

**PROCEEDINGS OF THE MOTT CITY COUNCIL
With Special Meetings Prior
December 12, 2011**

Council met for a special meeting prior to their regular scheduled meeting at 7:00 with Gene Buresh of Roosevelt-Custer Regional Council to start updating zoning and begin the City of Mott's Comprehensive Planning. Council will meet prior to regular meetings until the completion of Mott's zoning and comprehensive plan after the public hearings on them are held. Present for planning were Mosbrucker, Steiner, Zich, Scheeler, Messmer, Wangsvick, and Riedlinger. Also present was Rod Landblom of Roosevelt-Custer Regional Council.

The Council met for their regular scheduled meeting on December 12, 2011 following the special meeting. Present were Mosbrucker, Steiner, Zich, Scheeler, Messmer, Wangsvick and Riedlinger. Also present for the meeting were Sheriff Warner, Garrett Swindler, and Mark Resner. All motions are carried, unless otherwise stated.

The meeting was called to order and Zich moved to approve the previous minutes as presented, seconded by Messmer.

Garret Swindler was present to ask about zoning and how it will affect him. Council let him know that when we go through the planning there will be notices and a public hearing will be held for public discussion before anything is passed.

ORDINANCE for WARD CHANGING.

Riedlinger moved and Scheeler seconded the designation of the City of Mott Armory as the voting precinct for the upcoming election.

RESOLUTION For CUSTOMER BASE RATE and INCREASE of RATES.

Sheriff Warner gave the police report. Messmer moved to accept police report as given, seconded by Steiner.

Zich moved and Scheeler seconded the following businesses for the 2012 Beer and Liquor Licenses: George's Office, Mott Columbian Club, Pheasant Café and Lounge, Scorpion's and the Mott Equity Exchange.

Scheeler moved and Riedlinger approved the Mott/Regent School's application for a Bingo permit. Building permits were discussed. Zich moved and Wangsvich seconded to approve the following permits: #1700, Lan Hertz – removal of curb; #1701, Dan Kelsch – grain bin.

Zich moved and Messmer seconded the approval of Kerry Mosbrucker and Jeri Schmidt get \$500.00 and James Stern get \$250 for the end of year.

Bills were presented. Zich moved to pay the following bills, seconded by Scheeler.

The amount of \$10241.06 in salaries and deductions were paid as authorized. 34235 AT&T, 89.11; 34236 MDU 3,394.60; 34237 Visa, 93.50; 34249 Hettinger County, 6,008.00; 34250 M&O Sanitation, 2,824.80; 34253 Bobcat of Mandan, 83.82; 34254 Butler Machinery, 1,484.00; 34255 Consolidated, 253.18; 34256 Crane & Rosland, PC, 100.00; 34257 Dakota Dust-Tes, 64.25; 34258 Fitterer Sales, Inc., 2,578.90; 34259 Frieze Auto, 69.99; 34260 M&O Sanitation, 2,617.18; 34261 Mott Equity, 921.16; 34262 Municipal Government Academy, 15.00; 34263 ND Water Users Assoc., 100.00; 34264 NDLC, 75.00; 34265 Olson's Foods, 14.89; 34266 SW Water, 5,843.07; 34267 Steffan Saw & Bike, 33.97; 34268 Total Safety U.S., 86.20.

Messmer moved to adjourn, seconded by Zich.

ATTEST:

Jeri Schmidt
Auditor

Troy Mosbrucker
Mayor