

PROCEEDINGS OF THE MOTT CITY COUNCIL
February 8, 2016

The Council met for their monthly scheduled meeting on Monday, February 8th, 2016. Present were Mayor Mosbrucker, Council members Steiner, Quamme, Johnson, Reidlinger, Wangsvick, Messmer and City Worker Keller. Also present was Sheriff Warner and Lori Eggers. All motions are carried, unless otherwise stated.

Johnson moved and Wangsvick seconded the approval of the minutes from the January meeting.

Sheriff Warner presented the Police Report for January. No investigations in January and Mott was patrolled for 97.5 hours. The new deputy will be off "ride along" midway through February. Riedlinger moved and Quamme seconded accepting the Police report as presented.

Keller reported that the Admidin structures had been demolished. There is some fill work still required. Also a lot of work is being done on the mowers to get ready for spring.

The city bobcat and broom have over 100,000 hours of use and needs to be replaced. The bobcat is 10 years old has over 100,000 hours on it. The seals and hydraulics are failing. The city received a quote for a new bobcat and broom at \$19,763.68 which includes several discounts and an \$11,000 trade-in on our old one. Wangsvick moved and Johnson seconded accepting the quote.

The gate arm at the City Landfill needs to be replaced. The city workers have repaired it as much as they can and have determined it is beyond salvage. A whole new set-up with additional arms and remotes is almost \$5000. The council opted to look at different options to see if a more cost effective alternative can be found.

The bond that was issued in 1995 to replace the city's water mains has been satisfied. A resolution was presented: **RESOLUTION:** This is a Resolution of the City Council of the City of Mott, North Dakota.

WHEREAS, the City's water fees included and \$3.00 fee to cover payments to the State Revolving Fund (SRF); and

WHEREAS, the City's SRF obligation is now satisfied and the user charge will be terminated for that purpose ; and

WHEREAS, the City needs to increase its base water fee from \$24/user to \$27/user.

THEREFORE BE IT RESOLVED as follows:

1. The \$3.00 State Revolving Fund charge shall be terminated.
2. The base water user fee shall be increased from \$24.00 to \$27.00.

Dated this February 8th, 2016. BY THE CITY OF MOTT: Troy Mosbrucker, Mayor

ATTEST: Pamela Steinke, City Auditor

Wangsvick moved and Messmer seconded accepting the resolution. Messmer moved and Riedlinger seconded moving the remaining monies in the SRF fund to the General fund.

Due to the importance of owners/contractors getting building permits prior to construction, the Council is researching the addition of a penalty to the existing Ordinance for those persons who fail to get a permit. More discussion with the County Tax Assessor is needed.

There is a Public Meeting at the Dickinson City Hall on March 2nd regarding the Brady Wind Farm that is going up in Stark County. Brady Wind Farms are planning to put up another wind farm in Hettinger County that will actually connect to the one in Stark County.

Roosevelt-Custer has \$212,000 in CDBG Grant Money. \$106,000 earmarked for housing and \$106,000 for public works. If there are no housing requests it will all be used for public works. The challenge is that the City of Mott has an LMI percentage of 50.6 and we need to be at 51% to qualify. Steiner moved and Johnson seconded paying SJB Consulting to do the survey but only if the Fire District will split the costs with the City.

The Admidin garage and Meier house were sold at auction on February 2nd. The buildings are in the process of being moved. The Johnson house has had the asbestos removed and the National Guard will demolish it this month.

The Sheriff has been given a letter to be delivered to the owner of some abandoned cars. A letter was sent in January and nothing was done.

Many cities pay their Mayor and Council members for attending special meetings in addition to the regularly scheduled council meeting. The Council is asking the City Attorney to revise the existing Ordinance to pay the Mayor/Council for attending special meetings on the rare occasion they are required.

Messmer moved and Steiner approved Raffle Permit #322 for the Mott Volunteer Fire Department.

Additional items discussed: a complaint about a resident allegedly operating a home-based business in a location that is zoned residential. A complaint about the state of a property that needs some clean-up. There was discussion regarding past due utility bills. City Auditor shared how the past due accounts were currently handled per the City's Ordinances. A request will be made of the City Attorney to revise the ordinance regarding past due accounts to shorten the timeframe that an account is allowed to be past due before being contacted by City Hall.

Wangsvick moved and Messmer seconded the bills as presented:

The amount of \$13745.28 in salaries and deductions were paid as authorized. #36650 Hettinger County \$7900.00; #36651 M&O Sanitation \$3124.80; #36652 SW Diesel & Repair \$250.00; #36666 Visa \$357.65; #36667 Visa \$220.14; #36671 ACME Electric \$239.95; #36672 AT&T Mobility \$132.64; #36673 Bobcat of Mandan \$105.86; #36674 Business Forms & Accounting \$417.42; #36675 Consolidated \$188.80; #36676 Country Media \$105.95; #36677 Fitterer Sales \$218.00; #36678 Flowers 4U \$74.34; #36679 Frieze Auto Parts \$202.56; #36680 Kev's Plumbing \$384.98; #36681 M&O Sanitation \$1749.02; #36682 MDU \$3857.15; #36683 MFOA \$30.00; #36684 Motion Picture Licensing Corp \$120.00; #36685 Mott Equity \$922.87; #36686 Mott Park District \$3711.56; #36687 MTI Distributing Inc \$1785.96; #36688 ND One Call \$4.40; #36689 Olson's Foods \$11.16; #36690 Roger Senn \$374.00; #36691 Southwest Business Machines \$12.29; #36692 Southwest Water Authority \$7436.40; #36693 SW Diesel Repair \$243.21; #36694 Western Steel & Plumbing \$154.10; #36695 WSI \$4485.21

Messmer moved to adjourn and Steiner seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
February 8th, 2016

The Board met for their monthly scheduled meeting on Monday, February 8th, 2016. Present were board members Steiner, Quamme, Johnson, Reidlinger, Wangsvick, and Messmer. Also present were Troy Mosbrucker and Lori Eggers. All motions are carried, unless otherwise stated.

Messmer moved and Quamme seconded the approval of the January minutes.

Messmer moved and Steiner seconded waiving building permit fees for the FEMA buildings (Admidin garage and Meier house).

Reidlinger moved and Quamme seconded the approval of Building permit #1846 for Kris Brunelle to do some interior renovation.

To complete the approval of Building Permit #1842 for K&K Construction Corey Johnson agreed to have the cement retaining wall completed by June 1, 2016.

Garrett Swindler contacted several Zoning Board members about moving additional grain bins on hoppers to his property within the City Limits. No building permit was submitted so there was no further discussion.

Riedlinger moved to adjourn the Zoning Board meeting and Messmer seconded.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President