The Council met for their monthly scheduled meeting on January 13, 2014. Present were Mayor Mosbrucker, Messmer, Steiner, Quamme, Johnson, Wangsvick, Riedlinger, and City Superintendent Mosbrucker. Also present were Lori Edders, Mark Resner and Sarah Warner. All motions are carried, unless otherwise stated.

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

Sarah Warner presented the police report for the previous month. Also noted the Department was short handed in December due to position vacancy and a deputy out for surgery. Kyle Christianson is a new hire from Minnesota. Also noted is that Sheriff Warner is putting together a combined County and City meeting to discuss the contracts for 2015. Date tentatively set for March 6, with time and place to be determined. Riedlinger moved and Wangsvick seconded accepting the Sheriff’s report as presented.

Kerry Mosbrucker presented the City Superintendent’s Report. City has been moving a lot of snow. Applied for a burn permit for the wood at landfill. Kerry is going to research getting a snow gate.

Mark Resner updated the Council on the Small Business Credit Initiative. There are available funds for 2014 for qualifying projects. Also their annual report is now available.

Applications for CDBG Grants for 2014 are being accepted. The city is looking into projects that could qualify.

Messmer moved and Steiner seconded approving the first reading of an amendment to **ORDINANCE 4.0505 FIREWORKS – DISCARING AND SALE OF** The sale of fireworks shall be permitted under those conditions and at those times as provided by the NDCC (June 27-July 5 and December 26-January 1). The use, firing or discharging of any fireworks shall be permitted only at the following times: 1 - From June 27th through July 3rd, between the hours of 10:00 a.m. and 10:00 p.m. 2 - On the 4th of July, between the hours of 10:00 a.m. and 11:59 p.m. 3 - On July 5th, between the hours of 12:00 a.m. and 10:00 p.m. 4 - December 31st through January 1st, between the hours of 10:00 a.m. and 1:00 a.m. Those violating the ordinance are subject to a fine of $25.00 each occurrence.

Wangsvick moved and Johnson seconded that the council pursue the creation of an Ordinance that spells out the requirements involved in moving or demolishing a house within city limits.

Riedlinger moved and Quamme seconded to approve a bingo permit application from the Mott Regent High School Music department.

The Council reviewed the 2013 Water, Sewer and Garbage revenue vs. expenditure for 2013. A concern was raised that garbage pick-up on Monday mornings seems to be starting too early. M&O will be contacted.

Messmer moved and Wangsvick seconded payment of bills.

Johnson moved and Wangsvick seconded approving the resolution presented by MidContinent

The amount of $14,393.34 in salaries and deductions were paid as authorized. #35413 Hettinger County $7600.00; #35414 M&O Sanitation $3124.80; #35431 Visa $5307.28; #35436 A&H Country Services LLC $200.00; #35437 AT&T Mobility $47.71; #35438 Bobcat of Mandan $1070.66; #35439 Butler Machinery $245.63; #35440 Concrete Specialties $1872.00; #35441 Consolidated Telcom, Inc. $176.93; #35442 Country Media $235.92; #35443 Crane & Roseland, PC $472.00; #35444 Dakota Dust-Tex, Inc. $357.60; #35445 Fitterer Sales, Inc. $378.00; #35446 Flowers 4U $100.00; #35447 Friese Auto Parts $15.69; #35448 Glen Marthaller $300.00; #35449 Hettinger County $2068.00; #35450 Industrial Equipment & Parts $1603.48; #35451 Kerry Mosbrucker $285.00; #35452 M&O Sanitation $3250.70; #35453 MDU $4508.43; #35454 Mid-American Research Chemical $3511.00; #35455 Mott Equity Exchange $2388.95; #35456 ND Dept. of Health $16.00; #35457 ND One Call $16.50; #35458 ND Rural Water Systems Association $200.00; #35459 ND Water Users Association $100.00; #35460 ND League of Cities $260.00; #35461 Olson’s Foods, Inc. $30.67; #35462 Powerplan $135.53; #35463 Share Corporation $217.42; #35464 Southwest Business Machines $25.00; #35465 Southwest Water Authority $6027.35; #35466 Southwestern District Health $54.00; #35467 Stelter Repair $256.69; #35468 Team Laboratory Chemical $86.00.

Messmer moved to adjourn, seconded by Wangsvick.
Mayor Mosbrucker called this special meeting to order to discuss possible alternative sites for the Mott/Regent School District to build a new school on. Present were Troy Mossbrucker, Kevin Roth, Bill Gion, Nadra Auch, Holly Marxen, Holly Ebner, Dean Wehri, Gene Steiner, Corey Johnson, Missy Riedlinger, Duane Marxen, Allen Carroll, Paula Fedder, Donnavee Schneider and Dave Crane. The following boards were represented, Mott City Council, Mott/Regent School Board, Mott Park District, Mott Fair Board, Mott Country Club, Hettinger County Commissioners.

Mayor Mosbrucker presented an idea that the new school could fit on the property currently occupied by the Hettinger County Fairground, with some possible overlap onto the Baseball field run by the Park Board, and the Mott Country Club.

Dean Wehri expressed that he thought this location would be beneficial to the Park District and increase Summer baseball participation.

Allen Carroll felt the Golf Course would benefit because they had been in talks to move the driving range.

Nadra Auch mentioned that the Fairboard really wanted to put up a four seasons building and was in talks to find a way to do necessary upgrades to the buildings.

Duane Marxen shared his concern about the cost of moving buildings. He believes the Fairgrounds need a larger space then they currently occupy because oil derricks keep coming closer to Hettinger County.

Overall consensus is that the community and these boards would work together to meet the needs of all the parties.

Kevin Roth indicated that the School Board had a scheduled meeting later in the evening and this topic would be discussed. Kevin thought the School Board would like to keep the existing buildings as a possible Bus Barn and/or Vo-Ag shop, rather than look into moving them.

Discussion continued around the interest Farm Credit expressed in purchasing some land from the school for a new building with the thought that maybe in this new proposal they might be interested in portion of the land where the school is currently sitting.

Bill Gion thought this location could provide more class room space since the Board wouldn’t be spending be spending $1 million for the space. His primary goal is what is best for the school and district. Suggested that maybe the Fair Board might entertain looking at Regent as a possible new home for the Fairgrounds.

Nadra expressed concern that in the past the Fair Board has been unable to get Regent residents interested in participating on the Board but would explore this option.

Gene Steiner, Missy Riedlinger, and Corey Johnson all expressed that from a City Council perspective that this was a good idea.

The meeting adjourned at 1:46pm.