

PROCEEDINGS OF THE MOTT CITY COUNCIL
March 13, 2017

The Council met for their monthly scheduled meeting on Monday, March 13th, 2017. Present were Mayor Mosbrucker, Council members Messmer, Steiner, Quamme, Riedlinger, Wangsvick, and Johnson. City Superintendent Mosbrucker was absent. Also present were Aryn Hansen, Holly Ottmar, Sheriff Warner, Deputy Jeff Gooss . All motions are carried, unless otherwise stated.

Wangsvick moved and Riedlinger seconded the approval of the February Minutes.

Johnson moved and Wangsvick seconded the police report as presented. January's investigations included a suicidal individual, domestic and drugs. February's investigations included scam, fraud, burglary, disorderly conduct, assault and criminal mischief. Sheriff Warner also introduced Deputy Jeff Gooss, her newest deputy.

Messmer moved and Steiner seconded the USDA Grant Resolution: RESOLUTION - This is a Resolution of the City Council of the City of Mott, North Dakota.WHEREAS, the City has applied for Rural Business Development grant; and WHEREAS, such grant application requires certain authorizations. THEREFORE BE IT RESOLVED as follows: 1.The City is authorized to apply for and administer said grant. 2.Mayor Troy Mosbrucker shall be authorized to execute any grant agreements and related documents on behalf of the City. 3. The City will contribute 25% of funds required. Dated this March 13, 2017

There is CDBG grant money available. The Armory may qualify. We are working with Roosevelt-Custer to research.

Wangsvick moved and Riedlinger seconded releasing the money left in the library fund at the end of 2016 to the library.

The City was contacted regarding the demolition of the elementary school. The construction company wants to use the City landfill for the materials from the demolition. The City is willing to allow wood and metal into the landfill for a fee, to be determined later. But the City will not take the brick.

Wangsvick moved and Quamme seconded awarding a \$2500 sales tax grant to Just 4 the Health of It to purchase exercise bikes.

Steiner moved and Johnson seconded the approval of an abatement application by Nathan Messmer to correct the year on his mobile home. Steiner "aye"; Quamme "aye"; Johnson "aye"; Riedlinger "aye"; Wangsvick "aye"; Messmer abstained.

Riedlinger moved and Messmer seconded the approval of the raffle permit for the Taylor Skartvedt American Legion Post.

Wangsvick moved and Messmer seconded paying the bills as presented:

The amount of \$15,702.99 in salaries and deductions were paid as authorized. #37289 Hettinger County \$5745.60; #37290 M&O Sanitation \$3124.80; #37291 SW Diesel & Repair \$300.00; #37294 Visa \$185.00; #37298 AT&T Mobility \$132.74; #37299 Consolidated Telcom \$178.83; #37300 Country Media \$89.05; #37301 Crane, Roseland, Melling \$66.67; #37302 Fitterer Sales \$1802.94; #37303 Flowers 4 U \$12.94; #37304 Frieze Auto Parts \$163.80; #37305 Just 4 the Health of It \$2500.00; #37306 Little Falls Machine \$276.87; #37307 M&O Sanitation \$2088.52; #37308 MDU \$4497.79; #37309 Mott Equity Exchange \$1911.06; #37310 Mott Library \$960.25; #37311 ND Dept. of Health \$396.87; #37312 ND One Call \$1.00; #37313 Southwest Water Authority \$6680.53; #37314 Stelter Repair \$21.39; #37315 Team Laboratory Chemical \$2300.00.

Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
March 13th, 2017

The Board met for their monthly scheduled meeting on Monday, March 13th, 2017. Present were board members Steiner, Quamme, Messmer, Wangsvick, Johnson, and Riedlinger. Also present was Aryn Hansen. All motions are carried, unless otherwise stated.

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

Messmer moved and Steiner seconded the approval of the following building permits:

- #1878 – Hansen - removing 2 half walls
- #1879 – Geerts – add-on to garage
- #1880 – Geerts – insulate and sheet existing walls

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

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President