

City of McVille

Meeting Minutes – 12th, 2019

Call to Order by Mayor Stein at 7:00 PM

Approval of the Agenda *motioned by member Czarnik, 2nd by Bachmeier, motion passes.*

Approval of October 14th Regular Meeting Minutes *motioned by member Messner pending the change of the company noted for the electrical panel in the water plant. From Microcomm to Climate Control 2nd by Hain. Motion passes.*

Public Works Report: TriCo Water will be hooked up but won't be selling a large amount of water until spring due to weather hindrances. The snowplow truck is getting maintained in Binford. Water plant electrical panel will be installed by Thanksgiving. The search is on for a used snowblower attachment. They are hard to find. Request to purchase one up to \$6,000 granted.

Financial Report: *October financials motioned for approval by Member Czarnik, 2nd by Hain, motion passes.*

Payments: JobService \$55.22, StTax \$270, FMBank \$2886.28, NDPERS \$1391.91, NDTC \$278.51, C.Arneson \$392.36, NDLC \$90, Acme \$175.88, D&M \$234.58, Sheriff \$1204.05, Locken \$408, Hawkins \$1276.93, Ottetail \$1116.85, Kolenda \$605, Cass Co Sheriff \$31, Ferguson \$750, Gleason \$75, Ness \$97.98, I.Berg \$200, Visa \$203.24, BCBS \$2813.40, GF Lab \$82, Verizon \$165.42, Brager \$1725.25, Co Shop \$47.50, Payroll \$11002.07

Old Business PW position: Mayor suggests conversing with Mr. Trostad about the Public Works supervisor position. What changes and expectations are there? Council agrees that two full time Public Works employees are necessary. An ad for the open position has been placed in state and county forums and will be placed in local papers this week, through the end of November.

Airport Updates: After discussion on the expense vs economic impact of the current situation weighed with other pending projects in the city, *Motion made by member Messner to table discussion on airport updates, 2nd by Hain, one opposed, motion passes.*

Café Discussion: Informative posters to be made available for distribution to advertise a different way. The building has been winterized; heat is on until Kolenda can evaluate the impact of the current equipment being left over winter.

New Business: Winterfest 2109 is Dec 1st 4-6PM. It includes dinner, music, Santa & Mrs. Claus, hot cocoa, FREE kids' activities, a cookie walk and so much more! Decorating the park will take place Nov. 20th, all are welcome to come help.

Portfolio Reports:

Member Czarnik: (Eco Dev, Auditorium) – The updated kitchen turned out fantastic. Come take a look.

Member Hain: (Airport; Eco Dev) – Our website could be more user friendly. A company that works with Lakota and Michigan will give information on cost and execution of changing the current webpage.

Discussion on the Town Hall. The Auditor will have agendas typed up and emailed in the next few days.

Announcements

Monday, December 9th - 7:00 PM - Next Regular City Council Meeting

Town Hall Meeting November 18th 7:00 PM, Winterfest: Sunday Dec 1st 4:00 – 6:00 PM

Adjournment: 9:45PM