

City of McVile

City Council Meeting – Wednesday, March 7, 2018 – 7:00 PM

McVile City Council regular meeting was postponed from Monday, March 5 to Wednesday, March 7, 2018 due to winter storm. Those in attendance: Mayor Douglas Stein; Council members Patt Czarnik, Katelyn Hain and Dianne Urvand; deputy auditor, Joanne Brennan and PW director, Ryan Johnson. Also present was Mike Donahue. Not in attendance: Council member Douglas Trostad, and Auditor Arneson.

Meeting called to order by Mayor Stein at 7:00 PM.

Motion by member Czarnik to approve agenda as presented, seconded by member Hain; motion carried on voice vote.

Motion by member Czarnik to approve minutes of December 2, 2018 meeting as amended, seconded by member Hain; all voted aye, motion carried.

Motion by member Urvand to approve minutes of February 2, 2018 regular meeting as written; seconded by member Czarnik, motion carried on voice vote.

PUBLIC WORKS REPORT: Responded to residences with frozen water pipes and sewer systems. The furnace at water plant has been repaired and should be under warranty from earlier repairs. Nelson County Highway Department will be assisting Public Works to clear gutters of slush and ice from Main Street.

AUDITOR'S REPORT: 1.) Letters and City Pet Ordinances, will be sent to dog owners regarding their violation of ordinances and the consequences thereof. 2.) City-wide Spring clean-up scheduled for May 14th - 17th; dumpsters will be placed in the city-owned vacant lot south of City Auditorium. Larry Berreth will provide white ware pick-up on Wednesday, May 9th, starting at 8:00 AM. 3.) Ads are placed statewide for the McVile Café business opportunity. Auditor Arneson has made personal contacts with fellow chefs and culinary school graduate programs in this regard.

FINANCIALS: Amended reports for December 2017, January 2018 and current February 2018 were introduced. Member Urvand moved to approve financial reports as presented; seconded by member Czarnik, motion carried on voice vote.

BILLS: Expenditures for February: USDA, \$11,382.00; ND League of Cities, \$185.00; ND One Call, \$1.00; Verizon, \$151.38; Central Business Systems, \$76.38; Oxtom's Super Valu, \$37.51; GF Environmental Lab, \$41.00; Wallace Repair (F-250 pickup), \$480.53; Menards, \$63.54; Lake Agassiz Water Dist.(mbrshp), \$250.00; Reinhart Tax & Actg., \$90.00; Kolenda Htg & Clg; \$95.00; Ryan Johnson (sweeper part), \$16.53; D & M Service, 496.32; Tri-County Petroleum, \$1956.02; Brager Disposal, \$2110.50; Johnson Publishing, \$16; Nelson County Sheriff \$1204.05; CBS \$14.57; Skid Steer Genius \$103.50; Riteway (utility billing cards) \$226.97; Microsoft \$105.93; Sage Acctg. \$79.00; NDTC (office, library) \$182.95; NDTC (wtr plant) \$85.37; Therminorshoppe \$18.35; BND \$660.00. Motion by member Czarnik, seconded by member Urvand to approve payment of February bills as presented, motion carried.

OLD BUSINESS:

1.) After discussing the closing of McVile Café, it was agreed to inspect the facility and inventory the contents. 2.) Mayor Stein reported that data on water production, current usage, saleable capacity, etc., as requested by Tri-County Water Association, has been submitted for their consideration. 3.) Member Czarnik reported local properties that hold potential for daycare facility/daycare center are currently being researched. 4.) Considered a request from an area pilot to form a committee for the McVile Municipal Airport. Motion by member Urvand to appoint an airport committee reporting directly to City Council; motion seconded by member Czarnik; motion carried. Further discussion followed and it was agreed to appoint local pilots and current hangar lessees Neil Reiten, Allen Rude, Steve Aslakson, and Clayton Ward.

NEW BUSINESS:

1.) Motion by member Czarnik to enter into contract with District Court to process formal complaints and ordinance violations; seconded by member Hain, all voted in the affirmative, motion carried. 2.) Considered building permit application from resident Larry Gilomen. Motion by member Czarnik, seconded by member Urvand to approve said building permit as presented; motion carried. 3.) Letter, dated February 1, regarding results of inspection of McVile Railroad Dam conducted October 23, 2017 was introduced. Council agreed that Nelson County Water Resource Board be invited to meet with City Council and Moore Engineering as a response to the report. 4.) Member Czarnik recommended City Council serve as the core group in event planning for McVile Days.

PORTFOLIO REPORTS:

1.) Member Urvand recommended purchase of a bike rack to be placed at the Library entrance.

ADJOURNMENT: By Chair declaration at 9:40 PM.

ATTEST: Chanda Arneson, City Auditor