

PROCEEDINGS OF THE MOTT CITY COUNCIL
March 12, 2018 - Preliminary

The Council met for their monthly scheduled meeting on Monday, March 12th, 2018. Present were Mayor Mosbrucker, Council members Messmer, Wangsvick, Steiner, Riedlinger, Quamme and Superintendent Mosbrucker. Councilmen Johnson was absent. Also present were Sarah Warner, Judy Kirschmann, and Lori Eggers. All motions are carried, unless otherwise stated.

Wangsvick moved and Quamme seconded the approval of the February 2018 minutes.

Judy Kirschmann had been to the Main Street Summit at the Capitol. The purpose was to go over ways to make the smaller towns more vibrant. Studies show that younger people are returning home after college and we want that trend to continue. Judy wanted to suggest the City think of ways to bring in the young people.

Messmer moved and Riedlinger seconded the approval of the police report as presented by Sheriff Warner. Investigations in February included sexual assault of a minor, unruly juvenile, suicidal subject, theft of property, bar fight, and assault.

Superintendent Mosbrucker shared they've been moving snow and ice and getting the water flowing to the gutters. Maguire Iron offered to allow us to pay for the work required on the Water Tank in three annual installments. Kerry is still researching other options. The wood at the landfill has been burned off.

Spring Clean-up has been scheduled for April 23rd through May 6th. The landfill will be open every day and there won't be a charge to drop off appliances.

Armory work has started now that the basketball season has started. Bids were reviewed. Steiner moved and Quamme seconded accepting the Viking Glass bid for new interior doors. Messmer moved and Riedlinger seconded accepting the bid from Floor to Ceiling for carpet. Riedlinger moved and Wangsvick seconded accepting the bid from Floor to Ceiling for tiling. Messmer moved and Quamme seconded accepting the bid from Phyl Steiner for paint.

Wangsvick moved and Steiner seconded the approval of the following Resolution:

This is a Resolution of the City Council of the City of Mott, North Dakota. **WHEREAS**, the City purchased a tract, formerly owned by Spencer and Grace Maercklein, through the FEMA floodplain buyout program; and **WHEREAS**, the Restrictions and Covenants provide that the only entities eligible to own this property are public entities and organizations qualified under 170(h) of the Internal Revenue Code. Compatible uses are restricted to open space, recreational, or wetlands recreational activities; and **WHEREAS**, the Maercklein Conservation and Charitable Corporation has requested that the City Council consider selling this property to the Corporation for purposes consistent with the restrictive covenants; and **WHEREAS**, the Council has determined that said property shall be sold by public sale. Be it therefore resolved as follows: 1. The Council hereby consents to sale of the lands, as listed on the Schedule A attached hereto, by a public sale to the highest qualified bidder according to the following conditions: a. The successful bidder must be a 501(c)(3) tax-exempt organization qualified under Section 170(h) of the IRC; b. The proposed use of the property must be consistent with the Restrictions and Covenants presently applicable to the property; c. The transfer must be approved by the Regional Director of FEMA; d. Manner of bidding: Sealed written bids; e. Sale must be advertised as provided by law; and f. Successful bidder must pay all legal and advertising costs incident to the public sale. Dated this 12th day of March, 2018 **BY THE CITY OF MOTT**

The City received bids from Swanston and RDO for a new Hanke snow plow with a gate. Wangsvick moved and Quamme seconded accepting the Swanston bid for \$22,400.

State Insurance would like our radar signs anchored in cement. NDDOT will not allow this. City Auditor will work with State Insurance to get their concerns addressed.

Messmer moved and Wangsvick seconded the approval of Raffle Permit #337 for the Taylor-Skartvedt American Legion Post 71.

Messmer moved and Quamme seconded the approval of bills as presented:

The amount of \$14,509.77 in salaries and deductions were paid as authorized. #37828 Visa \$2.38; #37831 M&O Sanitation \$3124.80; #37832 AT&T Mobility \$67.48; #37833 Bobcat of Mandan \$257.29; #37834 Carol Kunnerup \$64.75; #37835 Consolidated Telcom \$178.01; #37836 Country Media \$147.24; #37837 Dakota Supply Group \$1236.32; #37838 Eido Printing \$56.00; #37839 Fitterer Sales \$193.70; #37840 Five Star Shop Service \$120.00; #37841 Frieze Auto Parts \$5.69; #37842 Industrial Equipment & Parts \$3925.91; #37843

M&O Sanitation \$2005.76; #37844 MDU \$5369.73; #37845 Mott Equity Exchange \$1165.05; #37846 ND One Call \$2.00; #37847 Oien Grocery \$2.21; #37848 Rough Riders Industries \$196.28; #37849 Southwest Business Machines \$53.99; #37850 Southwest Water Authority \$5886.58; #37851 SW Diesel & Repair \$1321.26; #37852 Swanston \$100.00.

Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
March 12, 2018 – Preliminary

The Board met for their monthly scheduled meeting on Monday, March 12th, 2018. Present were board members Messmer, Wangsvick, Steiner, Riedlinger and Quamme. Member Johnson was absent. Also present was Troy Mosbrucker, Kerry Mosbrucker, and Lori Eggers. All motions are carried, unless otherwise stated.

Quamme moved and Riedlinger seconded the approval of the February 2018 minutes.

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

- #1917 – Schaible – Garage – with the recommendation to use siding rather than corrugated steel.

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

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President