

City of McVille
Regular Meeting Minutes, August 12th, 2019 – 7:00 pm

Call to order 7:05 PM. Present: Mayor Stein, members Czarnik, Hain, Messner & Bachmeier, Public Works Johnson, Auditor Arneson, Dan Triller SCH, Allen Rude, Dolton Knapper & Michael Donohue.

Agenda motioned for approval by member Czarnik, 2nd by Messner, all approved, motion passes. _
Approve Minutes of July 8th Regular meeting motioned for approval, pending update of members present, made by member Hain, 2nd by Bachmeier, all approve, motion passes.

Dolton Knapper brought his German Shepard for evaluation requesting a variance to allow his animal to reside in city limits. *Motion made by member Czarnik to grant approval of “Flex” the German Shepard owned by Dolton Knapper, 2nd by Hain, all approve, motion passes.*

Public Works Report: An inspection was done on our water tower and we have a few things that need updating. The company is out of Devil’s Lake. The upgrades may need to involve Moore Engineering. The main dehumidifier in the water plant quit, the back up one is being used and another one will be ordered. Water Salesman is dug in and will be ready to go soon. Wallace is repairing the sewer jetter. _

Auditor’s Report: The Park Board is adding camper sites at the dam and recreation area. They have plans to add a mini golf course next spring.

Financial Report: *Approval July Revenues, Disbursements & financials motioned for approval by member Messner, 2nd Bachmeier, all approved, motion passes.*

Payments: NDPERS \$1426.11, F&M Bank \$3176.28, ND Job Service \$59.62, State Tax \$318, Brager \$1724.95, Verizon \$161.63, Ottertail \$1420.70, TC Mechanical \$160, Wangler Foods \$46.90, Ness \$108.21, \$3.60, GF Lab \$82.72, Menards \$580.99, D&D Roofing \$28116, G. Kobel \$84.80, D&M \$286.18, Lak. American \$72.60, Marc \$1083.04, Network Specialist \$3344.25, Hawkins \$705.95, St Chem Lab \$11.77, F&M Visa \$1893, BCBS \$5626.80, One Call \$22.80, Ferguson \$7237.92, NCHS Transfer \$3069.58, NDTA \$276.75, NDLC \$546, Nelson Co Sheriff \$1204.05, R. Arneson \$500.44, NCHS Transfer \$14812.10, Payroll \$10078.50

Old Business: Café Discussion The State’s attorney suggested small claims court to help recoup outstanding utilities from the previous lessees. For now, the power is discontinued until November 1st. There has been no interest in a new lessee. The discussion continues as to the best way to attract operators to the building.

Airport Road: With an estimated \$2,000 to fix the airport road, council has entertained the option to work with local people who are willing to assist the county to get it done. This will ensure a long-term solution. Conversation on this will begin through the week.

New Business:

Aeronautics Presentation by Dan Triller (SCH): Interest in revitalizing our municipal airport has increased lately. Mr. Triller has a 30-year history with rural airports and wants to get an action plan together with us to work with the state to find funding to help with projects. The pilots addressed a few concerns and some needs that would help bring more traffic to our airport as well as ensure continues safety for all who use it. The next step would be to devise a plan and bring it to the state. The council all agrees that the opportunity should be explored. A rough draft plan will be presented at the September meeting.

Water salesman by Abbot: *Motion made by member Messner, 2nd by Czarnik to approve the water salesmen pipeline placed by Abbott, Arne & Schwindt, inc. Role call vote: Aye- Czarnik, Hain, Messner & Bachmeier, motion passes.*

Building Permits: (Mayor Stein abstained, and meeting was taken over by President Hain) 10 new hopper bins for Stein Seed estimated to be \$180,000 will be put in. *Motion to approve made by member Bachmeier, 2nd by Czarnik, all approve, motion passes.* (meeting was handed back over to Mayor Stein)

Diana Review: *Member Czarnik motioned to increase Diana’s pay by \$1.00. 2nd by member Bachmeier, all approve, motion passes.*

Preliminary Budget: After review, the council set the tax hearing date for September 9th, 2019 at 6:30 PM. This will be before the next regular meeting.

Pest Control Compensation: Council decided to do away with special compensation for pest control and simply pay the hourly wage.

Approval of Library Board Members: *motion by member Czarnik, 2nd by Messner to approve Vice President Janice Mills and Secretary Mary Gleason for the McVille Community Library Board.*

Comments: Member Hain announced she has officially moved to Petersburg. She still owns her home in McVille and will continue to serve her term until someone steps up to fill her position. This ensures council will not sit with a vacancy.

Announcements (mark your calendars)

Monday, September 9th – 6:30 PM Budget Hearing, 7:00 pm - Next Regular City Council Meeting

Adjournment: 9:40 PM