

## PROCEEDINGS OF THE MOTT CITY COUNCIL

October 10, 2016

The Council met for their monthly scheduled meeting on Monday, October 10th, 2016. Present were Mayor Mosbrucker, Council members Steiner, Johnson, Quamme, Riedlinger, Wangsvick, and City Superintendent Mosbrucker. Council member Messmer was absent. Also present was Sheriff Warner and Lori Eggers. All motions are carried, unless otherwise stated.

Steiner moved and Riedlinger seconded the approval of the September Minutes.

Wangsvick moved and Johnson seconded the approval of the 10/3/16 Special Meeting Minutes.

Quamme moved and Riedlinger seconded accepting the police report as presented by Sheriff Warner. Investigations in September included Domestic, Vandalism, and Driving Under Suspension. As Winter is on the horizon the city auditor will publish a notice to remind residents to not park on the street to allow for snow removal.

Superintendent Mosbrucker reported they have been busy with fire hydrant testing which affects the City's rating in terms of fire insurance. All the test results were good. More asphalt was received and used to patch by the Poolside. The City received \$464 in scrap metal sales from the landfill. The guys have been aiding the School and the Fire hall as duties allow.

Riedlinger moved and Quamme seconded the approval of a bid from Concrete Specialties for \$1888 to put a gutter in on 1<sup>st</sup> St. at the alley between Wisconsin Ave and Iowa Ave. The work won't be done until Spring 2017. Also the City is going to look for a used packer for use on street projects.

City Sales Tax CD #18066 has matured. Since the bank was closed for a holiday current CD rates were not available. City auditor was instructed to roll funds into a new CD with a term of 36-60 months with best interest rate.

The Council was presented with a new service agreement with Southwest Water Authority. The Council was asked to review and forward questions to the City Auditor.

The City received a check from FEMA for \$49,248.00. The City requested a breakdown of what went into that total.

Wangsvick moved and Steiner seconded to offer up to \$4000 to the school to put a card key lock on the Armory to control access to the building.

Pam is going out for surgery on 10/17/16. The plan is to be out for two weeks to recover than return to the office in the mornings and work as long as possible that day.

Johnson moved and Wangsvick seconded the approval of the bills as presented:

The amount of \$14668.77 in salaries and deductions were paid as authorized. #337036 M&O Sanitation \$3124.80; #37037 Hettinger County \$5745.60; #37050 Visa \$412.24; #37051 Visa \$789.95; #37055 Dakota Dust-Tex \$108.60; #37056 Gumdrop Books \$45.00; #37057 Mary Ellen Erickson \$39.85; #37058 Mott Equity Exchange \$24.48; #37059 Olson's Foods \$59.76; #37060 AT&T Mobility \$132.96; #37061 Consolidated Telcom \$197.87; #37062 Country Media \$113.10; #37063 Crane, Roseland, Pikovsky \$101.00; #37064 Fitterer Sales \$16.32; #37065 Frieze Auto Parts \$2.29; #37066 M&O Sanitation \$2456.78; #37067 Mid-America Research Chemical \$528.24; #37068 Milt's Building Supplies \$99.52; #37069 Mott Equity Exchange \$361.19; #37070 Mott Park District \$9710.75; #37071 Northern Improvement \$812.25; #37072 Southwest Business Machines \$68.99; #37073 Southwest Water Authority \$8572.67; #37074 Southwestern District Health \$60.00; #37075 Starion Bond Services \$5018.25; #37076 USA Blue Book \$334.62; #37077 MDU 3907.46.

Riedlinger moved to adjourn and Quamme seconded.

ATTEST:

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Pamela Steinke  
Auditor

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Troy Mosbrucker  
Mayor

**PROCEEDINGS OF THE MOTT CITY COUNCIL**

**Special Meeting**

**October 3, 2016**

The Council met for a special meeting Monday, October 3rd, 2016. Present were Mayor Mosbrucker, Council members Messmer, Steiner, Quamme, Riedlinger, and Wangsvick. All motions are carried, unless otherwise stated.

Messmer moved and Steiner seconded the approval of the 2017 Budget.

Messmer moved to adjourn the meeting and Riedlinger seconded.

**PROCEEDINGS OF THE MOTT ZONING BOARD**  
**October 10th, 2016**

The Board met for their monthly scheduled meeting on Monday, October 10th, 2016. Present were board members Steiner, Johnson, Quamme, Wangsvick, and Riedlinger. Messmer was absent. Also present were Lori Eggers and Troy Mosbrucker. All motions are carried, unless otherwise stated.

Johnson moved and Riedlinger seconded the approval of the September minutes.

Steiner moved and Quamme seconded the approval of the 9/26/16 Special Meeting minutes

Riedlinger moved and Steiner seconded the approval of the following building permits.

- #1871 – Jeremy Vidmar – New Deck on 202 Illinois Ave.

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

ATTEST:

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Pamela Steinke  
Auditor

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Mick Wangsvick  
President

**PROCEEDINGS OF THE MOTT ZONING BOARD**

**Special Meeting**

**September 26th, 2016**

The Board met for a special meeting on Monday, September 26th, 2016. Present were board members Steiner, Johnson, Quamme, Wangsvick, Riedlinger, and Messmer. Also present were Troy Mosbrucker, Helge Roth, Jacob Greff, Jeremy Ottmar, Viola LaFountain, and Shawn from Consolidated Construction.

Discussion regarding the need for Mel Zent as the City's Building Inspector. Shawn from Consolidated Construction informed the City of all the Inspections required by Eng Tech and Consolidated Construction, specifically highlighting the redundancies. The school, in an effort to keep costs low, questioned the need for yet another inspector. Mel Zent, being a building code expert does fill vacancies in the inspection process and is also looking out for the City's best interest.

Steiner moved that the City require the School District to have Mel Zent do the City's inspections at the School District's cost and Johnson seconded. Steiner voted "aye", Quamme voted "aye", Johnson voted "aye", Riedlinger voted "aye", and Messmer voted "nay". The motion carried.

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

ATTEST:

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Pamela Steinke  
Auditor

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Mick Wangsvick  
President