

PROCEEDINGS OF THE MOTT CITY COUNCIL

July 11, 2016

The Council met for their monthly scheduled meeting on Monday, July 11th, 2016. Present were Mayor Mosbrucker, Council members Messmer, Steiner, Johnson, Quamme, Wangsvick, and City Superintendent Mosbrucker. Absent was Melissa Riedlinger. Also present was Sheriff Warner, Deb Marthaller, and Sharon Larson. All motions are carried, unless otherwise stated.

Steiner moved and Messmer seconded the approval of the June Minutes.

City Superintendent Mosbrucker reported there was a water break in front of city hall on an old line. They were able to get the water off and resolve the break quickly. The storm sewer is in over by the Nursing Home, however they may need to change the size of the grates. Flo-meter tests were conducted for the school and the fire hall to go along with construction. Due to budget cuts spending needs to be pre-approved, and there will probably not be any wage increases for 2017.

Steiner moved and Quamme seconded the approval of the Police Report as reported by Sheriff Warner. Investigations in June included 3 arrests, alarm, death, drugs, gas drive-off, house fire, missing dog, missing juvenile, vandalism, criminal mischief/disorderly conduct, warrant arrest. Messmer approved and Quamme seconded the change of contracted police hours to 160 per month.

Messmer approved and Johnson seconded the following mayoral appointments: Superintendent of Public Works - Kerry Mosbrucker ; Superintendent of Streets - Kerry Mosbrucker; Chief of Police - Sarah Warner; City Attorney - David Crane; City Engineer - Kadrmas, Lee & Jackson; City Auditor – Pam Steinke; Library Board – Michelle Quamme; Street Portfolio - Mick Wangsvick and Melissa Riedlinger; Enterprise Portfolio - Kellen Messmer and Corey Johnson; Buildings & Property Portfolio - Mick Wangsvick and Eugene Steiner; Board of Health - All Council; Zoning Board of Adjustment - All Council; County Zoning Board - Troy Mosbrucker; Council President - Kellen Messmer; Council Vice-President - Mick Wangsvick.

Messmer moved and Quamme seconded granting the Playhouse Theatre a sales tax grant of \$1000 towards new doors. Also there was discussion about parking in the loading/unloading zone when the theatre was not conducting business. It was determined that a sign was needed to indicate it parking is allowed when the theatre is closed.

Wangsvick moved and Messmer seconded the cost sharing for a new door on the East side of the Armory. The City's cost would be \$1282.50.

West River Health Foundation is having a Patient Appreciation Party, open to the public, on August 3 from 11:00am – 1:00pm at Legion Park.

The City has received \$21,000 less monies from the State then at this same time last year. To offset that difference, the City will be cutting the remaining budget for maintenance, repairs, and office supplies by 12%.

Unbeknownst to the Library they had not been following NDCC guidelines in terms of running the Library. Changes are necessary as to how their bills and payments are processed. Reiteration at the importance of all bills having the necessary receipts/back-up.

Messmer approved and Johnson seconded the approval of the bills as presented:

The amount of \$15441.71 in salaries and deductions were paid as authorized. #36910 M&O Sanitation \$3124.80; #36911 Hettinger County \$7900.00; #36914 Visa \$519.04; #36915 Visa \$412.47; #36916 AT&T \$132.90; #36917 Consolidated Telcom \$194.17; #36918 Country Media \$25.52; #36919 Crane, Roseland, Pikovsky, et al \$300; #36920 Eido Printing \$247.50; #36921 Fitterer Sales \$89.90; #36922 Flowers 4U \$33.65; #36923 Frieze Auto Parts \$6.38; #36924 Kadrmas, Lee & Jackson \$1635.00; #36925 M&O Sanitation \$2458.50; #36926 MDU \$3934.28; #36927 Mott Equity Exchange \$210.17; #36928 Mott/Regent School \$7500.00; #36929 ND Dept of Health \$5.00; #ND Insurance Dept \$1820.12; #36931 Perry Roofing \$841.66; #36932 Postmaster \$66.00; #36933 Pump Systems \$158.73; #36934 Smart Apple Media \$595.02; #36935 SW Business Machines \$196.47; #36936 SW Multi-County Correctional \$511.86; #36937 Southwest Water Authority \$10416.50; #369378 Stelter Repair \$13.84; #36939 SW Diesel & Repair \$614.13; #36940 SW District Health Unit \$60.00; #36941 Viking Glass \$36970.00; #36942 Western Steel & Plumbing \$627.33; #36943 Weston Woods \$831.99; #36944 Wilbur-Ellis \$288.50; #36945 Winet Properties \$73.00; #36949 Playhouse Theatre \$1000.00.

Messmer moved to adjourn and Wangsvick seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
July 11th, 2016

The Board met for their monthly scheduled meeting on Monday, July 11th, 2016. Present were board members Steiner, Johnson, Quamme, Wangsvick, and Messmer. Riedlinger was absent. Also present was Troy Mosbrucker. All motions are carried, unless otherwise stated.

Johnson moved and Messmer seconded the approval of the June minutes.

There were no building permits or issues to review.

Steiner moved to adjourn the Zoning Board meeting and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President