

City of McVile
Minutes of Regular City Council Meeting
Monday, June 5, 2017, at 7:00 p.m.

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

OTHERS PRESENT: Dave VanHoff, Steve Forde, and Jill Haakenson.

1. CALL TO ORDER: By Mayor Stein at 7:01 p.m.
2. AGENDA: MOTION by Member Trostad, seconded by Member Reiten, to approve agenda; all voted aye; motion carried.

Mayor Stein welcomed new Council Member Patt Czarnik.

3. REVIEW/APPROVE MINUTES OF PREVIOUS MEETINGS: MOTION by Member Urvand, seconded by Member Reiten, to approve the minutes of the May 1, 2017 regular meeting; all voted aye; motion carried.
4. PUBLIC WORKS REPORT: PW Director Ryan Johnson reported that they were in the process of jetting sewers; Tri-County Water was still in the works and that an increase in the water permit was being applied for; mosquito traps were being monitored; and that a water line in the location of the water tower needed to be fixed. City Council members approved repair of the water line.
5. FINANCIAL REPORT:

5.1 and 5.2 Revenues & Disbursements/Bills: Written reports of revenues and disbursements that transpired through June 1, 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 Reiten, seconded by Member Urvand, to approve and accept the May/June bills; all voted aye; motion carried. The approved May/June bills are as follows: L. Berreth \$200.00; NDPERS \$1,440.19; GF Utility Billing \$41.00; Farmers Union Oil \$66.04; J. Nerison \$120.00; R. Ressler \$130.00; Oxtton's \$30.34; Municipal Government Academy \$25.00; Nelson County Sheriff \$1,204.05; ND Telephone \$30.00; Central Business Systems \$72.60; Brager Disposal; \$2,177.50; Menards \$76.81; ND Telephone \$84.75; ND Telephone \$179.14; A. Loken \$390.00; One Call \$2.00; Ness Press \$251.85; D & M Service \$154.69; Verizon \$80.00; D. Reinhart \$31.73; ND Public Finance Authority \$11,651.25 (water plant); Water testing \$200.09; Rural Development Finance \$6,334.92 (streetlights); Ottetail Power \$1,658.08; Visa \$246.46; BCBS \$4,421.10; Quill \$116.25; Vinyl Vision \$150.00; M. Wall \$58.00; M. Hendrickson \$58.00; City payroll \$16,794.23 (April/May); Country Club payroll \$3,232.24 (April/May); M. Linstad \$554.10; City Council payroll \$1,219.02; payroll taxes \$2,932.72.

6. OLD BUSINESS:

6.1 Wayne Ressler Building Permit (additional 2 feet). MOTION by Member Reiten, seconded by Member Trostad, to approve the amendment to the building permit issued to Mr. Ressler; all voted aye; motion carried.

6.2 Request to Close Alley @ 200 W. McDougall. MOTION by Member Reiten to close the alley at 200 W. McDougall, seconded by Member Urvand; all voted aye (Member Trostad abstained); motion carried.

6.3 Street Department Skid Steer. A request was made by Public Works to purchase a skid steer.

7. NEW BUSINESS:

7.1 Jill Haakenson w/USDA. Ms. Haakenson provided an informative presentation on programs the City of McVile would be eligible to apply for.

7.2 Deteriorating Sidewalk/Curb in Front of Hospital. There was discussion on the deteriorating sidewalk and curb in front of the Hospital. City Ordinance #85 was provided to Mr. Forde of NCHS. The Hospital will be required to pay for the sidewalk repair and the City will be required to pay for the curb repair.

7.3 Purchase of Lots by Ken Quanbeck. This item was TABLED until the July meeting so Mr. Quanbeck could provide information to the Council as to what his intent is for the two lots he wishes to purchase from the City.

7.4 Resolution by Governing Body to Set the Bond of City Auditors. MOTION made by Member Urvand, seconded by Member Trostad, to approve a resolution to set a bond for the City Auditors for \$100,000 as required by the State Bonding Fund; all voted aye; motion carried.

7.5 Jetting Fees (Naastad and DP School). It was reported by the Public Works Department that they had provided jetting services for Naastad Brothers and the Dakota Prairie School. MOTION by Member Reiten, seconded by Member Urvand, to bill Naastad Brothers and Dakota Prairie School for jetting services; all voted aye (Trostad – nay); motion carried.

7.6 Picnic Table Rental. MOTION was made by Member Trostad, seconded by Member Urvand, that only residents of the City of McVile would be allowed to rent the City's picnic tables, with a rental fee of \$10 per table, and that the tables would not leave the City of McVile; all voted aye; motion carried.

7.7 Restore City Mosquito Fund. MOTION by Member Trostad, seconded by Member Czarnik, to restore and keep separate the City's mosquito fund; all voted aye; motion carried.

8. PORTFOLIO REPORTS BY COUNCIL MEMBERS:

Member Reiten: Reported the airport runway needed to be mowed and that the funds of the airport grant were generally used up.

Member Urvand: none.

Member Trostad: Reported the Park District was awarded a grant for the Frisbee golf project to be located at the dam. He also reported that the removal of trees in front of the Hospital were paid for by the Hospital.

9. PUBLIC COMMENTS: Steve Forde will provide the Council with quarterly reports at the July meeting.

10. ANNOUNCEMENTS: Next regular City Council meeting: Monday, July 3, 2017, at 7:00 pm, in City Office Conference Room.

11. ADJOURNMENT: The meeting was adjourned at 8:59 p.m.

ATTEST:

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Marie Adams
City Auditor

Douglas Stein
Mayor

These minutes are subject to the governing body's review and revision.