

PROCEEDINGS OF THE MOTT CITY COUNCIL

May 9, 2016

The Council met for their monthly scheduled meeting on Monday, May 9th, 2016. Present were Mayor Mosbrucker, Council members Messmer, Steiner, Quamme, Johnson, Riedlinger, Wangsvick, Messmer and City Superintendent Mosbrucker. Also present was Sheriff Warner, Lindsay Krebs, Monty Larson, Ted Uecker, Lori Eggers, and Alan Herner. All motions are carried, unless otherwise stated.

The Mayor, Council Members, Auditor and City Superintendent did their annual Tour of the City. Properties that were not in compliance with City Ordinances were noted and letters will go out this week.

Messmer moved and Wangsvick seconded the approval of the April Minutes.

Riedlinger moved and Johnson seconded the approval of the Police Report as reported by Sheriff Warner. Investigations in April included wandering child, theft of property, 2 burglaries, drug investigation, domestic and a DUI.

City Superintendent Mosbrucker shared the Landfill has been cleared. A scrap/salvage company came and hauled away the metal and the wood has been burned. Same company offered to purchase old loader tires. The City has a day or two left to tar once the rain clears. Next year the plan is for the tarring to be done before the start of May.

Ted Uecker from the West River Foundation stopped in to that the Council for their donation to the Matching Challenge. The goal was to raise \$7500 but the residents and companies of Mott raised over \$33,000. The remaining clinic rooms have been redone and the clinic is trying to figure out what to do with remaining money. Thoughts include some signage on the highway directing traffic to the clinic and lab equipment to process blood tests locally rather than forwarding to Hettinger. The West River Foundation plans to host a Summer BBQ to thank the residents of Mott for their generosity. Continuing in that vein, the Foundation would like to do more for Mott including working with Fire and Ambulance.

All the FEMA bills have been turned in. The city has received one reimbursement check for \$30,000, the remainder of the reimbursement should arrive in 4-6 months.

Lindsay Krebs was here from KLJ. Last year the State Fire and Tornado Fund suggested that KLJ go through the City's mechanical buildings to assess our insurance needs. To make sure we have adequate insurance coverage KLJ can go through and determine replacement and installation costs for 3 lift stations, heater house, well house, pump house, water storage tank, and booster pump house. Messmer moved and Wangsvick seconded approving KLJ's proposal.

2 Sales Tax Grants Requests were reviewed. Wangsvick moved and Riedlinger seconded the approval of a \$500 grant to the Library for kid's book shelving. Steiner moved and Messmer seconded the approval of a \$10,000 grant to the school to cover admin fees if they are awarded a CDBG grant. Messmer, Riedlinger, Johnson, Quamme, and Steiner voted "Aye", Wangsvick voted "Nay".

Monty Larson came to follow-up on his equalization board request to review his Ag land within City limits. Johnson moved and Wangsvick seconded changing the per acre value to the same value as adjacent land that is not in City limits.

Steiner moved and Riedlinger seconded the approval of changes to property values for Emmie Lutz, Robert Messer, and Dennis Laches, as directed by County Assessor.

The County Assessor submitted a Tax Abatement Request for Betty Rude. Wangsvick moved and Johnson seconded tabling the request. There were some questions that needed further research.

The new siren control doesn't have a clock that would set the siren off at noon and 6:00pm. To add a clock would be \$500 plus \$1000 installation. Since we've been without the siren for so long the Council opted not to add it at this time.

Messmer moved and Wangsvick seconded the approval of the second reading of the following Building Code addition/amendment: ARTICLE 3 – Penalties 18.0301 Penalties. Any property owner and any contractor who violates any of the provisions of this chapter shall be punishable by a fine up to the amount of \$500.00.

Messmer moved and Steiner seconded the bills as presented:

The amount of \$13804.05 in salaries and deductions were paid as authorized. #36809 M&O Sanitation \$3124.80; #36810 Hettinger Co. \$7900.00; #36813 Visa \$766.30; #36817 Bruce Larsen \$262.50; #36818 Visa \$734.57; #36819 Consolidated \$226.88; #36820 Country Media \$201.50; #36821 Dakota Supply Group

\$892.68; #36822 Eido Printing \$45.50; #36823 Fitterer Sales \$2891.41; #36824 Frieze Auto Parts \$93.26; #36825 Greenwood Lawn & Tree \$200.00; #36826 Hettinger Co. \$500.00; #36827 M&O Sanitation \$2293.04; #36828 MDU \$3752.04; #36829 Mott Equity Exchange \$348.06; #36830 ND One Call \$21.40; #36831 Olson Foods \$108.34; #36832 Southwest Business Machines \$53.99; #36833 Southwest Water Authority \$8680.97; #36834 Swanston \$542.75; #36835 Wilbur Ellis \$68.00; #36836 Zentner House Moving \$712.50

Messmer moved to adjourn and Riedlinger seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
May 9th, 2016

The Board met for their monthly scheduled meeting on Monday, May 9th, 2016. Present were board members Steiner, Quamme, Johnson, Riedlinger, Wangsvick, and Messmer. Also present were Troy Mosbrucker, Lori Eggers, and Alan Herner. All motions are carried, unless otherwise stated.

Quamme moved and Riedlinger seconded the approval of the April minutes.

Alan Herner would like to put a shop/garage on his Meadow Lane property. He wanted to know what was allowed in terms of size, height, building materials allowed, etc. Alan will submit a building permit for the Board to review.

Johnson moved and Steiner seconded the approval of the following Building permits

- #1853 – Mott Fire District – Fire Hall Renovation
- #1854 – Cody Brown – Replace existing windows with egress windows
- #1855 – Dean Wehri – Replace existing sidewalk and widen
- #1856 – Dale Ottmar – Egress window in basement

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

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT ZONING BOARD
Special Meeting
May 31st, 2016 – Preliminary

The Board met for a special meeting on Tuesday, May 31st, 2016. Present were board members Steiner, Quamme, Johnson, Riedlinger, and Wangsvick. Also present were Troy Mosbrucker and Tim Bieber. All motions are carried, unless otherwise stated.

The Board met to review Building Permit #1859 for Mott Equity. They want to add a new building to the property and construction was due to start. Steiner moved and Johnson seconded the approval of building permit #1859 as presented.

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

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President