

PROCEEDINGS OF THE MOTT CITY COUNCIL

December 9th, 2013

(preliminary)

The Council met for their monthly scheduled meeting on December 9, 2013. Present were Mayor Mosbrucker, Messmer, Steiner, Quamme, Johnson, Wangsvick, Riedlinger, and City Superintendent Mosbrucker. All motions are carried, unless otherwise stated.

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

Johnson moved and Wangsvick seconded approving the resolution presented by MidContinent Communications. **RESOLUTION TO CANCEL CABLE TELEVISION FRANCHISE. THIS CANCELLATION OF FRANCHISE, REPEAL OF CATV ORDINANCE, AND RELEASE**, executed as of December 9, 2013, but effective as of January 31, 2014, is by and between the CITY OF MOTT, NORTH DAKOTA ("Mott") and MIDCONTINENT COMMUNICATIONS ("Midcontinent"). 1. Termination of Franchise. As of the effective date, Mott hereby agrees to cancel the Franchise Agreement, terminate and repeal the ordinance granting Midcontinent a Cable Television non-exclusive franchise, and release Midcontinent from liability under the cable television franchise ordinance originally dated March 2, 1992 with renewals dated April 2, 2007. 2. Wreck Out of Plant. Midcontinent will wreck out and remove its aerial cable plant located in the City of Mott to the extent the City indicates it has no desire to have ownership of the plant transferred to the City. Mott shall give Midcontinent a reasonable period of time after the termination of its cable services to remove the cable plant but in no case shall this time period go beyond May 31, 2014.

Kerry Mosbrucker the Wilbur Ellis project is almost complete. But that there was an line break out at the site that has since been repaired and tested. The new jake brake sign is up coming into town from the North on Hwy 8. Stelter repair had come to City Hall to do some welding work on the loader. Kerry mentioned the difficulty in clearing snow on the roads after recent snowfall due to all the vehicles parked on the street. Sherriff will be contacted as well as a slide reminding the community will be placed on channel 93.

Steiner moved and Riedlinger seconded that the Mott Armory be designated the voting place for all Mott Precincts.

Messmer moved and Quamme seconded that the tentative 2014 City Council Meeting Schedule be approved and published. All meetings are at City Hall at 7pm on the following dates: Monday, January 13, 2014; Monday, February 10, 2014; Monday, March 10, 2014; Monday, April 14, 2014; Monday, May 12, 2014; Monday, June 9, 2014; Monday, July 14, 2014; Monday, August 11, 2014; Monday, September 8, 2014; Monday, October 13, 2014; Tuesday, November 11, 2014; Monday, December 8, 2014. *These dates are subject to change.*

Roosevelt Custer has CDBG money available. Council was asked to come to January meeting with any community needs that might fall within the grant guidelines. One possible project would be drainage improvement around the Mott Equity.

As an update to Pat Perkins's concerns regarding the Roadmaster dba K&K Construction Conditional Use Permit. There was a conference amongst the interested parties and they continue to work towards a resolution.

The Wilbur Ellis water line tie-in project is quickly reaching completion. The job should be done by December 13th.

Messmer moved and Steiner seconded that the following business be granted Liquor Licenses for 2014: Pheasant Lounge, Scorpions, Columbian Club, Cenex, Mott Country Club, and Mott Fairgrounds.

Additional items discussed: A letter from Shock Real Estate asking if the City was interested in purchasing the 2 lots south of the poolside, which the city is not interested in purchasing. The city wants to visit the current Water, Sewer, and Garbage Rates at the next meeting.

Steiner moved and Messmer seconded giving Kerry Mosbrucker, Jim Stern, Roger Senn, and Pam Steinke, each, a \$500 Christmas Bonus.

Johnson moved and Riedlinger seconded the approval of the bills presented with the addition of a \$200 to A&H Country Services for winter storage; and \$71,548.68 to Hertz Contracting for the Wilbur Ellis project (the city will bill Wilbur Ellis for their portion of the charges \$55, 339.25).

The amount of \$13,803.08 in salaries and deductions were paid as authorized. #35367 Hettinger County \$7,600.00; #35368 M&O Sanitation \$3,124.80; #35389 A&H Country Svcs \$200; #35390 AT&T Mobility \$106.12; #35391 Consolidated Telcom \$170.32; #35392 Country Media \$232.98; #35393 Crane & Roseland, PC \$200; #35394 Dakota Farm Equipment \$8.84; #35395 Fitterer Sales \$2064.50; #35396 Frieze Auto Parts \$145.08; #35397 Hertz Contracting LLC \$71,548.68; #35398 James Stern \$105.44; #35399 Junior Library Guild \$396.00; #35400 M&O Sanitation \$3,147.20; #35401 MDU \$4,001.38; #35402 MFOA \$30.00; #35403 Mott Equity Exchange \$193.47; #35404 ND State Surplus Property \$2,006.00; #35405 Olson's Foods \$44.12; 35406 Roger Senn \$500.00; #35407 Southwest Business Machines \$124.98; #35408 Southwest Water Authority \$6,433.00; 35409 Stelter Repair \$233.90;

Riedlinger moved to adjourn, seconded by Wangsvick.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor