

City of McVille

Regular Meeting Minutes for July 8th, 2019

Mayor Stein called the meeting to order at 7:05 pm.

Present: Mayor Stein, members Messner, Czarnik & Bachmeier, Public works Johnson & Trostad and Auditor Arneson. Not present: Member Hain, assistant auditor Ciubotareanu

Motion for approval of agenda made by member Czarnik, 2nd member Messner, motion passes.

May 13th Regular meeting minutes motioned for approval by member Messner, 2nd member Carnik, motion passes.

Public Works Report: Estimated \$2,000 for the county to work on the airport road. The dehumidifier at the water plant need to be replaced. Public works will be spraying for mosquitos this week and are getting everything ready to go for McVille Days.

Auditor's Report: The meter program arrived. We are waiting on the training and programing.

Financials: *motion for approval of June financials made by member Czarnik, 2nd by member Bachmeier, motion passes.* Payroll \$12091.39, F&M Bank \$3014.16, NDPERS \$1395.92, Milage \$78.88, Hawkins \$135.06, Verizon 192.55, Ottertail \$1472.00, D&M \$191.93, Brager \$1725.25, Ferguson, \$520.88, TriCo Petro \$1279.62, Sheriff \$2408.10, Menards \$271.34, Morken \$300, CoWide Sanitation \$2803.44, CBS \$76.05, Jennifer Parker \$77.46, Vinyl Vision \$146, Co Shop \$512.50, Central Plains \$259.50, Network Specialist \$82.50, Lak American \$26, Wangler Foods \$99.18, BND \$6861.14, BCBS \$2813.40, Naastad \$4623.10, Red Flint \$5590.20, F&M Visa \$1550.68, MCC \$50, Larry Barreth \$200, Water Certification \$40, Jon Trostad \$83.26, NDTC \$270.92, Harry Conley \$1635

Old Business Café Discussion: no news on the café. Advertising will be more aggressive after McVille Days weekend. The air conditioner in the front is fried and needs attention.

New Business *Transfer from the Sales Tax Savings to NCHS for their total amount owed for 2018.*

Transfer from Sales Tax Savings into the Café fund of \$3,000 motion by member Czarnik, 2nd by member Messner, all approved. Motion passes. Library's annual report was reviewed. The traffic volume, number of programs offered as well as donations has increased. The summer reading program is a big hit with around 30 kids.

Public Comments Members discussed the current situation with drainage issues on the east end of town. Comments were made as to how the situation can be addressed and how willing the property owners would be to allow work to be done in those areas. The Auditor will follow up with property owners as the council discusses how to make changes.

Announcements July 18-21st McVille Days Celebration

Monday August 12th - 7:00 pm - Next Regular City Council Meeting

Adjournment 8:15 PM