

**City of McVille**  
**June 10<sup>th</sup>, 2019 Regular Meeting Minutes**

Mayor Stein called the meeting to Order 7:05 PM. Present: members Czarnik, Hain, Messner, Bachmeier, Mayor Stein, public works Johnson & Trostad, Auditor Arneson, Assistant Auditor Ciubotareanu & a few city residents.

*Motion to approve agenda made by member Hain, 2<sup>nd</sup> by member Messner, motion passes.*

*May 13<sup>th</sup> Regular meeting minutes motioned for approval by member Hain, 2<sup>nd</sup> by member Czarnik, motion passes.*

**Public Works Report:** D & D Roofing installed the roof at the water plant. Filter sand has been ordered, waiting on Tri Co Water for their input to continue. Seasonal mowing help is needed. Holes in streets and alleys continue to be an issue. Cold patch has been being used to fill in Main Street. Concerns are coming in about the alley behind the hospital.

**April & May financials** *motioned for approval by member Hain, 2<sup>nd</sup> by member Czarnik, motion passes.*

Ottertail \$1954.58, Tolna Plumbing \$300, FUIOil \$107.08, D&M Service \$372.64, Verizon \$153.30, GF Lab \$82, Brager \$1725.25, RDFC \$6334.92, Ness Press \$87.63, Quill \$75.97, Ihry \$953, OneCall \$3.05, Moore Eng \$2101.55, NDTC \$273.63, NDPERS \$1377.65, FM Bank \$3235.10, Payroll (cc, pb, city)\$11,384.05 NDPF \$11451.25

**Old Business Café Discussion:** Café is being advertised in local papers & on Facebook. Currently, there is no interest. Suggestions: talk to college advisers & pay for advertisement on Facebook to reach a large population with minimal cost.

*Motion for monthly Auditorium rental charges for Sarah Braun Dance offered at \$150 made by member Czarnik, 2<sup>nd</sup> member Bachmeier, all agree and motion passes.*

**New Business E. Holbrook lawsuit:** The City insurance representative wants the council to be aware of an ongoing situation pertaining to injuries allegedly sustained at the street dance in 2017.

**Building Permits:** *Motion to approve Bjornstad's building permit made by member Czarnik, 2<sup>nd</sup> by member Messner, motion passes. Motion to approve Parsley's building permit with stipulation that the shed be 5 ft from the property line made by member Czarnik, 2<sup>nd</sup> member Bachmeier, motion passes.*

**Approve Shade tree Committee Appointees:** *motion to approve tree committee appointees made by member Hain, 2<sup>nd</sup> member Czarnik. Request to the Shade Tree Committee for a list of members and their terms.*

**Updates to Liquor ordinance:** The city office is updating the Liquor ordinance. Any council member is welcome to add their input. A 1<sup>st</sup> draft reading will be presented at an upcoming meeting.

**Online bill pay** Numerous requests have been made to discuss updating our utility program to auto pay. With the new system, we hope to accomplish this. Currently we are unable to do so.

**Public Comments:** Questions as to expiry on building permits. As of now there isn't a stipulation but if any changes occur to the original permit, it must be reapproved. Concerns about the car lot using streets to conduct business. It is thought the cars are moved off the grass to ensure it will grow. Questions as to where minutes are available for the public with entities like the Tree Committee, Park Board, Country Club, Library, the auditor will follow up with the entities. Discussion on how to address dilapidated homes and the need for more housing in the city.

**Portfolio Reports: Portfolios were rearranged:**

Council Member Czarnik: (Auditorium; Economic Development)

Council Member Hain: (Airport; Economic Development)

Council Member Messner: (Public Works; Emergency Planning; Golf Course)

Council Member Bachmeier: (Café; Policing; Park District)

**Announcements:** Monday, July 8th, 7:00 pm - Next regular City Council meeting, July 18<sup>th</sup> – 21<sup>st</sup> - McVille Days

**Adjournment: 9:10PM**