

PROCEEDINGS OF THE MOTT CITY COUNCIL
January 8, 2018

The Council met for their monthly scheduled meeting on Monday, January 8th, 2018. Present were Mayor Mosbrucker, Council members Messmer, Wangsvick, Johnson, Steiner, Riedlinger, Quamme and Superintendent Mosbrucker. Also present were, Sarah Warner, Ryan Kaul, Kyle Demark and Lori Eggers. All motions are carried, unless otherwise stated.

Riedlinger moved and Johnson seconded the approval of the December 2017 minutes.

Wangsvick moved and Steiner seconded the approval of the police report as presented by Sheriff Warner. Investigations in December included. suspicious person, harassment, simple assault, open container, DUI, DUS, theft of property, and trespassing.

Superintendent Mosbrucker shared they have been busy shoring up the walls around the lagoon. There were a couple of freeze ups which were fixed. The elementary demolition is scheduled to start on the 15th of January. The City received a burn permit for the wood at the landfill, just have to wait for the right weather conditions.

Messmer moved and Wangsvick seconded tabling the Armory Locker room bid. There was only one bid received though four companies reviewed the scope of work needed. CDBG needs to review before the bid can be accepted.

There are 18 lockers for sale at the armory. Steiner moved and Quamme seconded selling those lockers for \$25 each.

Quamme moved and Riedlinger seconded setting aside up to \$5000 sales tax dollars to put towards equipment for the armory's weight room. These funds will match, up to \$5000, money from the school.

The City finished out 2017 with approximately \$84,000 under budget.

The City's Sales Tax revenue was approximately \$17,000 over projected amounts.

Messmer moved and Quamme seconded having Troy Mosbrucker and Pamela Steinke on the signature card for the CDBG bank account at the Commercial Bank of Mott.

Wangsvick moved and Riedlinger seconded designating the Commercial Bank of Mott as the depository for the City's public funds.

Steiner moved and Riedlinger seconded accepting the Dakota Supply Group quote of \$11,800 for a new meter reader system to replace our current, obsolete, meter reader.

A request was made by to the City Superintendent and the Mayor regarding a water bill that resulted from a running toilet. The Mayor forwarded the request to the Council. The Council mentioned that it's happened to other customers and they didn't receive a break on the bill and therefore they didn't want to set a new precedent.

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

The amount of \$14,138.48 in salaries and deductions were paid as authorized. #37727 M&O Sanitation \$3124.80; #37728 Visa \$1036.53; #37743 AT&T Mobility \$67.35; #37744 Bobcat of Mandan \$692.34; #37745 Cardinal Insurance \$137.00; #37746 Consolidated Telcom \$157.34; #37747 Country Media \$97.50; #37748 Crane, Roseland, & Melling \$58.34; #37749 Eido Printing \$42.00; #37750 Fitterer Sales \$1944.58; #37751 Frieze Auto Parts \$206.79; #37752 M&O Sanitation \$2031.00; #37753 Mid-American Research Chemical \$3455.17; #37754 Mott Equity Exchange \$514.72; #37755 ND One Call \$2.20; #37756 Prairie Engineering \$640.00; #37757 Roger Senn \$325.00; #37758 Southwest Business Machines \$150.72; #37759 Southwest Water Authority \$5451.10; #37760 Southwest District Health \$60.00; #37761 SW Diesel & Repair \$5.72; #37762 Total Safety \$10.00; #37763 Universal Inc \$210.66; #37764 Western Steel & Plumbing \$684.51

Messmer moved to adjourn and Riedlinger seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
January 8, 2018

The Board met for their monthly scheduled meeting on Monday, January 8th, 2018. Present were board members Messmer, Wangsvick, Johnson, Steiner, Riedlinger and Quamme. Also present was Troy Mosbrucker, Kerry Mosbrucker and Lori Eggers. All motions are carried, unless otherwise stated.

Johnson moved and Quamme seconded the approval of the December 2017 minutes.

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

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President