

PROCEEDINGS OF THE MOTT CITY COUNCIL
October 7th, 2013

The Council met a special meeting on October 7, 2013. Present were Mosbrucker, Steiner, Johnson, Wangsvick, Riedlinger, Quamme and Messmer.

The meeting was called to order to review and finalize the Budget for 2014.

Riedlinger noted a correction needed to be made to the Police Contract amount to \$95,760.00 and that the Utility expenditure on the Waterworks page should have been \$8,500 not \$850.

Messmer moved to approve the budget with the listed corrections and Riedlinger seconded with all council members voting "aye".

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT CITY COUNCIL
October 14th, 2013

The Council met for their monthly scheduled meeting on October 14, 2013. Present were Mosbrucker, Steiner, Quamme, Johnson, and Messmer. Absent were Wangsvick and Riedlinger. Also present for the meeting were David Crane, Pat Perkins, Joyce Hinrichs, Kerry Mosbrucker, Gene Buresh, Rod Landblom, Kevin Miller and Mark Resner. All motions are carried, unless otherwise stated.

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

Rod Landblom presented the revised zoning map to the city council and asked for questions. A public hearing and zoning board meeting were scheduled for 7:30pm. Rod noted a few areas on the map needed legal descriptions before finalization.

Pat Perkins requested all meeting minutes regarding the Conditional Use Permit granted to Roadmaster Asphalt dba K&K Construction. Pat also shared his concerns in regards to conditions required, per Mott Zoning Ordinances dated 2013, to be met before a Conditional Use Permit can be given.

Kerry Mosbrucker presented the City Supervisor report. New culvert by Larry's Meats has been completed. There was a sewer plug at the Park Board trailer count which was cleared. 2 part time helpers were hired to help clean up the trees from the storm on 10/4. The loader was also in for repairs.

Joyce Hinrichs presented that the Gallery and Museum was ready for expansion. Messmer moved and Johnson seconded allowing the Museum to pursue making the upper floor handicap accessible.

Kevin Miller was present to ask about leasing a portion of a FEMA property in West Mott, that is adjacent to his property. Any leasing of that property needs to go through FEMA and there would be fees involved. If Mr. Miller wants to pursue he may do so at his expense. Mr Miller may consider doing this in the Spring.

Steiner moved and Quamme seconded to accept the Pledge of Assets from the Commercial Bank of Mott.

Vehicle Noise Ordinance had a first reading. A roll call vote to accept the ordinance with no changes was taken with Steiner voting "aye", Quamme "aye", Johnson "aye", Messmer "aye". The second reading is scheduled for the next Council Meeting.

Quamme motioned to allow Mott Equity to tie into the water line that will be extending out to Wilbur-Ellis at Mott Equity's expense, Johnson seconded. Messmer abstained from the vote which passed.

Bills were presented. Johnson moved to pay the following bills, seconded by Steiner. The amount of \$12,837.47 in salaries and deductions were paid as authorized. 35278 Hettinger County \$7600.00; 35279 M&O Sanitation \$3124.80; 35282 Commercial Bank of Mott \$1181.16; 35286 AT&T Mobility \$143.50; 35287 Cardinal Insurance \$124.00; 35288 Consolidated Telcom \$190.16; 35289 Country Media \$78.81; 35290 Dakota Dust-Tex \$27.40; 35291 Dakota Farm Equipment \$241.30; 35292 Mott Drug Store \$13.97; 35293 Fargo Water Equipment \$172.03; 35294 Flowers 4 U \$36.00; 35295 Glen Marthaler \$172.50; 35296 Hertz Contracting \$550.00; 35297 Hoff Ready Mix \$1755.00; 35298 Lance Olson \$172.50; 35299 M&O Sanitation \$3450.00; 35300 Michael Todd & Company \$71.89; 35301 Michelle Quamme \$24.78; 35302 Mott Armory \$7600.00; 35303 Mott Equity Exchange \$488.95; 35304 NASASP \$39.00; 35305 ND Assoc. of Oil and Gas \$100.00; 35306 ND One Call \$12.10; 35307 ND League of Cities \$120.00; 35308 Olson Foods \$4.24; 35309 Pamela Steinke \$156.39; 35310 Playhouse Theatre \$84.00; 35311 Rath & Mehrer \$3800.00; 35312 Ray Green \$1260.00; 35313 Rough Rider Industries \$114.79; 35314 Sanitation Products \$71.43; 35315 Share Corp \$583.92; 35316 Southwest Water Authority \$7095.19; 35317 Southwestern District Health \$54.00; 35318 Stario Bond Services \$6199.25; 35319 SW Diesel & Repair \$4828.50; 35320 Western Steel & Plumbing \$19.84; 35321 Wilbur Ellis \$77.50; 35322 Zentner House Moving \$500.00; 35323 MDU \$3640.61

Messmer moved to adjourn, seconded by Steiner.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
October 14th, 2013

The Board met for a public hearing on October 14, 2013. Present were Messmer, Steiner, Quamme, and Johnson. Absent were Wangsvick and Riedlinger. Also present for the hearing were David Crane, Troy Mosbrucker, Kerry Mosbrucker, Gene Buresh, Rod Landblom, and Mark Resner. All motions are carried, unless otherwise stated.

The meeting was opened to comments on the proposed zoning map. There were none.

Steiner moved Johnson seconded to adopt the new zoning map with district changes as outlined in the publication notice. Motion passed.

Building Permits #1779 and #1780 were presented. #1779 – Derek Mayer, fencing around property. #1780 – Troy Mosbrucker, Garage addition. Johnson moved to approve building permits #1779 and #1780 with Quamme seconding.

Quamme moved to adjourn and Steiner seconded.

ATTEST:

Pamela Steinke
Auditor

Kellen Messmer
Chairman