

City of McVile
June 4th, 2018
Regular meeting minutes

All members present. Other's present, Both Public Works, City Auditor and Deputy Auditor. 3 residents from the public.

Mayor Stein called the meeting to order at 7PM

Motion to pass May 7th regular meeting and May 10th special meeting minutes made by member Trostad, second by member Czarnik, motion passed.

Public Works report: Keeping streets clean trying to keep sewers free of debris and all the lawns mowed.

Member Trostad inquired about the cracks in the streets, Tri-Co Paving will be placing quotes.

City Auditor's Report: Update on complaints and follow up to letters that have been sent pertaining to residents adhering to ordinances. The webpage is being updated. Links will be fixed, minutes will be posted as well as the addition of a community calendar. A formal insurance claim has been filed for the damage to property at the café.

Financials & Payments: Grand Forks Lab - \$41, Nelson Co Hwy - \$185.75, Brager Disposal - \$2, 110, Farmers Union Oil - \$53.16, Oxtion's - \$33.30, D&M Service - \$354.74, Lakota American - \$11, NorthStar Auto (extinguishers) - \$336.50, Menards - \$61.65, Clayton Ward (Keys) - \$9.65, CBS (Printer) - \$78, EFTPS - \$2723.08, NDPERS - \$1495.48, Larry Barreth - \$200, NDTC - \$271.48, F&M Visa - \$1081.62, Ness Press - \$191.13, Fargo Forum - \$57.95, Verizon - \$148.32, Sheriff - \$1204.05, Hawkins - \$232.58, Keith's Lock & Key - \$486, Lakota American - \$26, Menard's - \$212.07, State Tax - \$13.35, Ottetail Power - \$1798.07, Grand Forks Lab - \$26, Oxtion's - \$19.04, Water Plant Loan - \$11,551.25, BCBS - \$ 2856.20, Deposit slips - \$92.39, RDFC Loan - \$6,334.92

Motion by Member Urvand, second by member Czarnik to approve payment of all bills, motion passed.

Motion to approve financials made by member Hain, second by member Trostad, motion carried.

Tri-Co Water: our attorney and the Mayor have been evaluating the contract proposed by Mike Blessum with Tri-County Water. Some concern was raised as to the lack of control over the project and the future that the city would have. The city attorney will be redrafting the contract as soon as possible and getting a copy back to the city to present to Tri-County. A special meeting will be called to address the contract when it is finished.

BCBS: Motion was made by member Czarnik to rescind the Dec. 4th, 2017 motion that was made to alter the existing coverage policy for employees. Second by member Trostad. Original motion was stricken from the record.

Motion to continue with the grandfathered in policy as currently stands made by member Trostad, second by member Hain, all approved, and motion passed.

Conversation to approve compensation for auditor training was tabled until a special meeting as to give members more time to consider options.

Probation period for current Auditor Arneson has been up. Motion to approve a \$1 an hour raise made by member Trostad, second by member Urvand, all approved. Motion passed.

Discussion about city lot incentive program. All agreed that further discussion should take place to ensure the follow through on the new build policy within the contract. Motion to hold the requested lot purchases for up to 3 months made by member Czarnik, second by member Trostad, motion passed.

Motion to approve transfers from the Sales Tax account \$32,815.95 to the NCHS for their 2017 balance total and \$3,000 to the Café fund for the utility assistance program made by member Trostad, second by member Urvand, all approved. Motion passed.

5 of the 6 streetlights had switches placed, all agree to continue with the original 6.

Meeting was adjourned at 9:36 PM