

City of McVille Minutes – September 10th, 2018

Mayor Stein called the meeting to order at 7pm. All members were present as well as public works Trostad & Johnson, Auditor C. Arneson, Deputy Auditor Brennen, Eric Gilbertson and one resident.

Agenda was *motioned for approval by member Trostad, 2nd by member Urvand, agenda was approved.* An addition to the August 6th, regular meeting minutes was requested. The 1st reading of the meeting times ordinance was read and approved. *Motion to approve minutes for August 6th regular meeting pending addition was made by member Hain, second by member Urvand, minutes were approved.*

PUBLIC WORKS REPORT: Public works will need a replacement vehicle before winter due to the transmission issues on the current F250. The USDA mentioned helping with funding this vehicle. A meeting will be set up with the appointed city employees and the USDA officer to discuss this process. Planning for the future, our water plant will need some updates. These updates as well as water billing updates will be added to a project list from the ND Department of Health to be conducted by our engineer, Eric Gilbertson.

CITY AUDITOR'S REPORT: A streamline lease for the auditorium will be created and presented to the council at next months meeting. Follow-up letters were sent to resident who were previously notified of ordinances they were in violation of. Policing issues were addressed as certain calls and reports to the sheriff's office were not accounted for in the monthly calls for service report from the county office. This raised concern over the follow up on violations and the city's stance in ensuring enforcement. Council member Czarnik will be following up as policing is one of her portfolios. Auditor C. Arneson will be heading to the NDLC annual conference in Grand Forks Sept 13-15th. MyTown Storage contacted the city on behalf of their promissory note pertaining to the property they agreed to build on by October 2018. They asked for an extension as they work with contractors. *Motion to approve an extension on the note to December 31st made by member Czarnik, 2nd by member Urvand, opposed by member Trostad, motion passed.*

FINANCIAL REPORT: *Motion to approve August financials and bills made by member Trostad, 2nd by member Urvand, motioned passed.* Payments: NDIRF\$4,125.734 – Training \$1,000 - BND loan \$4,6660 – NDPERS retirement \$1,467.97 – NDTC \$274.41 CBS printer \$953.05 – Verizon \$158.22 – OneCall \$1.20 – Brager\$1,725.25 – Oxtion's \$123.18 – Gleason web Design \$105 – Menards \$229.26 – Morken \$35 – Fuoil \$125 – D&M \$169.69 – Hawkins Chemicals \$929.50 – GF Lab \$41 – EFTPS Payroll tax \$2862.64 – Conley's Painting \$2738 – BCBS \$2,446 – Sheriff \$1204.05 – RDFC loan \$1,587.43 – Ferguson Waterworks \$ 1,694.44 – DMV \$30 – Payroll \$9,405.07

ERIC GILBERTSON: Eric touched based on the Tri-County water deal with the city. Questions were asked pertaining to the size and location of pump stations and tanks. Council discussed the city officially contracting with Moore Engineering, charges being hourly for the time being. Eric will be assisting the city in listing projected projects on the Department of Health's list for future funding. Some items mentioned to be added were updates to the treatment plant, lead pipe service removal, hydrant and valve replacement, water billing program and computer updates.

OLD BUSINESS: The attorney has not gotten back to the city about the current lot incentive programs and the lots pending sale. Changing meeting dates to 2nd Monday of the month, final reading was *motioned for approval by member Trostad, 2nd by member Hain, motion passed, final reading will be published.*

Three properties in town were assessed fiscal responsibilities owed to the city that were years overdue.

NEW BUSINESS: Changes to resident water agreement were made to state that disconnect notices will be sent after 30 days of nonpayment vs the previous 90 days. All council agrees to the changes to the water hookup application. It was noted that water plant repairs might require funding transfers. No action needed, this was information for future consideration.

ANNOUNCEMENTS: THU Sept 13th pet clinic. MON, October 15th - 7:00 pm City Council Meeting

ADJOURNMENT: 8:45pm