

City of McVille

Regular meeting minutes. December 9th, 2019 – 7:00 pm

Mayor Stein called the meeting to order at 7:00 PM. Present: Mayor Stein, Members Czarnik, Bachmeier, Messner, P.W. Johnson & Trostad, Auditor Arneson.

Agenda motioned for approval by member Messner, 2nd Czarnik, motion passes.

November meeting minutes motioned for approval by member Bachmeier, 2nd Czarnik. Motion passes.

Public Works Report: Waiting on Climate Control to update the electrical panel in the water plant. Snow truck repairs were done very well at Gilbertson's in Binford. Bobcat in Devil's Lake has a snowblower attachment Jon will be looking into.

Auditor's Report: Flooring in the office is set to be replaced in the next couple of weeks. RRI will be making a desk and bookshelves to replace the ones that were damaged this past summer. Everything is covered by insurance. Auditor Arneson is following up with the website company for more information on pricing and training pertaining to updating. The assistant Auditor, Diana, has been back in the office a couple days a week. _

Financial Report: *November financials motioned for approval by member Czarnik, 2nd by Messner, motion passes.* Payments: Northern Plumbing \$87.99, Menards \$234.29, Uglem Law \$225, Hoyt \$347.50, Morken \$165, Ottetail \$3355.51, OneCall \$26.45, Wangler Foods \$85.59, Sheriff \$1204.05, Ness \$122.94, D&M \$736.54, Payroll \$9879.76, NDPERS \$1390.84, F&M Bank \$2930.64, F&M Loan \$2663.78, NDTC \$274.22, Visa \$273.73, BCBS \$2813.40, CBS \$88.58, Verizon \$170.67, ND Chem Lab \$238.32, NDPublic Finance \$1301.25, Kolenda \$1470.49, TriCoPetro \$137.90, CoShop \$295.50, Brager \$1725.25, Delux \$59.68

Old Business: Public works open position: Jon will set up interviews. Starting wage will be probationary for the 1st 90 days. The position will be considered hourly with full time hours.

Open Council member position: The open position on the council is set for re-election in the year 2022. The hope is to fill the position soon. *Motion made to elect member Bachmeier as Vice Chair made by Czarnik, 2nd Messner. Motion approved.*

TriCounty Water updates: Waiting on information from them as to when/how to begin billing for usage. They have been testing lines and getting ready to be at more capacity in the Spring.

Café Discussion: The heat is to be kept low and propane is checked periodically.

New Business: Approve liquor licenses for 2020: *Motion made by member Messner to approve the 2020 liquor license for Double Down Bar and the 2020 Beer & Wine license for Double Down Bar and D&M Service, 2nd by member Czarnik, motion passes.*

Boiler at NCHS: Additional equipment and labor was required to complete the energy improvements for boiler replacement at the NCHS Care Center. AN amended application was submitted to the ND Dept of Commerce. The total project is approx. \$213,000.00. Additional work required would increase the grant another \$38,452.50 to total grant funds awarded to \$100,000.00.

Announcements: Monday, January 13th - 7:00 PM - Next Regular City Council Meeting

Adjournment: 8:45 PM