

## *City of McVile*

April 7<sup>th</sup>, 2018 regular meeting minutes

All members were present. Also present were Auditor C. Arneson, Deputy auditor Brennan, Public works Johnson and Trostad, BCBS representatives Hunt and Greene and two members from the public. Mayor Stein called the meeting to order at 7PM. Member Trostad motioned to approve the agenda 2<sup>nd</sup> by member Hain, all approved. Minutes from previous meeting needed a correction: radiator fix was for the sewer jetter, not the water plant. Minutes were motioned for approval by member Czarnik, 2<sup>nd</sup> by member Urvand, all approved.

Public works report given by Director Johnson. A storm drain collapsed on Main. He fixed it by sealing the drain, but the street needs to be fixed around it. Suggestions from council to get bids on fixing the issue. They would like some help mowing this summer.

Auditor Arneson addressed formal complaints pertaining to feral cats in an abandoned building. Due to residents feeding them, they are coming in to town causing damage to personal property. Copies of ordinances will be mailed to residents. The building will be addressed as per city ordinance. Complaints have been documented pertaining to inoperable vehicles around town.

Financials motioned for approval by member Trostad, 2<sup>nd</sup> by member Urvand, motion passed. Bills were motioned for approval by member Urvand, 2<sup>nd</sup> by member Czarnik, motion passed.

BCBS of ND gave a presentation. Council decided to table any decisions pertaining to employee health benefit policies until the next meeting.

Discussion on the repairs needed to city streets occurred. Holes and cracks will be filled and patched. A long-term plan is in consideration for future street maintenance.

A building permit for Stephanie Bina and Martin Olson was motioned for approval by member Urvand and 2<sup>nd</sup> for approval by member Trostad. Permit was approved.

The McVile Messenger motioned by member Urvand as the official paper, 2<sup>nd</sup> by member Trostad, motioned carried.

Shade Tree Committee is hosting Arbor Day on the 21<sup>st</sup> of May. Richard Urvand will be honored. The committee asked the city to purchase 8''x10'' identification signage. Motioned by member Czarnik to allocate up to \$250 for the signage. Discussion occurred whether this should be the responsibility of the Park Board. Motion was 2<sup>nd</sup> by member Hain. Member Trostad opposed, Urvand, Hain and Czarnik were in favor, motion passed.

Council requested annual updates by entities which receive funding and/or are owned by the city. Entities listed were McVile Country Club, McVile Park Board, Shade Tree Committee, McVile Community Library, McVile Café and the McVile Municipal Airport.

Larry Jacobson introduced himself and submitted a business plan for the McVile Cafe.

Mike Donohue gave credit to a resident walking her own dog and cleaning up after other dogs too. He requested follow up with the power station cable reels. John Trostad said he will take care of it.

A draft agreement was given to the City from Tri-County water. Questions about the Aquaphor in the instance of a severe drought, McVile will take precedence over irrigation or any other dispersed water. A motion was made by member Czarnik to give Mayor Stein the ability to find an attorney. 2<sup>nd</sup> by member Trostad, motion passed.

Member Urvand made a motion to replace locks at the McVile Cafe, 2<sup>nd</sup> by member Trostad, motion passed.

Motion made by member Czarnik to approve the purchase of a bike rack for the auditorium as long as it is under \$200. 2<sup>nd</sup> by member Hain. Motion was opposed by member Trostad, all others were in favor, motion passed.

The Kolenda annual agreement was reviewed and the decision to continue as is was made.

Meeting was adjourned at 9:45

A special meeting was called by Mayor Stein for 9AM Wed May 9<sup>th</sup> at the city office. The meeting will be to discuss the McVile Café lease and the request made by Larry Jacobson.