

PROCEEDINGS OF THE MOTT CITY COUNCIL

August 11, 2014

The Council met for their monthly scheduled meeting on August 11, 2014. Present were Mayor Mosbrucker, Council members Steiner, Johnson, Messmer, Wangsvick, Riedlinger, Quamme and City Superintendent Mosbrucker. Also present were Dave Crane, Sarah Warner, Jason and Sheila Coldwell. All motions are carried, unless otherwise stated.

Johnson moved and Wangsvick seconded the approval of the minutes from May's meeting.

Sheriff Warner presented the police report. Investigations included a suspicious person, DUI, Adult Abuse and Disorderly Conduct. Sheriff Warner noted she would be absent from the September Council meeting and Josh Bullinger would attend in her place. Johnson moved to accept the report as presented and Wangsvick seconded.

Jason and Sheila Coldwell were present to share how they plan to pay off the City's lien on a piece of property they are purchasing. They plan to pay \$150/month with the total balance to be paid in June, 2015. If the agreement is not met, the property in question will revert to the City. Johnson moved to accept the agreement and Riedlinger seconded.

Gene moved to accept the following resolution with Wangsvick seconding. **RESOLUTION** This is a Resolution of the City Council of the City of Mott, North Dakota. **WHEREAS**, Mott Park District has determined it necessary to undertake certain improvements of the Mott Swimming Pool; and **WHEREAS**, the City has certain funds which can be used as collateral for a loan in aid of this renovation project; and **WHEREAS**, the City's Home Rule Charter, Article 3(10), which enables it to "engage in any business or enterprise permitted by the constitution or not prohibited by statute," permits the City to engage in this joint undertaking with the Park District. **THEREFORE BE IT RESOLVED** as follows: 1. The City shall enter into a Joint Powers Agreement with the Mott Park District pursuant to NDCC § 54-40.3-01. 2.Said agreement shall provide for a joint undertaking by the City and Park District with the following terms and conditions. 3. The parties shall borrow funds from the Commercial Bank of Mott, all according to the Promissory Note attached hereto as Exhibit A. 4.Said funds shall be used for the renovation of the Mott Swimming Pool, all according to renovation plan, attached hereto as Exhibit B. 5.The Park District agrees that said indebtedness shall be paid annually out the Park Districts' share of the City's sales tax. 6.The City agrees to give CD No.18066 at the Commercial Bank of Mott as collateral for said loan. Dated this 11th day of August, 2014

Dave Crane introduced a revised City Ordinances. These incorporated all new ordinances and amendments that have been added since the Ordinances were last revised in 2004. Riedlinger moved and Quamme seconded passing the first reading of these new ordinances. The ordinances are available to the public at City Hall

Kerry Mosbrucker presented the City Superintendent Report. A new control valve has been ordered for the water tower, delivery pending. The Lagoon is due to be drained. There are 4000 feet of sewer main that needs to be cleaned. There may be a collapsed culvert between the pool and the poolside. The city is due to have a Dura Chipper demonstrated. Date and time to be determined.

Robert Larson has a sickle mower for sale. The city used it for a week to see if it would meet their needs. Johnson moved and Messmer seconded the purchase of the sickle mower.

Mayor Mosbrucker appointed Carol Kunerup the Librarian.

Messmer moved and Steiner seconded setting a Rezoning Hearing for Tuesday, August 26th at 7:00pm at City Hall. **NOTICE OF HEARING ON ZONING AMENDMENT.** You are hereby notified that an application has been received by the city auditor of the City of Mott so that the Mott City Council/Zoning Board will hold a hearing on August 26th, 2014 at 7:00 pm at Mott City Hall concerning the following: 1. Lot 2, Blk 27 of Barth's Addition, West Mott. 2. The hearing will concern the proposed zoning change of the above property from Commercial to an Industrial zoning classification.

Messmer moved and Steiner seconded approving the following Building Permits: #1800 Dakota Plains Management adding a deck. #1801 Tammy Treichel replacing roof. #1802 Roadmaster, Inc dba K&K Construction putting up composite sound absorbing wall.

The Flood Buyout is waiting for an environmental report from the State before FEMA can proceed. The city is still looking for a replacement truck.

The amount of \$13,579.02 in salaries and deductions were paid as authorized. #35740 Hettinger County \$7980.00; #35741 M&O Sanitation \$3124.80; #35689 Ellie Messmer \$480.00; #35755 AT&T Mobility \$95.53; #35756 Bank of ND \$15,412.50; #35757 Consolidated \$202.29; #35758 Country Media \$175.70; #35759 Crane & Roseland, PC \$4900.00; #35760 Dakota Dust-Tex \$59.40; #35761 Dakota Farm Equipment \$85.80; #35762 Eido Printing \$91.00; #35763 Fargo Water Equipment \$65.69; #35764 Frieze Auto Parts \$77.80; #35765 Visa \$20.63; #35766 M&O Sanitation \$3340.38; #35767 MDU \$3624.52; #35768 Mid-American Research Chemical \$2620.27; #35769 Mott Armory \$13,657.00; #35770 Mott Equity Exchange \$12,648.69; #35771 Mott Golf Club \$6,797.56; #35772 Mott Park District \$9679.75; #35773 MTI Dist. \$212.73; #35774 ND One Call \$11.00; #35775 Olson's Foods \$21.96; #35776 Sanitation Products \$113.20; #35777 Share Corp \$379.29; #35778 SW Business Machines \$167.99; #35779 SW Water Auth \$7796.51; #35780 SW Diesel & Repair \$146.34; #35781 Team Lab Chemicals \$2,475.00; #35782 Visa \$705.01; #35783 Western Steel & Plumbing \$158.31; #35784 Wilbur-Ellis \$1216.00; #35789 Robert Larson \$1500.00.

Messmer moved to adjourn, seconded by Wangsvick.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor