

**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.

Messmer moved and Steiner seconded the **AN ORDINANCE AMENDING SECTION 1.0103, DIVISION OF CITY INTO PRESCINCTS.** BE IT ORDAINED BY THE CITY COUNCIL OF MOTT, NORTH DAKOTA, Section 1. Section 1.0103 shall be completely stricken and amended to read as follows: 1.0103 Division of City into Precincts There shall be 3 precincts within the City to be known and designated as First Ward, Second Ward and Third Ward. The ward boundaries shall be as follows: (1) The boundaries of the First Ward and the territory included therein shall be all that portion of the City of Mott, commonly known as East Mott, situated North and East of the Cannonball River, North of Third Street, and lying west of the following line: starting at the north end of Iowa Avenue and running south along the centerline of Iowa Avenue to its intersection with the centerline of Fourth Street, then running east along the centerline of Fourth Street to its intersection with the centerline of Illinois Avenue, then running south along the centerline of Illinois Avenue to its intersection with the centerline of Third Street. (2) The boundaries of the Second Ward and the territory included therein shall first include all of that portion lying west and south of the Cannonball River, including that portion commonly known as West Mott (including the area annexed). Second Ward shall also include all of Swindler's First Addition and all of Annexations A, B, and C. Second Ward shall finally include all that area lying south of the following line: Beginning at a point on the Cannonball River in line with the centerline of Third Street, then East along the centerline of Third Street to the centerline of ND State Highway No. 8, then north along the centerline of said highway to its intersection with the centerline with Fourth Street, then east along the centerline of Fourth Street to its intersection with the centerline of Millionaire Avenue: then South along the centerline of Millionaire Avenue to the intersection with the centerline of ND State Highway No. 21. (3) The boundaries of the Third Ward and territory within said City to be included therein shall be as follows: All that portion of the City lying East of the east boundary line of Ward One and north of the north boundary line of Ward Two, including those portions known as Meadow Lane First and Second Additions. Section 2. All other ordinances in conflict herewith are hereby amended or repealed. A voted "aye".

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

Zich moved and Messmer seconded the rate increase of \$1.00/thousand gallons. Zich moved and Steiner seconded that all customers with a water hook-up pay a monthly base rate of the minimum charge per month. Therefore the following resolution is will be in effect for 2012: A RESOLUTION CHANGING UTILITY RATES: BE IT RESOLVED BY THE CITY COUNCIL OF MOTT, NORTH DAKOTA, 1. The City water rate shall be increased to \$6.00/thousand gallons, with a minimum charge of \$24.00 per month per customer. 2. The City charge for sewer service shall remain at \$3.00 per month per customer. 3. The City charge for garbage service shall \$15.00 per month per residential customer. The monthly charge for commercial customers shall vary and be adjusted according to garbage volume and number of pickups per month. 4. There shall be a minimum charge for City utility services of \$46 per customer per month, which shall be comprised of \$26.00 for water,

\$3.00 for sewer, \$15.00 for garbage, \$1.00 for curb-stop fees, and \$3.00 for revolving fund loan. All voted "aye".

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, Roger Senn 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; 34275 Roger Senn, 500.00.

Messmer moved to adjourn, seconded by Zich.

ATTEST:

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Jeri Schmidt  
Auditor

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Troy Mosbrucker  
Mayor