

PROCEEDINGS OF THE MOTT CITY COUNCIL

With Special Meetings Prior

January 9, 2012

Council met for special meetings prior to their regular scheduled meeting. First at 6:30 with Mike Manstrom of Dougherty & Co., and Jim Privatsky of Kardmas, Lee and Jackson to discuss the city's upcoming Street Repair and Seal 2012-1. Present along with the aforementioned were Mosbrucker, Steiner, Zich, Scheeler, Riedlinger, Wangsvich and Messmer.

Riedlinger moved and Messmer seconded the passing of **A RESOLUTION CREATING STREET REPAIR AND SEAL IMPROVEMENT DISTRICT 2012-1**: WHEREAS, there is a need to repair all of the City's streets; and WHEREAS, it will be necessary to finance this repair project from assessments against the property specially benefited by this improvement. **THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOTT AS FOLLOWS:**

1. A special improvement district under Chapters 40-22 and 40-24 NDCC shall be created.
2. The name of this district shall be "Street Repair and Seal Improvement District 2012-1".
3. Properties to be benefited by project and included in district: All properties within the corporate limits of the City of Mott. All were in favor, carried.

Zich moved and Scheeler seconded the passing of **A RESOLUTION DIRECTING CITY ENGINEER TO PREPARE DETAILED PLANS AND SPECIFICATIONS**. WHEREAS, the City Council has created the Street Repair and Seal Improvement District 2012-1; and WHEREAS, the City Council has received the City Engineer's Report required by §40-22-10 NDCC; **THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOTT AS FOLLOWS:** 1. The City Engineer is hereby directed to prepare detailed plans and specifications for construction of the improvement. All council were in favor, carried.

Steiner moved and Riedlinger seconded the passing of **A RESOLUTION DIRECTING CITY ENGINEER TO PREPARE REPORT** WHEREAS, the City Council has created the Street Repair and Seal Improvement District 2012-1; WHEREAS, the City Engineer will now need to prepare its report pursuant to statute; **THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOTT AS FOLLOWS:** The City Engineer is hereby directed to prepare its report regarding the general nature, purpose, feasibility, and estimate of cost for Street Repair and Seal Improvement District 2012-1. 2. Pursuant to §40-22-10 NDCC, this report shall include: a. A separate statement of the estimated cost of the work for which proposals must be advertised under section 40-22-19; and b. A separate statement of all other items of estimated cost not included under subsection 1 which are anticipated to be included in the cost of the improvement under sections 40-23-05 and 40-23.1-04. All council were in favor, carried.

Council then continued on with Gene Buresh of Roosevelt-Custer Regional Council to continue updating zoning and 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 January 12, following the special meetings. Present were Mosbrucker, Steiner, Zich, Scheeler, Messmer, Wangsvick and Riedlinger. Also present for the meeting were Deputy Monson, Mark Resner, Kevin Roth and Kerry Mosbrucker. All motions are carried, unless otherwise stated.

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

Deputy Monson gave the police report. Riedlinger moved to accept police report as given, seconded by Wangsvick.

Kevin Roth, representing the Mott-Regent School Board discussed the need for new bleachers at the Armory. The total cost is estimated to be \$58,000.00. As the school and city are to share in costs at the Armory, Wangsvick moved and Riedlinger seconded the city's half for this project.

Roth was also present to discuss the plans for Timbercreek Properties, apartment housing. He mentioned that they plan to break ground in April.

Resner, representing JDA, was present to discuss a few items. First he discussed the need for funds for economic development and asked council about availability for a portion of sales tax. He discussed the possibility of a designated amount for interest buydowns that JDA works with. Council will look into

the possibility and possibly look into an amendment to the Home Rule Charter to raise the sales tax one half (1/2) percent that may go towards economic development, which the city needs.

Resner continued with updating council on the oil drilling in the county and then went on to let them know of the Impact Grant for Oil Producing Counties that may be applied for.

Messmer moved and Zich seconded the 2nd reading of **AN ORDINANCE AMENDING SECTION 1.0103, DIVISION OF CITY INTO PRESCINCTS** (printed in full in the previous minutes). Roll call vote was taken and all answered with “ayes”.

Applications for 2012 Beer/Liquor Licenses were received by the Mott Country Club and the Hettinger County Fair Association. Scheeler moved to approve, seconded by Steiner.

Zich moved and Riedlinger seconded the designation of the Commercial Bank of Mott as the depository of the city’s public funds.

Messmer moved and Steiner seconded the 1st reading of **AN ORDINANCE ADOPTING FLOOD INSURANCE STUDY, BE IT ORDAINED BY THE CITY COUNCIL OF MOTT, NORTH DAKOTA**, Section 1. The FEMA Flood Insurance Study, dated March 16, 2011 and including the revised Flood Profile and Flooding Data Tables, is hereby adopted. Section 2. All other ordinances in conflict herewith, including Chapter 15 (Flood Plain Mangement) are hereby amended or repealed. Roll call vote was taken: Steiner, aye; Zich, aye; Scheeler, aye; Riedlinger, aye; Wangsvich, aye; Messmer, aye. First reading carried.

Zich moved and Wangsvick seconded to donate \$500.00 to the ND National Guard Foundation.

There were no bids received for the property listed for sale.

Council will look into establishing an ordinance that will require making sure that once a house is taken out of city limits that the property is taken care of in correct manner from whence the house was taken.

Zich moved and Riedlinger seconded the approval of the following building permits: 1702 – Jeremy Ottmar, basement and house addition; 1703-Troy Mosbrucker, cold storage unit; 1704-Kellen Messmer, shed.

Council reviewed last year’s spending. Riedlinger moved and Zich seconded to adjust budget accordingly.

Council was informed of CANDISC coming through and staying overnight in Mott on August 8 and 9, 2012.

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

The amount of \$11,445.38 in salaries and deductions were paid as authorized. 34276 AT&T, 90.01; 34277 MDU 3,790.34; 34278 Visa, 554.56; 34291 Hettinger County, 6,008.00; 34292 M&O Sanitation, 2,824.80; 34296 Country Media, 429.86; 34297 Dakota Dust-Tex, 263.70; 34298 Eido, 84.00; 34299 M&O Sanitation, 2,609.33; 34300 MFOA, 30.00; 34301 MARC, 1,787.20; 34302 Mott Bus, 200.00; 34303 Mott Equity, 308.94; 34304 ND One Call, 10.40; 34305 ND League of Cities, 100.00; 34306 Olson’s Foods, 108.51; 34307 Postmaster, 44.00; 34308 Roosevelt-Custer Regional Council, 3,461.81; 34309 SBM, 67.99; 34310 SW Water, 5,685.78; 34311 Stock’s Electric, 62.50; 34312 SW District Health, 42.00; 34313 Western Steel, 187.16; 34314 Zentner House Moving, 675.00; 34315 Consolidated, 164.49; 34316 Postmaster, 256.00; 34318 Crane & Roseland, 500.00; 34319 NDNG Foundation, 500.00.

Messmer moved to adjourn, seconded by Zich.

ATTEST:

Jeri Schmidt
Auditor

Troy Mosbrucker
Mayor