

City of McVile
Budget hearing & Regular meeting minutes
September 9th, 2019 – 6:30/7:00 pm

Call to Order: The Budget meeting was called to order at 6:30. Present: Mayor Stein, Members Hain, Czarnik & Bachmeier. No one from the public attended. Motion by member Czarnik to approve the budget as presented, 2nd by member Hain. All approve, motion passes. Budget meeting adjourned at 7:00 PM.

Call to order: Mayor Stein called the regular meeting to order at 7:10 PM. Present: Mayor Stein, Members Hain, Czarnik, Bachmeier & Messner, Public works Johnson & Trostad, Auditor C Arneson, Dan Triller and M. Donohue.

Agenda *Motion made by member Bachmeier to approve the agenda, 2nd member Hain, Motion passes.*

Approve Minutes of Previous Meetings *August 12th Regular meeting minutes motioned for approval by member Messner, 2nd Member Bachmeier, motion passes.*

Public Works Report Plans to fill and charge the filter sand in the water plant in the next couple weeks. This will require the city to use only regular amounts of water, the water will not be shut off during this time. Waiting for bids to replace the electrical panel in the plant, this also controls the water tower.

Auditor's Report Diana & Chanda will be in Bismarck for the League of Cities convention Sept 18-21st, the office will be closed those days. Small claims paperwork is being filed with the County Court this week pertaining to the former café operators. Building permit for Bina/Olsen residence at 113 6th St to move a house in was motioned for approval by member Czarnik, 2nd by Messner, all agree, motion passes.

Financials: August financials motion for approval by member Hain, 2nd Czarnik, all approve, motion passes. F&M Bank \$2732.80, NDPERS \$1343.65, J.Parker \$75, GF Lab \$41, OTP \$1547.64, Brager \$1725.25, Co Shop \$10, Hawkins \$826.87, RDFC \$1587.43, Verizon \$162.43, Wangler \$58.89, D&M \$383.65, NDIRF \$4081.58, NDTC \$271.42, St Aeronautics \$75, One Call \$9.60, BCBS \$2813.40, H&H Coatings \$3150, Payroll \$10649.87, Sheriff \$1204.05, BND \$5600

Old Business Café Discussion: No interest has been shown in the building. It was mentioned to think about the logistics of a community centered volunteer driven café.

Airport Road: About 20 loads of gravel were used on the road. The county pulled in the edges and mayor Stein organized filling in and grading the road.

Dan Triller (SCH) Aeronautics update: 1st thing needed is the “ALP” Airport Layout Plan. This process can take up to 2 years. Support letters from emergency services will be helpful. The next step in this process is to set a meeting with the State Aeronautics to discuss the needs for our airport and the success of it's future. Member Hain will work on collaborating this meeting with the local pilots.

New Business The track and field outdoor recreation area are used by many. Currently there are no restrooms. Auditor Arneson would like approval to begin searching for grants and funding support to make this happen.

Motion by member Bachmeier to go ahead and start looking at plans for restroom needs at the outdoor walking track and recreation area, 2nd by Czarnik. All agree, motion passes.

Appoint assessor – *Motion by member Czarnik to appoint Michelle Linstad as the property assessor for McVile, 2nd by Hain, all agree and motion passes.*

McVile Days Financials – Being there is no formal McVile Days Committee, the Council suggests the informal group of people meet to designate financial advisors for the banking fund.

Public Comments Mr. Donohue expressed concern over dumpsters on 6th street and how they need to be moved before winter. The City will follow up with Nelson County housing to ensure they are aware of this.

Portfolio Reports Member Czarnik: the library is asking for to update the kitchen and bathroom in the basement of the auditorium. This would be paid for through the library. Council agrees to these updates.

Announcements (mark your calendars)

Sept 26th 10AM – 2PM Main Street Initiative meeting held in Lakota.

Monday, October 14th - 7:00 pm - Next Regular City Council Meeting

Adjournment 9:55 pm