets are in good winter driving condition. The new unit works well at intersections.

The City will post notice to remind ATV's and Snowmobile owners to not ride on the golf course and airport runways.

Neil Reiten has been investigating the possibility of flooding the country club parking lot for an ice rink. Glenn Phillips, Co Club president will check with his Board for approval. Poly sides for a 50 x 75' rink would run around \$248.00.

The City will continue to work with residents to clean up abandoned and unlicensed vehicles. The first party on the list has cleaned up all but two vehicles. The Office will contact the hauler to see what their schedule may be.

Motion made by Haley Klefstad, seconded by Doug Trostad to accept a 2015 Beer and Liquor License application for Kathy Aaser and Ove Aaser, dba Joe's Bar, all vote aye.

Motion made by Doug Trostad, seconded by Neil Reiten to accept the ND Department of Health Lab Contract for 2015, all vote aye.

Renae Arneson reported on the new updates for the Wellhead Protection Area Manual.

There being no further business, upon motion duly made, seconded and passed, the meeting was adjourned at 9:50 pm.

ATTEST:

Renae Arneson, Auditor

Douglas Stein, Mayor