

Special Meeting – April 12, 2016

The City Council of the City of McVille scheduled to meet in special session April 12, 2016 at 8:00pm

Mayor Douglas Stein presiding

Council Members Present: Ed Sadowsky, Julie Stewart, Doug Trostad and Neil Reiten

Auditors: Shelly Carlson and Joanne Brennan

Mayor Stein called the meeting to order at 7:36pm, immediately after recessing the board of tax equalization.

APPROVAL OF AGENDA-Member Trostad made motion to approve agenda, seconded by Member Stewart, all vote aye, motion carried.

1. Lawnmower lease/purchase options-Member Reiten reported he had been in contact with NAPPA in Devil's Lake and is waiting to hear back from Mike at a John Deere dealership with regards to leasing/purchasing a new mower. Council reviewed and discussed the previous estimates from High Plains Equipment and Titan Machinery again. Member Trostad will attempt to contact Mike at the dealership to obtain an estimate. Council discussed the need for a mower to be purchased as soon as possible and may need to make a decision by the end of the week, if no additional estimates are received. Issue tabled at this time.
2. City Auditor position
 - a. Approval of Oct 6, 2015 special meeting minutes-Motion by Member Trostad to approve minutes of Oct 6, 2016 special meeting, seconded by Member Sadowsky, all vote aye, motion carried. Council discussed items in minutes that pertain to Auditor Carlson's employment. Health insurance, hours, performance expectations as well as the transition and continued oversight by the preceding auditor. Previous actions regarding the transition were also reviewed and discussed as well. Motion by Member Sadowsky and seconded by Member Trostad, to completely transition preceding auditor from the auditor's office and all duties of the office immediately, motion carried by a unanimous roll call vote. Due to family obligations, Member Reiten left the meeting at 9:35pm.
3. Summer employment-Changes in the North Dakota Job Service youth programs were discussed. They have changed the criteria to focus on out of school youth ages 16-24 (no longer attending school) to gain work experience through the program. Mary Holdeck of NDJS is currently screening one individual for qualification in the program. Any other individuals seeking to gain work experience with the city this summer are encouraged to contact her as well. Contact information can be obtained at the City Auditor's Office.
4. Airport insurance –Deb Narum of Ihry Insurance submitted a Policyholder Disclosure to the auditor's office with regards to adding terrorism insurance to the airport policy. The council reviewed and discussed the notice of terrorism insurance coverage. Motion by

Member Trostad, seconded by Member Sadowsky to decline this coverage, all vote aye, motion carried.

Announcements:

Bid-Letting for Streetlight Project – Friday, May 6, 2016 @ 11:00 am

Next regular meeting – Monday, May 9, 2016 @ 6:00 pm

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

Submitted: 4/30/16

Attest:

Shelly Carlson, Auditor

Douglas Stein, Mayor