

City of McVille
Regular Meeting Minutes
March 11th, 2019, 7:00 pm. In the McVille Library

7:00PM Mayor Stein called the meeting to order. All council members were present, also present: Public works Johnson & Trostad, Auditor C. Arneson and several members of the public.

Agenda motioned for approval by member Czarnik, 2nd member Urvand, agenda approved.

February 11th Regular meeting minutes motioned for approval pending correction of Wagner to Wagner by member Hain, 2nd member Czarnik, minutes approved.

Public Works Report Grants for the Waterplant roof and exterior to be looked at as soon as possible. Member Czarnik will assist Auditor C. Arneson this coming week with grants. Many residents have had water lines freeze up, the city and county are working together to keep the lines running. The sewer main on Hamlin street froze. Our jetter broke trying to clear it and an outside company was called in to finish the project. The kit to fix our jetter was less than \$600, another one will be purchased to have on hand. The credit card limit will be increased to \$2,500. A snowblower for the skid steer would help with clearing drainage ditches and keeping the runway clear. It was mentioned to sell the current plow to help cover cost of a new one. All council agrees that a used plow, up to \$4,000, would be effective and time saving. A letter should be sent to all people moving snow to address issues keeping sewer drains and fire hydrants cleared and complaints from the public about snow piles covering propane tanks and being too close to houses, causing concern of flooding.

Approval of February financials was motioned for approval by member Czarnik 2nd member Messner, financials were approved. USDA \$11382, Ottertail \$3811.71, F&M Bank \$66,42, Hawkins \$96.89, Keith's Security \$415.92, D&M \$561.66, Oxton's \$17.81, Verizon \$153.38, GF Lab \$52, Brager \$1725.25, TRI CO Petro \$2000.93, NDPERS \$\$1380.30, F&M TAX \$2635.40, Hotel \$153, Water Permit \$250, Payroll \$8434.41, NDTC \$345.27, BND \$600

Old Business

Café Discussion – Tentative copies of an updated lease were given to the council members to evaluate with a future special meeting to be held once everyone had a chance to look over the changes.

Water meter Program update – a salesman will be coming to show options about the new programs. Plan is to pick out a new program so we can move forward with updating meter readers and computers.

Approve hire - *Motion to approve offering Dianna C. the office assistant position for \$9.50 an hour with a 90-day probation period made by member Hain, 2nd member Czarnik, all approve, motion passes.*

New Business

Restructure of portfolios – future discussion on how to structure portfolios will take place after more information is gathered.

Fire hydrant safety – Flags are attached on the top of each hydrant for ease of identification. It is helpful, not mandatory, for able-bodied people to assist in keeping fire hydrants free of snow.

NCHS grant participation – the council recognizes the grant approval for the interior updates on the Hospital as well as the lighting update on the Care Center.

Economic Development – The board was disbanded years ago. Questions from public have been asked about starting another committee to assist in bringing businesses to town. Recent inquiries into business locations, and the lack there of, continue to come in. The council would like to know if this is something that generates interest from the community.

Public Comments Questions pertaining to the café were asked. Council stated that they are working on updating the lease to provide a contract that could work for someone to run it as a business without adding additional financial strain on the city.

Announcements Monday, April 8th - 7:00 pm - Next Regular City Council Meeting

Adjournment 8:51 PM

Mayor: _____
Date: _____

Attest: _____
Date _____