

**PROCEEDINGS OF THE MOTT CITY COUNCIL**  
**October 8<sup>th</sup>, 2012**

The Council met for their monthly scheduled meeting on October 8, 2012. Present were Mosbrucker, Steiner, Johnson, Wangsvick, and Messmer. Absent were Zich and Riedlinger. Also present for the meeting were Sheriff Warner, Devin and Crystal Olson, Kurtis Burwick, Richard Bergerson, Jerry Rokusek, Mark Resner, Gene Buresh and Kerry Mosbrucker. All motions are carried, unless otherwise stated.

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

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

Devin and Crystal Olson, representing M&O Sanitation, were present to discuss with council the current sanitation costs. Wangsvick moved and Johnson seconded to increase their contract by \$300/month.

Mark Resner our local JDA Administrator, was present to inform and discuss any questions the council of Hettinger County's Home Rule Charter, that will be on the ballot in the upcoming election.

Jerry Rokusek was present to discuss the billing received from the City for a sewer line that was broken while work was being done on a water line. The city told him he would be able to deduct the amount of \$147.00 from the bill and the city will also get reimbursed for that amount.

Kerry Mosbrucker gave the Superintendent report. He stated that the Regent and New Leipzig have called requesting possible use of our sewer machine. Council decided it probably would be not feasible and liability issues may arise. If an emergency, they said they will approve the use.

Gene Buresh, Roosevelt-Custer Regional Council, discussed with council the final stages of completing the City of Mott's Zoning and Comprehensive Plan. There are some final mapping items to complete, and we should be able to complete in the near future. A special meeting may need to be called to expedite some final approvals.

Messmer moved and Johnson seconded the Catholic Daughters of America's application for a raffle permit.

Steiner moved and Messmer seconded the approval of Rath & Mehrer PC to complete audit for years ended December 31, 2012 and 2011.

Johnson moved and Messmer seconded the resolution permitting contractual agreement for City Water Service for Donald Schaible for his shop building.

Council discussed the Public Nuisance reports submitted.

Council discussed employee retainment. They discussed adjusting \$18,000 to wage increases for the upcoming year and to adjust the Pre-Liminary Budget. With adjusts made, Messmer moved and Steiner seconded to approve the Final Budget for 2013.

Building permit #1745 for Corey Johnson to build a garage was submitted. Wangsvick moved to approve, but if the recently installed curb stop is to be moved, it would be at Johnson's expense, seconded by Steiner.

The following building permits were presented: #1746 Dana & Stephanie Solle-fence; #1747 Ed Grunett-sign and indoor remodeling; #1748 Brian and Pam Steinke, along with #1749 Rochelle Steinke for scoria driveway with some concrete work to be done. Wangsvick moved to approve building permits, seconded by Steiner.

Bills were presented. Johnson moved to pay the following bills, seconded by Wangsvick.

The amount of \$12,562.56 in salaries and deductions were paid as authorized. 34705 AT&T, 95.08; 34706 MDU 3,316.66; 34707 Visa, 218.34; 34711 Hettinger County, 6,960.00; 34712 M&O Sanitation, 2,824.80; 34725 Carla's Creations, 40.00; 34726 City of Mott, 28.62; 334727 Consolidated, 159.20; 34728 Country Media, 121.06; 34729 Cross Country, 53.23; 34730 Dacotah Paper, 119.61; 34731 Dakota Pump, 980.00; 34732 Dale Zich, 444.00; 34733 Fargo Water Equipment, 1,056.76; 34734 Fitterer Sales, 1,985.00; 34735 Hettinger County, 5,467.00; 34736 Jeri Schmidt, 431.79; 34737 KLJ, P.C., 37,035.86; 34738 Kellen Messmer, 504.21; 34739 M&O Sanitation, 3,049.00; 34740 Melissa Riedlinger, 471.20; 34741 Mott Equity, 196.42; NASASP, 39.00; 34743 ND Dept. of Health, 166.73; 34744 ND One Call, 23.75; 34745 SW Water, 7,506.98; 34743 Starion Bond Services, 4,052.92; 34747 SW Diesel, 37.13; 34748 SW Dist. Health, 42.00; 34749 Western Steel, 124.09; 34750 Zimmerman Contracting, 9,211.34; 34751 Commercial Bank of Mott, 1,289.76.

Messmer moved to adjourn, seconded by Steiner.

ATTEST:

\_\_\_\_\_  
Jeri Schmidt  
Auditor

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Troy Mosbrucker  
Mayor

**PROCEEDINGS OF THE MOTT CITY COUNCIL  
SPECIAL MEETING  
October 18<sup>th</sup>, 2012**

The Council met for a special October 18, 2012. Present were Mosbrucker, Zich, Johnson, Wangsvick, Riedlinger and Messmer. Absent was Steiner.

Jeri Schmidt, City Auditor, presented her letter of resignation. Zich moved to accept, seconded by Johnson. Schmidt will remain on salary through the month of October, and will be on hourly pay as she continues to complete required city tasks until a new city auditor is appointed. This may include some hours necessary to train in the new city auditor.

Council told the city auditor to get an ad in the paper to advertise for a city auditor with a deadline of November 5<sup>th</sup>. Council will hold a special meeting on November 5<sup>th</sup> at 7:00 pm to review applications and to set up interviews. Another special meeting may be called for interviewing. Wages will depend upon experience and could be in the salary range of \$16,900 - \$25,250 (\$10-\$15/hr).

ATTEST:

\_\_\_\_\_  
Jeri Schmidt  
Auditor

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Troy Mosbrucker  
Mayor

**PROCEEDINGS OF THE MOTT CITY COUNCIL  
SPECIAL MEETING  
November 5<sup>th</sup>, 2012**

The Council met for a special meeting November 5, 2012. Present were Mosbrucker, Johnson, Wangsvick, and Riedlinger. Absent were Messmer and Steiner. Purpose of this meeting was to select applicants to interview for the city auditor position.

Council reviewed applications received for city auditor and chose four that they will interview on November 7<sup>th</sup>.

Wangsvick moved to adjourn, seconded by Riedlinger.

ATTEST:

\_\_\_\_\_  
Jeri Schmidt  
Auditor

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Troy Mosbrucker  
Mayor

**PROCEEDINGS OF THE MOTT CITY COUNCIL  
SPECIAL MEETING  
November 7<sup>th</sup>, 2012**

The Council met for a special meeting November 7<sup>th</sup>, 2012. Present were Mosbrucker, Steiner, Johnson, Messmer, Wangsvick, and Riedlinger. Absent was Zich.

Council interviewed four applicants for the position of city auditor.

Mayor Mosbrucker appointed Pamela Steinke for this position. Riedlinger moved to approve, seconded by Johnson. Roll call was taken with Steiner, Johnson, and Riedlinger as “Aye”, Messmer and Wangsvick “Nay”. Pamela Steinke will be the City of Mott’s new City Auditor.

Mosbrucker will check and see when she can start her new duties.

Messmer moved to adjourn, seconded by Wangsvick.

ATTEST:

\_\_\_\_\_  
Jeri Schmidt  
Auditor

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Troy Mosbrucker  
Mayor