

Regular Meeting Minutes – March 11th – 7PM

In the McVile City Office

President Bachmeier called the meeting to order at 7PM. Present were members Bachmeier, Messner, Joramo, Altendorf, Public Works Joramo and Trostad, Auditor Arneson. Not Present was Mayor Stein. *Joramo motions for approval of the agenda, 2nd Altendorf, motion passes. Motion by Joramo to approve February meeting minutes 2nd Messner, Motion passes.*

Public Works Report: Water leaks were located and fixed, steel pipes were used to replace old ones. The tree pile was burned. Public works have been keeping drains open and clear of ice and debris.

Auditor's Report: Auditor Arneson will be attending the ND League of Cities convention in Minot.

Motion for approval of February financials by Joramo, 2nd by Altendorf, motion passes. Payments: FM Bank \$2683.42, DMV \$10.00, BND \$225.00, USDA \$11382.00, Butler \$8,177.68, FM Bank \$2683.42, NDPERS \$1628.84, NDTIC \$247.54, State Tax \$26.00, Verizon \$1086.48, Payroll \$12315.41

Old Business: Fluoride: *Altendorf motioned to rescind the original motion to discontinue the addition of Fluoride in the treated water. 2nd by Messner. All approve. Motion passes.*

Seed Building roof: *Motion by Messner, 2nd Joramo to approve the 1st of 3 payments to Eagle Eye Roofing and to finance the remaining total of \$35819.34 through F & M Bank. All approve, motion passes.*

New Business **Water Line Replacement survey:** reminder to homeowners to complete the survey request about the water line connections.

RRVP – meeting April 5th: This meeting will discuss and inform us about the project and what our financial obligations would be if we chose to continue being part of it.

Clean up week: Council suggested to schedule Clean Up Week with 2 regular dumpsters and 1 whitewares dumpster like we have tried in the past.

Updates to Auditorium gym: The Library and Community Club have asked the City to help with upgrades to the gym in the auditorium. The City Council agrees that the space needs to be updated and would like to help in the future after reviewing projected expenses.

Renew lease at Seed Building: *Motion by Altendorf to renew the lease the City has with Stein Seed for \$1100 a month, increasing the monthly rent by \$100. 2nd by Joramo, all agree, motion passes.*

Announcements: Regular Council Meeting Monday April 8th 2023, Tax Equalization meeting proceedings April regular meeting.

SAVE THE DATE: McVile Days July 18-21st

Adjournment: 8:15 PM