

City of McVile
Regular meeting minutes
January 14th, 2019 7:00 pm

Mayor Stein called the meeting to order at 7pm.

Present was Mayor Doug Stein, Members K. Hain, D. Urvand, B. Messner, Public works Johnson and Trostad, Auditor C. Arneson and a few members from the public.

Motion to approve agenda by Member Hain, 2nd Member Urvand, motion passes. Minutes from Nov 29th & Dec 19th special meeting and Dec 9th Regular meeting motioned for approval by Member Hain, 2nd Member Urvand, motion passes.

Sheriff's report: about 165 service calls last month, down from an average of 200 calls per month last year. Already 6 arrests this month. Caution 2-3 moose wandering around between Stump Lake and Michigan. The sheriff's department is working on cracking down on drug use in the area. Public Works has been working on cleaning out the reclaim pit in the water plant preparing for the Tri-County Water tie in. Greensand will need to be purchased for the filter at an estimated cost of \$5,566.40 before selling larger quantities of water. Applications for future water permits should be submitted for in anticipation of increase in water sales. Auditor report: End of the year paperwork has been finished. Review of the ND State Commerce tourism report on the increase in nonresidential anglers and waterfowl hunters and how that pertains to our area businesses. A thank you letter from Operation Gratitude for the many pounds of candy, cards, books, pencils and so on that were donated after Halloween from the residents of McVile.

Motion by Member Urvand and 2nd by Member Hain to approve December financials and year end transfers Motion carries. Payments: F&M Bank \$2,624.58; NDPERS \$1,514.08; Sheriff \$1,204.05; GF Lab \$26; Central BS \$ 91.49; Verizon \$153.41; Oxtone; \$10.14; Brager \$1,725.25; D&M Service \$374.69; Morken \$25; BCBS \$5,934.20; Tri Co Petro \$1,586.40; NDTC \$272.05; Irhy \$6,387; NC Treasurer \$1124.62; Tri State Paving \$8,580 ; Moore Engineering \$8,417.50; Gleason Design \$70; OTP \$2,833.03; Menards \$65.82; Visa \$739.90; Auditor Training \$500; State tax \$286; Job Service \$50.07; Payroll \$9,736. *Mayor Stein appointed Brent Messner as a Council member. Motion for approval by Member Hain, 2nd by Member Urvand, motion carries.* Larry Jacobson spoke on behalf of the McVile Café. An eviction notice to be vacated by January 26th was previously served. All payments owed must still be paid back to the city. Larry requested the city allow him to remain in the building until January 31st. After that date, he plans to have the American Legion running as a grill & bar. *Motion made by Member Hain, to approve the request 2nd Member Messner, motion passes.*

Following the motion discussion occurred as to the efficiency of the café building. It was determined that a future special meeting focused on just that topic would be more appropriate. Sarah Braun spoke on behalf of her dance classes held in the auditorium. It was mentioned how thankful the community is for her teaching these classes. She requested that her original agreement with the city be withheld through the term of this years classed whereas rates can be adjusted moving forward. *Motion to approve Sarah Braun's original contract until the end of March made by Member Urvand, 2nd by Member Messner, motion passes.* Discussion occurred on the heating expenses of the auditorium and thoughts on how to balance the expenses a bit more. Tri-County Water is staking a 50 x 200 land partial for their underground structure. Mayor Stein will approach Mr. Blessum about an amount in mind for the partial of land and negotiate from there. It was suggested to abolish the current lot incentive program. Sheriff Olson commented that Lakota has a program model they have been usefully using, possibly we could work with them in establishing something that suits the needs of McVile. *Motion by Member Urvand to delay conversation about employee compensation until a future meeting,* discussion occurred about the timing with suggestions to move the discussion to August when the budget will be getting prepared with thoughts of the raises to go into effect January 1st of the following year. *Motion 2nd by member Hain. Discussion will be delayed until a future meeting.* Council reviewed the two roof bids for water plant. Future work with grant funding in assisting

with energy efficiency will occur. Mayor Stein handed the meeting over to President Hain for discussion on the renewal of building lease to Stein Seed Co. *Motion by member Messner to approve the lease for 2019, 2nd by Member Urvand.* Motion carries. Mayor Stein took back the floor. *Motion by member Urvand, 2nd by Member Messner to approve the 2019 car rental lease for McVile Motors.* Motion passes. *Motion to designate FMBND McVile as Depository made by Member Urvand, 2nd by Member Hain, motion passes.* *Motion to approve destruction of documents as per State Century Code from years 1970 – 2009 made by Member Hain, 2nd Member Messner, motion passes.* All historical documents will be archived. *Member Urvand motions, 2nd by Member Hain to Approve Liquor and Beer licenses for Double Down Bar and Beer license for D & M Service Station, motion carried.* Public Comments: People are already running water to prevent pipe freeze ups. Applications for future water permits sound like a good idea. Announcements: Friday Jan. 25th 6PM Taste Around the World in the Auditorium; Monday, Feb 11th - 7:00 pm - Next Regular City Council Meeting
Adjournment 9:20 PM