

PROCEEDINGS OF THE MOTT CITY COUNCIL
January 14, 2019

The Council met for their monthly scheduled meeting on Monday, January 14th, 2019. Present were Mayor Mosbrucker, Council members Messmer, Wangsvick, Steiner, Riedlinger, Quamme, Johnson, and Superintendent Mosbrucker. Also present were Renae Bollschweiller, Lori Eggers, and Mark Resner. All motions are carried, unless otherwise stated.

Messmer moved and Johnson seconded the approval of the December 2018 minutes.

No police report was given.

Mark Resner reported that Southwest Transit, a rural transportation service, is looking to add Mott to its service area. They want to have a trial period to access the need. They would also need somewhere to park their vehicle. Wangsvick moved and Johnson seconded allowing them space in one of the City's buildings to park their van during the trial period.

Renae Bollschweiller asked the Council if there was a way for home schooling parents to have access to the Armory's gym for their kids. The Mayor will get with the school and Mrs. Bollschweiller to work out some arrangement for home schooling parents and their children.

Superintendent Mosbrucker shared the details around the water break early in January. A number of valves were damaged and needed replacement. A bid will be requested to replace additional valves. The new City shop needs a furnace. The heat exchangers are cracked. A bid of \$4500 was received from Hettinger Heating and Air to do the work which included moving the location of the furnace. Messmer moved and Steiner seconded accepting the furnace bid.

Johnson moved and Riedlinger seconded de-obligating the remaining USDA funds that were not used in the Armory remodel.

Steiner moved and Quamme seconded designating the Commercial Bank of Mott as the City's depositor.

Bids were received regarding the City's roof. \$56,285.00 from Stetler Construction to create a pitched roof and cover in tin. And \$48,369.00 to reroof the existing flat roof. Wangsvick moved and Messmer seconded accepting the bid from Shetler Construction.

The City will not be getting 513 Iowa Ave.

There are hearing on Wednesday, Jan 16th, at the State Capitol in regards to the Correctional Center in New England. Hettinger County would like as many people as possible to be there to support keeping the Center open in New England.

There was discussion about ways to recoup expenses for the City's demolition of 102 Wisconsin. The Mayor will meet with the City Attorney to determine a course of action.

Riedlinger moved and Quamme seconded the approval of a raffle permit for the Mott Volunteer Fire Brigade.

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

The amount of \$13,894.40 in salaries and deductions were paid as authorized. #38267 M&O Sanitation \$3324.80; #38268 Visa \$261.99; #38269 Carol Kunnerup \$85.02; #38270 ND Water and Pollution Control \$20.00; #38271 ND Water and Pollution Control \$20.00; #38277 AT&T Mobility \$68.86; #38278 Bobcat of Mandan \$711.90; #38279 Consolidated Telcom \$214.14; #38280 Country Media \$89.76; #38281 Dacotah Paper \$134.76; #38282 Dakota Supply Group \$711.11; #38283 Eido Printing \$98.00; #38284 Fitterer Sales \$1742.46; #38285 Gooseneck Implement \$70.49; #38286 M&O Sanitation \$2700.67; #38287 MDU \$5367.51; #38288 Mott Equity Exchange \$1242.90; #38289 Pam Steinke (Petty Cash) \$59.91; #38290 RDO Equipment \$606.30; #38291 Roger Senn \$320.00; #38292 Southwest Water Authority \$5337.26; #38293 Southwestern District Health \$60.00; #38294 Steffan Saw & Bike \$112.95; #38295 SW Diesel Repair \$86.00; #38296 Universal LLC \$340.65; #38297 Western Steel & Plumbing \$261.39.

Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
January 14th, 2019 – Preliminary

The Board met for their monthly scheduled meeting on Monday, January 14th, 2018. Present were board members Messmer, Wangsvick, Steiner, Riedlinger, Johnson, and Quamme. Also present was Mark Resner, Lori Eggers, Troy Mosbrucker and Kerry Mosbrucker. All motions are carried, unless otherwise stated.

Riedlinger moved and Johnson seconded the approval of the December 2018 minutes.

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

- #1951 – Kirschmann – Deck & Stairs
- #1952 – Burwick – Garage Door
- #1953 – Burwick – Roof work
- #1954 – Kineston – Bathroom remodel

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

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL
February 11, 2019

The Council met for their monthly scheduled meeting on Monday, February 11th, 2019. Present were Mayor Mosbrucker, Council members Messmer, Wangsvick, Steiner, Riedlinger, Quamme, Johnson, and Superintendent Mosbrucker. Sheriff Warner was also present. All motions are carried, unless otherwise stated.

Messmer moved and Wangsvick seconded the approval of the January 2019 minutes.

Sheriff Warner presented the December and January police reports. Investigations included theft of property and burglary in December. Also DUI, DUS, disorderly conduct, ID theft, and violation of protection order were investigated in January. The Sheriff's department is fully staffed once again though one deputy is training at the academy. Riedlinger moved and Johnson seconded the approval of the police report as given.

Superintendent Mosbrucker shared that they have been moving a lot of snow. There was a water break in W. Mott in an older line. It was suggested that the line that broke could be removed from service provided a short length of new pipe was laid to create a loop that doesn't currently exist. The Council would like an estimate for the cost of that job to review at the March meeting.

USDA came to town on Tuesday, February 5th to inspect the Armory work. They were very pleased with all that was accomplished.

The City Attorney is to pursue legal means to recoup expenses for the demolition of 102 Wisconsin Ave.

The Council decided not to pursue a Green River Ordinance at this time. We will use our current ordinances in regards to transient merchants.

Johnson moved and Quamme seconded the decision to charge Pheasant Manor based on the number of water meters on site, rather than the number of units, for the months of January through April.

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

The amount of \$15,703.37 in salaries and deductions were paid as authorized. #38313 Mike Friedt \$67.50; #38311 Visa \$318.78; #38312 M&O Sanitation \$3324.80; #38319 AT&T Mobility \$68.86; #38320 BM Web Design \$1200.00; #38321 Consolidated Telcom \$159.81; #38322 Country Media \$103.62; #38323 Dakota Dust-Tex \$576.80; #38324 Dakota Supply Group \$1422.24; #38325 Fitterer Sales \$1716.39; #38326 Greff Electric \$207.79; #38327 JK Excavation \$4500.00; #38328 Kerry Mosbrucker \$217.71; #38329 M&O Sanitation \$2441.93; #38330 MDU \$5194.88; #38331 Mid-America Research Chemical \$3055.19; #38332 Mike Friedt \$172.50; #38333 Mott Armory \$4840.00; #38334 Mott Equity \$816.01; #38335 Mott Park District \$2738.65; #38336 ND Insurance Dept. \$2.25; #38337 ND One Call \$2.40; #38338 ND League of Cities \$120.00; #38339 Riteway Business Forms \$453.56; #38340 Southwest Water Authority \$9253.44; #38341 Swanston \$570.11; #38342 WSI \$2632.60.

Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
February 11th, 2019 – Preliminary

The Board met for their monthly scheduled meeting on Monday, February 11th, 2018. Present were board members Messmer, Wangsvick, Steiner, Riedlinger, Johnson, and Quamme. Also present was Troy Mosbrucker and Kerry Mosbrucker. All motions are carried, unless otherwise stated.

Riedlinger moved and Johnson seconded the approval of the January 2019 minutes.

Riedlinger moved and Johnson seconded the approval of the following building permits:

- #1955 – Ottmar – Utility and Bathroom remodel
- #1956 – Buell Consulting/T-Mobile – Add cell to existing tower

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

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL
March 11, 2019

The Council met for their monthly scheduled meeting on Monday, March 11th, 2019. Present were Mayor Mosbrucker, Council members Messmer, Wangsvick, Steiner, Riedlinger, Quamme, Johnson, and Superintendent Mosbrucker. Sheriff Warner, Lori Eggers and Carol Kunnerup were also present. All motions are carried, unless otherwise stated.

Messmer moved and Riedlinger seconded the approval of the February 2019 minutes.

Sheriff Warner presented the February police report. Investigations included theft, domestic and ID theft.

The Sheriff's department has an open deputy position.

Carol presented \$2800.00 in receipts for reimbursement on the 50/50 sales tax grant that was awarded to the library last year. Wangsvick moved and Johnson seconded a payment of \$1400.00 to the library.

Superintendent Mosbrucker shared there have been several pipes that have frozen affecting several homes. The City has been able to resolve these issues. There has been a lot of snow removal with more projected in March.

The City received a complaint for unauthorized use of airport equipment. The issue has been resolved.

CDBG grant money is available. The City will research possible projects that may fall within the guidelines.

Johnson moved and Steiner seconded declining Pheasant Manor's request to extend the aid awarded last month through May.

Bottom's Up requested a name change on their liquor license. Wangsvick moved and Riedlinger seconded tabling the request until the City can see a copy of their current State liquor license.

Spring Clean-up is tentatively scheduled for April 29th through May 12th with the Council touring the City prior to the May 13th Council Meeting.

Messmer moved and Wangsvick seconded approving a raffle permit for the Legion.

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

The amount of \$15,205.42 in salaries and deductions were paid as authorized; #38354 M&O Sanitation \$3324.80; #38355 Visa \$385.40; #38359 AT&T Mobility \$68.87; #38360 Can Surety \$50.00; #38361 Consolidated Telcom \$170.00; #38362 Country Media \$84.48; #38363 DJ Mosbrucker \$75.00; #38364 Fitterer Sales \$2068.45; #38365 Gooseneck Implement \$84.82; #38366 Hettinger Heating and Air \$4449.17; #38367 Kerry Mosbrucker \$167.70; #38368 M&O Sanitation \$2199.17; #38369 MDU \$5607.40; #38370 MFOA \$30.00; #38371 Mott Equity Exchange \$396.80; #38372 Mott Library \$1400.00; #38373 ND One Call \$3.70; #38374 ND Surplus Property \$20.00; #38375 ND Water Users Association \$100.00; #38376 RDO Equipment \$1110.04; #38377 Southwest Water Authority \$8840.27; #38378 SW Diesel & Repair \$884.39; #38379 Swanston \$67.84; #38380 Western Steel & Plumbing \$28.80.

Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
March 11th, 2019 – Preliminary

The Board met for their monthly scheduled meeting on Monday, March 11th, 2018. Present were board members Messmer, Wangsvick, Steiner, Riedlinger, Johnson, and Quamme. Also present was Lori Eggers, Carol Kunnerup, Troy Mosbrucker and Kerry Mosbrucker. All motions are carried, unless otherwise stated.

Messmer moved and Johnson seconded the approval of the February 2019 minutes.

No building permits were presented.

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

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL

April 8, 2019

The Council met for their monthly scheduled meeting on Monday, 8th, 2019. Present were Mayor Mosbrucker, Council members Messmer, Wangsvick, Steiner, Riedlinger, Quamme, Johnson, and Superintendent Mosbrucker. Amber Hoheisel, Todd Hoff, Mykin Hoff, Sheriff Warner, Lori Eggers and Carol Kunnerup were also present. All motions are carried, unless otherwise stated.

Messmer moved and Wangsvick seconded the approval of the March 2019 minutes.

Riedlinger moved and Johnson seconded the March police report as presented. Investigations included Theft of property, terrorizing, scams, disturbance, simple assault – domestic violence, harassment, and protection order violation. The Sheriff's department continues to interview for their open deputy position.

The City Superintendent shared that the water tower had to be drained due to a crack in the bottom of the tank. Which causes weaker water pressure. A repair crew are due to arrive at the end of the week. The City also spent time preparing for possible flooding from the Cannonball river. Reminder that no motorized vehicles are allowed on the dyke. Street repair continues.

Todd and Mykin Hoff requested information on their property lines. The Council explained how to find the property lines but also shared the only way to know exactly where they were is to hire a surveyor. The City can give a rough estimate only.

Johnson moved and Quamme seconded the approval of a liquor license name change for Bottom's Up Bar and Grill.

Carol Kunnerup shared the Library's Annual Report that is required by the State. She is also working on developing an income and expense report format to share with the City. Further discussion on the various activities provided by the Library. Riedlinger moved and Johnson seconded releasing the remaining \$3189.36 2018 Sales Tax Grant money to the library once all the receipts were copied for the City.

The City plans to open the Dump this weekend, April 13th. The Landfill hours will be Tuesday through Thursday 3pm – 7pm; Saturday 9am – 3pm; Sunday 1pm – 4pm; Closed Mondays and Fridays. Additionally, the City will have its annual Spring Clean-up from April 27th through May 12th. The Council will tour the City on May 13th. During Spring Clean-up, the landfill will be open every day, there will be no charge for appliances dropped off at that time and elderly and handicapped residents may call the City for help hauling items to the landfill.

The Mayor has been working with the Airport Board to fix a few housekeeping issues. The Board Treasurer has resigned effective 6/30/19, and the City Auditor will take on those responsibilities going forward. The Airport also has a job opening for an Airport Manager.

Wangsvick moved and Steiner seconded the renewal of the Site License Permit for the Mott Fire Brigade at the Pheasant Lounge.

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

The amount of \$16,220.30 in salaries and deductions were paid as authorized; #38397 M&O Sanitation \$3324.80; #38398 Visa \$469.83; #38402 Consolidated Telcom \$183.17; #38403 Country Media \$81.84; #38404 Fitterer Sales \$139.90; #38405 Hettinger County \$500.00; #38406 JK Excavation & Construction \$2100.00; #M&O Sanitation \$2201.99; #38408 MDU \$4331.11; #38409 Mott Armory \$2465.00; #38410 Mott Equity Exchange \$216.51; #38411 Mott Library \$490.00; #38412 ND Rural Water Systems Assoc. \$240.00; #38413 ND Surplus Property \$175.00; #38414 Northern Improvement \$570.00; #38415 Powerplan \$138.88; #38416 Shetler's Construction \$56,285.00; #38417 Southwest Water Authority \$7352.86; #38418 Southwestern Health District \$60.00; #38419 SW Diesel & Repair \$372.81; #38420 Swanston \$721.13; #38421 Taylor Zentner \$139.20; #38422 Team Lab \$2212.50

Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
April 8, 2019 – Preliminary

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

Riedlinger moved and Quamme seconded the approval of the March 2019 minutes.

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

- #1957 – Vidmar – Demolish garage and put up a shed.
- #1959 – Gifford – Replace deck and add roof.
- #1960 – Wangsvick – Redo deck, add vine wall and wind break.

Steiner moved and Johnson seconded the approval of the following building permit with a variance:

- #1958 – Hoff – Add fenced area for dogs. Variance to allow fence on City property.

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

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL

May 13, 2019

The Council met for their monthly scheduled meeting on Monday, May 13th, 2019. Present were Mayor Mosbrucker, Council members Messmer, Wangsvick, Steiner, Riedlinger, Quamme, Johnson, and Superintendent Mosbrucker. Alicia Gunwall, Heidi Marxen, Lori Eggers and Carol Kunnerup were also present. All motions are carried, unless otherwise stated.

Messmer moved and Wangsvick seconded the approval of the April 2019 minutes.

Alicia Gunwall and Heidi Marxen presented a request to allow families showing animals at the Fair to camp overnight at the fairgrounds. Johnson moved and Riedlinger seconded the approval of this request.

The City Superintendent shared that the water tower repair has been completed. The control board needed some fine tuning which was able to be done via wi-fi. The guys are patching a lot of potholes and are looking for help to work on street tarring. Clean-up week(s) has been successful.

Riedlinger moved and Steiner seconded a resolution to sell 513 Iowa on sealed bid due to City Hall by noon on June 7th, 2019.

Steiner moved and Johnson seconded supporting a CDBG grant for Mott Rural Housing. The grant will provide handicap access to the apartments on Brown Ave.

Messmer moved and Johnson seconded the purchase of a \$400 cart for the chop saw to aid in street repairs.

The City conducted it's annual tour of Mott noting locations that need some cleaning up and/or repairs. Letters will be going out this week.

Wangsvick moved and Johnson seconded designating the The Herald as the official newspaper of Mott.

The City received a bid for snow guard and rain gutters for City Hall's roof. Wangsvick moved and Riedlinger seconded tabling the bid for this month as the City wants to explore continuous gutters and they were not part of the original bid.

Messmer moved and Quamme seconded the approval or Raffle Permit Application #346 for the Mott Country Club.

Steiner moved and Riedlinger seconded the approval of a Gaming Site Permit for the Mott Fire Brigade at the Pheasant Lounge for the 2019-20 fiscal year. Steiner voted "aye"; Quamme voted "aye"; Johnson abstained; Riedlinger voted "aye"; Wangsvick voted "aye"; Messmer abstained.

Several complaints heard about dogs roaming "at large", unregistered and unleashed. Letters to those owners will be mailed this week.

Quamme expressed concern over not hearing the siren during the tornado siren testing. After discussion it was learned only one of the sirens was tested. Assurances that in the event of an emergency all sirens will sound.

Preliminary 2020 budget was handed out for review prior to next meeting.

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

The amount of \$18,401.35 in salaries and deductions were paid as authorized; #38436 M&O Sanitation \$3324.80; #38437 Visa \$391.49; #38441 Acme Electric Co. \$119.00; #38422 AT&T Mobility \$137.58; #38443 Cardinal Insurance \$188.00; #38444 Consolidated Telcom \$186.17; #38445 Country Media \$110.22; #38446 Eido Printing \$56.00; #38447 Fargo Tractor \$511.52; #38448 Greenwood Lawn & Tree \$210.00; #38449 M&O Sanitation \$3802.66; #38450 Maguire Iron \$5500.00; #38451 Mott Armory \$1855.00; #38452 Mott Equity Exchange \$257.36; #38453 Mott Park District \$2291.57; #38454 ND Dept of Health \$70.62; #38455 ND Dept of Health \$25.00; #38456 ND One Call \$13.20; #38457 Northern Improvement \$570.00; #38458 Oien Grocery \$32.06; #38459 Pam Steinke \$72.54; #38460 Share Corp. \$233.29; #38461 SW Water Authority \$9116.41; #38462 SW Diesel Repair \$86.00; #38463 Swanston \$173.45; #38464 Taylor Zentner \$153.39; #38465 Team Lab \$4043.00; #38466 USA Blue Book \$433.84; #38467 Wilbur-Ellis \$33.00; #38468 MDU \$3993.55.

Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
May 13, 2019 – Preliminary

The Board met for their monthly scheduled meeting on Monday, May 13th, 2018. Present were board members Messmer, Wangsvick, Steiner, Riedlinger, Johnson, and Quamme. Also present was Lori Eggers, Carol Kunnerup, Troy Mosbrucker and Kerry Mosbrucker. All motions are carried, unless otherwise stated.

Riedlinger moved and Quamme seconded the approval of the April 2019 minutes.

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

- #1961 – Kineston – Fence
- #1963 – Burruss – Garage

Messmer moved and Quamme seconded the approval of the following building permit with the proviso that the setbacks are correct:

- #1962 – Kirschmann – Garage

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

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL
June 10, 2019

The Council met for their monthly scheduled meeting on Monday, June 10th, 2019. Present were Mayor Mosbrucker, Council members Messmer, Wangsvick, Steiner, Riedlinger, Quamme, and Superintendent Mosbrucker. Councilman Johnson was absent. Alicia Gunwall, Linda Lindeman, Jody Messmer, Lori Eggers and Carol Kunnerup were also present. All motions are carried, unless otherwise stated.

Riedlinger moved and Wangsvick seconded the approval of the May 2019 minutes.

Sheriff Warner shared the Police Report for April with investigations including juvenile domestic, animal abuse and domestic assault. The police report for May included investigation into discharge of a firearm, terrorizing, harassment, restraining order violation, criminal mischief and disorderly conduct. Riedlinger moved and Quamme seconded accepting the reports as presented.

The City has been busy with the street tarring project and getting all the City areas mowed.

Jody Messmer requested a partial street closure on July 3rd from 4:00pm to midnight. Wangsvick moved and Messmer seconded the approval.

Alicia Gunwall wanted to ask the City's permission to put up a building for the 4-H at the 2020 Fair. The City didn't see a problem. The Fair Board will need to submit a building permit prior to the start of construction. Also the Fair Board would like to shoot some fireworks during the fair. They will submit their request in writing for the Council to review.

Linda Lindeman submitted Gambling Site Renewal Permits for Bottom's Up, Scorpions, and the Mott Country Club. Messmer moved and Wangsvick seconded their approval.

Messmer moved and Steiner seconded a \$25,000 bid from Mike & Martin's Asphalt to do street repair on Brown St, Dakota, Wyoming and 5th St.

Wangsvick moved and Messmer seconded tabling the City Hall rain gutter bids while Mott Equity aids in finding someone to do the installation of the gutters.

Steiner moved and Quamme seconded the first reading of an addendum to the Lawn Care Ordinance. The following paragraph will be added to the existing Ordinance: 12.0608 City Storm Sewer - The mowing, raking, or placement of grass clippings, leaves or other vegetation onto the street or other drainage into the city storm system sewer system is prohibited. Any person who violates, disobeys, neglects, omits tries willfully to circumvent the intent of the ordinance, or resists the enforcement of any of its provisions shall be guilty of an infraction. Infractions can result in fines not less than \$25.00 (twenty-five dollars) and up to \$500.00 (five hundred dollars).

Wangsvick moved and Quamme seconded the approval of the 2020 budget to be forwarded to the County.

Riedlinger moved and Wangsvick seconded removing Bruce Parsons from the Mott Airport Authority and appointing Pam Steinke effective 7/1/19 as treasurer.

No bids were received on 513 Iowa. The City will clean up the property and turn on the water to see what the status of the pipes are.

The City's insurance policy was reviewed. The City will continue to pay premiums for the Theater, Visionary Committee, Mott Country Club and the Museum.

The sidewalk in front of the Pedal Tractor Museum needs replacing. The City will get bids.

A Friends of the Library Group is starting up to focus on fundraising for the Library.

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

The amount of \$14,952.36 in salaries and deductions were paid as authorized; #38481 M&O Sanitation \$3324.80; #38482 Visa \$1046.32; #38487 AT&T Mobility \$68.70; #38488 Consolidated Telcom \$217.97; #38489 Core & Main \$727.93; #38490 Country Media \$362.49; #38491 Dakota Pump Control \$773.63; #38492 Eido Printing \$573.50; #38493 Fitterer \$2247.37; #38494 Frieze Auto Parts \$12.49; #38495 M&O Sanitation \$3256.39; #38496 MDU \$3811.52; #38497 Mott Armory \$955.00;

#38498 Mott Cemetery Assoc \$5000.00; #38499 Mott Equity Assoc \$585.00; #38500 ND One Call \$4.80; #38501 ND State Surplus \$30.00; #38502 Oien Grocery \$5.99; #38503 RDO Equipment \$621.11; #38504 Southwest Water Authority \$8762.88; #38505 SW Diesel & Repair \$121.02; #38506 Team Lab \$612.50; #38507 Tilted Tulip \$35.48; #38508 West Shore Services \$235.00; #38509 Western Steel and Plumbing \$160.96; #38510 Zentner House Moving \$640.00.

Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
June 10, 2019

The Board met for their monthly scheduled meeting on Monday, May 13th, 2018. Present were Board members Messmer, Wangsvick, Steiner, Riedlinger, and Quamme. Johnson was absent. Troy Mosbrucker, Kerry Mosbrucker, Linda Lindeman, Lori Eggers and Carol Kunnerup were also present. All motions are carried, unless otherwise stated.

Messmer moved and Riedlinger seconded the approval of the May 2019 minutes.

Messmer moved and Riedlinger seconded the approval of the following building permits contingent upon Wangsvick and Steiner getting some concerns addressed:

- #1964 – Molitor – Deck
- #1965 – Burgess – Demolition of an addition

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

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL
July 8, 2019

The Council met for their monthly scheduled meeting on Monday, July 8th, 2019. Present were Mayor Mosbrucker, Council members Messmer, Wangsvick, Steiner, Riedlinger, Johnson and Superintendent Mosbrucker. Councilman Quamme was absent. Alicia Gunwall Sheriff Warner and Carol Kunnerup were also present. All motions are carried, unless otherwise stated.

Messmer moved and Wangsvick seconded the approval of the June 2019 minutes.

Alicia Gunwall, representing the Fair Board, presented an application for a fireworks display during the Fair. The show will be on Saturday, 7/13 at 10pm. Wangsvick moved and Steiner seconded the approval of the application.

Carol Kunnerup, representing the Library, shared that Peg Crane and Kaylene Meckle have resigned from the Library Board. The Council was unable to accept the resignations without a signed letter. Once that is received the Council can appoint replacements.

Sheriff Warner shared the Police Report for June with investigations including disorderly conduct, domestic dispute, city ordinance – fireworks and missing juvenile. Johnson moved and Riedlinger seconded accepting the report as given.

There are three bids on the table for rain gutters for City Hall. The Equity is trying to find someone who would do a quote for the installation portion of the bid. Wangsvick moved and Johnson seconded tabling the bids until the labor quote comes in from the Equity.

The nursing home submitted a Sales Tax Grant request for \$4000 for staff radios to insure worker and resident safety. Wangsvick moved to approve with Riedlinger seconding.

Visionary Committee submitted a Sales Tax Grant Request for \$2360.45 to refresh the store front of the Pedal Tractor Museum. Messmer moved and Johnson seconded the approval of the request contingent upon the Committee receiving the Store Front Grant they applied to the JDA for.

Still no bids on 513 Iowa Ave. Wangsvick moved and Steiner seconded the plan to get the property saleable and then listing it with a realtor.

The owners of 102 Wisconsin Ave have been served to pay for the demolition of the house on that property. They have 30 days to respond.

There are sidewalks in town that need work. Those in front of a residence are the responsibility of the home owner. The City is looking into special assessments to address the need.

A paving company is in town doing street repairs that resulted from water breaks and repairs from earlier in the year.

Johnson moved and Messmer approved the second reading of the Lawn Ordinance amendment. The following paragraph will be added to the existing Ordinance: 12.0608 City Storm Sewer - The mowing, raking, or placement of grass clippings, leaves or other vegetation onto the street or other drainage into the city storm system sewer system is prohibited. Any person who violates, disobeys, neglects, omits tries willfully to circumvent the intent of the ordinance, or resists the enforcement of any of its provisions shall be guilty of an infraction. Infractions can result in fines not less than \$25.00 (twenty-five dollars) and up to \$500.00 (five hundred dollars).

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

The amount of \$15256.62 in salaries and deductions were paid as authorized; #38528 M&O Sanitation \$3324.80; #38529 Visa \$695.14; #38533 AT&T Mobility \$68.70; #38534 Better Lawns Assoc \$210.00; #38535 Bobcat of Mandan \$186.03; #38536 Consolidated Telecom \$192.55; #38537 Core & Main \$2204.40; #38538 Country Media \$120.75; #38539 Eido Printing \$78.75; #38540 Fargo Tractor \$472.55; #38541 Fitterers \$277.97; #38542 Frieze Auto Parts \$23.26; #Hettinger Heating and Air \$2410.31; #38544 John Deere Financial \$8406.02; #38545 M&O Sanitation \$2938.95; #38546 MDU \$3638.02; #38547 Mott Armory \$7500.00; #38548 Mott Equity Assoc \$361.12; #38549 Mott Park District \$9036.21; #38550 MTI Dist \$184.10; #38551 ND Insurance Dept \$2666.51; #38552 ND

One Call \$8.40; #38553 Oien Grocery \$8.09; #38555 Southwest Water Authority \$14731.87; #Steffan Saw & Bike \$579.90; #38557 SW District Health \$60.00; #38558 Taylor Zentner \$23.53; #38559 Team Lab \$79.00; #38560 Wilbur-Ellis \$42.50; #38561 Zentner House Moving \$960.00; #38562 Mott Visionary Trail Acct \$2025.00; #38563 Good Samaritan Society \$4000.00.

Messmer moved to adjourn and Riedlinger seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT CITY COUNCIL – SPECIAL MEETING
July 29, 2019

The Council met for a special meeting on Monday, July 29th, 2019. Present were Mayor Mosbrucker, Council members Messmer, Wangsvick, Steiner, Riedlinger, and Quamme. Councilman Johnson was absent. Tracey Kruger was also present. All motions are carried, unless otherwise stated.

Wangsvick moved and Riedlinger seconded authorizing the mayor to sign a disaster declaration in response to the damage the City received as a result of high winds/tornado on Friday, July 12th, 2019.

Steiner moved to adjourn the meeting and Wangsvick seconded.

PROCEEDINGS OF THE MOTT ZONING BOARD
July 8, 2019 – Preliminary

The Board met for their monthly scheduled meeting on Monday, July 8th, 2019. Present were Board members Messmer, Wangsvick, Steiner, Riedlinger, and Johnson. Quamme was absent. Troy Mosbrucker, Kerry Mosbrucker, and Carol Kunnerup were also present. All motions are carried, unless otherwise stated.

Riedlinger moved and Messmer seconded the approval of the June 2019 minutes.

Johnson moved and Messmer seconded declining Building Permit #1967 for Dave Glasser.

Messmer moved and Johnson seconded the approval of the following permits:

- #1966 – Kilzer – Shed

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

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL
August 12, 2019

The Council met for their monthly scheduled meeting on Monday, August 12th, 2019. Present were Mayor Mosbrucker, Council members Messmer, Wangsvick, Steiner, Riedlinger, Quamme, Johnson and Superintendent Mosbrucker. Sheriff Warner Lori Eggers, Pam Meier, Jerry Rokusek, Mark and Lapaige Thomas were also present. All motions are carried, unless otherwise stated.

Messmer moved and Steiner seconded the approval of the July 2019 minutes.

Johnson moved and Quamme seconded the approval of the Sheriff's report as presented. Investigations included scam, fraud, storm-tornado, theft, trespassing. Several council members brought up that there is a combiner in town that is applying jake brakes within city limits. Also there are two deputy openings.

Pam and Jerry were present to represent the Park Board. There is an issue with water runoff through Legion park causing erosion. The park had preliminary plan to join existing culverts with a catch basin. The City offered split the cost with the Park board of getting an engineer in to assess the problem and propose solutions. The other challenge the Park board is working on was a place to store and work on equipment. Rather than build a new building the City offered to work with Parks to utilize some existing City garage space. The Park board will discuss at their next meeting.

The City Superintendent shared that in addition to the park soil erosion, the south side of the river below the dam has heavy erosion also. This is where the SW Water line is. The pipe that takes water to W. Mott is in need of replacing. Researching how to best resolve the issue. The floats in the lift station need work, one needs to be replaced. Wangsvick moved and Steiner seconded approval of a bid (\$2000 + mileage) from Dakota Pump to replace the lift with a new FogRod lift. There is interest in getting a grapple hook for the skidsteer. SW Diesel may have one for sale.

The City is working with Hettinger Co. Emergency Management on getting another storm siren in town and some additional storm shelters. The tentative plan is to have a siren added at the fairgrounds and to have all sirens operate from one switch.

\$700 was donated towards storm clean-up. Messmer moved to put that money into the garbage fund and Johnson seconded.

Steiner moved and Riedlinger seconded the approval of the Equity bid for City Hall rain gutters. The final bid including installation was \$1305.03 for gutters; \$661.00 for snow guard; \$1260.00 for installation; \$3226.03 total.

The dam gates need work. There is a gentleman with the State that will be coming to the September meeting to review the best options to rectify issues.

Messmer moved and Johnson seconded \$25,000 in additional funds to Mike and Martin's Paving for street repairs.

Riedlinger moved and Wangsvick seconded appointing June Schmidt and Cardinal Insurance as our Fire and Tornado representative with NDIRF.

Johnson moved and Wangsvick seconded accepting the Library Board resignations of Peg Crane, Kaylene Meckle, and Michelle Quamme. Wangsvick moved and Quamme seconded the appointments of Tammy Moe and Mykin Hoff to the Library Board.

Messmer moved and Quamme seconded the approval of the following raffle permits: #347 Catholic Altar Society; #348 Visionary Committee.

Johnson moved and Riedlinger seconded allowing the Visionary Committee to close 3rd St for one block on either side of Brown Ave for a car show on 9/7/19.

Messmer moved and Wangsvick seconded the approval of the Special Meeting minutes dated Monday, July 29th where a disaster declaration was signed.

A complaint about Canadian Thistle was lodged. A letter will be sent to the homeowner with 5 days to resolve the thistle.

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

The amount of \$16,080.24 in salaries and deductions were paid as authorized; #38579 M&O Sanitation \$3324.80; #38580 Mott Library \$1443.73; #38581 Rochell Steinke \$400.00; #38582 Visa \$326.51; #38587 AT&T Mobility \$69.43; #38588 Consolidated Telcom \$182.00; #38589 Country Media \$144.84; #38590 Dakota Pump & Control \$370.00; #38591 Eido Printing \$175.00; #38592 Fitters \$1533.90; #38593 Frieze Auto Parts \$6.99; #38594 Greff Electric \$259.80; #38595 Hettinger County \$13,000.00; #38596 M&O Sanitation \$4627.50; #38597 MDU \$3682.00; #38598 Mid-America Research Co \$469.16; #38599 Mott Armory \$1725.67; #38600 Mott Equity Assoc \$681.35; #38601 Mott Park District \$2412.48; #38602 ND One Call \$4.80; #38603 ND League of Cities \$983.00; #38604 Southwest Business Machines \$57.99; #38605 Southwest Water Authority \$10,150.91; #38606 Stippich Inc \$1794.72; #38607 Team Lab \$414.00.

Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
August 12, 2019

The Board met for their monthly scheduled meeting on Monday, August 12th, 2019. Present were Board members Messmer, Wangsvick, Steiner, Riedlinger, Quamme, and Johnson. Troy Mosbrucker, Kerry Mosbrucker, Lori Eggers, Mark and Lapaige Thomas were also present. All motions are carried, unless otherwise stated.

Riedlinger moved and Quamme seconded the approval of the July 2019 minutes.

Johnson moved and Riedlinger seconded the conditional approval of building permit #1968 for Mark Thomas's fence. Approval dependent on property lines.

Riedlinger moved and Quamme seconded the approval of the following permits:

- #1969 – Brunelle – deck
- #1970 – Swindler – grain bin
- #1971 – Burruss - deck

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

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL
September 9, 2019

The Council met for their monthly scheduled meeting on Monday, 9th, 2019. Present were Mayor Mosbrucker, Council members Messmer, Wangsvick, Riedlinger, Quamme, Johnson and Superintendent Mosbrucker. Councilman Steiner was absent. Sheriff Warner, Lori Eggers, Carol Kunnerup, Jeff Schick, and Judy Kirschmann were also present. All motions are carried, unless otherwise stated.

The 2020 Budget Hearing was called to order. No one present had any questions or statements about the 2020 Budget. Messmer moved and Wangsvick seconded the approval of the final 2020 budget.

Riedlinger moved and Quamme seconded closing the 2020 Budget Hearing

The City Council meeting was called to order.

Messmer moved and Johnson seconded the approval of the August 2019 minutes.

Riedlinger moved and Quamme seconded accepting the August police report as presented. There were 32 calls for service in August and the investigations included: criminal mischief, theft of a motor vehicle, fraud, disorderly conduct, dogs at large, false report to law enforcement, theft and harassment.

Judy Kirschmann was at the meeting to share the importance of the 2020 census. She has partnered with the County Commissioners to get the word out on the importance of being counted in the census. She received \$1000 from the Commissioners to aid her outreach. She also asked each City if they would also donate. Messmer moved to approve donating \$333.00 to increase Census outreach and Johnson seconded.

Schick Enterprises proposed to sell the City 1873 tons of crushed concrete at \$20/ton. The City needed time to review the offer and it was tabled until the October meeting.

The Fairboard want to replace the building destroyed by the tornado with an all-seasons building. To get a loan for the building they need to own the land the building will sit on, which is currently owned by the City. The council members had too many questions and there were not fair board members present so the discussion was tabled until a special meeting can be set-up.

The City has employed KLJ to do an engineering report for a water line grant. The report should be available within the next week or so.

The City Superintendent shared that there was a health inspection in August. The report showed that a couple of blowers at lift stations need replacing as well as needing an hour meter at another station. Had to replace a leaking curb stop on the 200 block of Illinois Ave.

2 bids were opened for the property located at 513 Iowa Ave. Kelly Anderson bid \$2500.00 and Don Dowell bid \$8000.00. Messmer moved and Johnson seconded accepting Don Dowell's bid.

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

The amount of \$18,129.89 in salaries and deductions were paid as authorized; #38620 M&O Sanitation \$3324.80; #38621 Visa \$444.86; #38622 Cannonball Construction \$1260.00; #38626 AT&T Mobility \$69.43; #38627 Consolidated Telcom \$191.08; #38628 Core & Main \$2287.93; #38629 Country Media \$142.12; #38630 Crane, Roseland, Melling \$4298.00; #38631 Dakota Dust-Tex \$460.45; #38632 Dakota Pump & Control \$2555.00; #38633 Frank Schmidt \$4.68; #38634 Frieze Auto Parts \$36.24; #38635 Integrity Enterprises \$212.16; #38636 M&O Sanitation \$2723.18; #38637 MDU \$3658.81; #38638 Mott Equity Assoc \$3005.94;; #38639 ND One Call \$10.80; #38641 ND Water & Pollution Control \$130.00; #38642 Oien Grocery \$19.47; #38643 Riteway Business Forms \$172.59; #38644 Southwest Water Authority \$12,295.21; #38645 SW Diesel and Repair \$86.00; #38646 Taylor Zentner \$42.87; #38647 Team Lab \$2290.00; #38648 Western Steel & Plumbing \$456.68

Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
September 9, 2019

The Board met for their monthly scheduled meeting on Monday, September 9th, 2019. Present were Board members Messmer, Wangsvick, Riedlinger, Quamme, and Johnson. Board member Steiner was absent. Troy Mosbrucker, Kerry Mosbrucker, Lori Eggers, and Carol Kunnerup were also present. All motions are carried, unless otherwise stated.

Johnson moved and Riedlinger seconded the approval of the August 2019 minutes.

Johnson moved and Quamme seconded the approval of the following permits:

- #1972 – Frey – garage
- #1973 – Meier – fence
- #1974 – Rose City Sign – price sign at Fitterers

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

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL
October 14, 2019

The Council met for their monthly scheduled meeting on Monday, October 14th, 2019. Present were Mayor Mosbrucker, Council members Messmer, Wangsvick, Riedlinger, Quamme, Steiner, Johnson and Superintendent Mosbrucker. Sheriff Warner, Lori Eggers, and Mandar Nangare were also present. All motions are carried, unless otherwise stated.

Messmer moved and Quamme seconded the approval of the September 2019 minutes.

Riedlinger moved and Wangsvick seconded accepting the September police report as presented. There were 25 calls for service in September and the investigations included: Domestic, bar fight, juvenile menacing, theft of services, harassment, financial fraud, theft of property, juvenile bullying, and vandalism.

Mandar Nangare from Barr Engineering was present a proposal for a feasibility study on the Mott City Dam. Governor Burgum had toured the dam and expressed support to repair the dam and eliminate some safety concerns. Wangsvick moved and Quamme seconded having Barr do a feasibility study on 3 proposed options; 1) Lowering the height of the dam; 2) Modification of the existing structure; and 3) Full dam removal.

City Superintendent shared Maguire Iron had been in town to inspect the tower and the ground reservoir. Everything was good. We are waiting for our snow plow to return from Kentucky where repairs were made. J&K brought down the new water line. We are waiting to hear from the Department of Commerce on our grant request to replace a water line to W. Mott. Holly & Jeremy Ottmar donated a trailer to the City for the landfill attendant.

The City received a bid of \$3642.53 to repair the park board building. Johnson moved and Riedlinger seconded accepting the bid.

Messmer moved and Steiner seconded accepting the Armory Budget as presented. The City's annual contribution to the Armory will go from \$7500 to \$10,000 starting next July.

Wangsvick moved and Quamme seconded giving Pam Steinke an \$800 monthly stipend for health insurance.

Messmer moved and Wangsvick seconded accepting the Hettinger County Mitigation Plan Resolution.

The Council discussed expenses associated with Water/Sewer/Garbage and the need for rate increases starting in January. No final decision was made. Will review further at November meeting.

Messmer moved and Quamme seconded the approval of raffle permits for Mott-Regent School District and Catholic Daughters.

Melissa Riedlinger submitted her resignation from the Mott City Council. Steiner moved and Johnson seconded accepting her resignation after 12 years of service.

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

The amount of \$15,911.38 in salaries and deductions were paid as authorized; #38663 M&O Sanitation \$3324.80; #38664 Jim Stern \$44.00; #38665 Visa \$826.18; #38669 AT&T Mobility \$69.43; #38670 Consolidated Telcom \$180.16; #38671 Country Media \$121.72; #38672 Crane, Roseland, Melling \$706.16; #38673 DJ Mosbrucker \$281.25; #38674 Fitterer Sales \$1917.16; #38675 Frieze Auto Parts \$86.58; #38676 KLJ \$1500.00; #38677 Kerry Mosbrucker \$191.58; #38678 M&O Sanitation \$3258.04; #38679 Maguire Iron \$3500.00; #38680 MDU \$3643.79; #38681 Mott Armory \$1675.00; #38682 Mott Equity Assoc \$183.90; #38683 Mott Visionary Trail Acct \$2075.00; #38639 ND One Call \$6.00; #38685 ND Surplus Property \$48.00; #38686 Oien Grocery \$16.06; #38687 Powerplan \$385.17; #38688 Rath & Mehrer \$5200.00; #38689 Riteway Business Forms \$453.56; #38690 Southwest Business Machines \$75.99; #38691 Southwest Water Authority \$9758.66; #38692 Southwestern District Health \$60.00; #38693 Starion Bond Svc \$3.133.75; #38694 Dept. of Environmental Quality \$251.58; #38695 Taylor Zentner \$90.50; #38696 Team Lab \$690.50; #38697 Western Steel & Plumbing \$58.09.

Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
October 14, 2019

The Board met for their monthly scheduled meeting on Monday, October 14th, 2019. Present were Board members Messmer, Wangsvick, Riedlinger, Quamme, Steiner, and Johnson. Troy Mosbrucker, Kerry Mosbrucker, and Lori Eggers were also present. All motions are carried, unless otherwise stated.

Quamme moved and Messmer seconded the approval of the September 2019 minutes.

There were no building permits to review.

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

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL
November 11, 2019

The Council met for their monthly scheduled meeting on Monday, November 11th, 2019. Present were Mayor Mosbrucker, Council members K. Messmer, Wangsvick, Quamme, Steiner, Johnson and Superintendent Mosbrucker. Sheriff Warner was also present. All motions are carried, unless otherwise stated.

Wangsvick moved and K Messmer seconded the approval of the October 2019 minutes.

Johnson moved and Quamme seconded appointing Jody Messmer to finish out the term vacated by Melissa Riedlinger when she moved out of the area, on both the City Council and Zoning Board. K Messmer abstained.

Sheriff Warner presented the October police report. There were 23 calls for service with investigations for domestic and disorderly conduct. The Sheriff will be aiding the City in getting vehicles moved off the street to allow for snow clearing. Quamme moved to accept the report as presented, Wangsvick seconded.

The City Superintendent reported the water mains were full of water and that required clean-up. The lagoon was full. We learned that a valves between cells need some work. Water testing was done and cells were drained.

The West Mott water main repair project was approved. It takes 90 days to get a permit to bore under the river, however. The soonest that project will be completed will be Spring.

K Messmer moved and Steiner seconded moving to GovCard as the City's credit card processor. GovCard offers a much lower service fee and the City will receive payments the same day rather than once a week.

Johnson moved and J Messmer seconded the adoption of the CDBG Code of Conduct.

After much discussion and review of various rate possibilities, Quamme moved and Johnson seconded the following rate changes effective 1/1/20. The base rate for City utilities will be \$56.00 per month which includes 4,000 gallons of water, residential garbage (commercial varies), 4,000 gallons of sewer, and curb stop maintenance. Water over and above the included 4,000 gallons will be charged at \$7.50 per 1,000 gallons. Sewer over and above the included 4,000 gallons will be charged at \$1.50 per 1,000 gallons.

J Messmer moved and Steiner seconded appointing Derek Mayer to fill the Airport Board vacancy created by Rex Kelsch's resignation.

K Messmer moved and Quamme seconded the approval of a raffle permit for the Friends of the Mott Library, LLC.

Tornado insurance results were reviewed and we are just waiting for the check. Additionally, an insurance adjuster was at the Armory to review some roof leaks.

K Messmer moved and Wangsvick seconded the approval of the bills as presented:

The amount of \$15,911.38 in salaries and deductions were paid as authorized; #38710 M&O Sanitation \$3324.80; #387111 Visa \$502.62; #38715 AT&T Mobility \$69.43; #38716 Banyon Data Systems \$2780.00; #38717 Bobcat of Mandan \$271.00; #38718 Consolidated Telcom \$211.11; #38719 Country Media \$102.68; #38720 Crane, Roseland, Melling \$2203.34; #38721 Fitterer Sales \$2633.58; #38722 Frieze Auto Parts \$222.25; #38723 Gooseneck Implement \$54.31; #38725 M&O Sanitation \$3564.05; #38726 MDU \$3851.93; #38727 Mott Armory \$980.00; #38728 Mott Equity Exchange \$465.15; #38729 Mott Fire District \$20,000; #38730 Mott Park District \$3011.62; #38731 Mott Visionary Group \$1704.37; #38732 NASASP \$39.00; #38733 ND One Call \$3.60; #38734 Oien Grocery \$5.99; #38735 RDO Equipment \$67.04; #38736 Southwest Water Authority \$7850.23; #38737 Team Lab \$304.00; #38738 The Herald \$52.00; #38739 Total Safety \$180.00; #38740 Western Steel & Plumbing \$36.01; #38741 Wilbur-Ellis \$49.50; #38742 Mott Evangelical Church \$1500.00.

Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
November 11, 2019

The Board met for their monthly scheduled meeting on Monday, November 11th, 2019. Present were Board members J Messmer, K Messmer, Wangsvick, Quamme, Steiner, and Johnson. Troy Mosbrucker and Kerry Mosbrucker were also present. All motions are carried, unless otherwise stated.

K Messmer moved and Johnson seconded the approval of the October 2019 minutes.

K Messmer moved and Johnson seconded the approval of the following building permits (J Messmer abstained from voting):

- #1975 – Ruggles – Pitched Roof
- #1976 – Anderson – Fence

K Messmer moved and Johnson seconded the approval of building permit #1977 with the condition that the cattle panels will be replaced with wood no later than June 1, 2020.

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

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL
December 9, 2019

The Council met for their monthly scheduled meeting on Monday, December 9th, 2019. Present were Mayor Mosbrucker, Council members Wangsvick, Quamme, Steiner, and Superintendent Mosbrucker. Councilmen K. Messmer, J. Messmer and Johnson were absent. Sheriff Warner was also present. All motions are carried, unless otherwise stated.

Wangsvick moved and Steiner seconded the approval of the November 2019 minutes.

Sheriff Warner presented the police report for November. There were 38 calls for service and 9 9-1-1 calls. Investigations included 2 domestics, simple assault, theft of property and trespassing. Quamme moved and Wangsvick seconded the approval of the report as presented.

Superintendent Mosbrucker shared the lagoon has been drained to a sufficient level to get us through the winter. They were able to get some street sweeping done before the last storm moved in. The sander had a problem with clumping and jamming up the gears. They were able to add a grate to fix the problem.

Ted Hardmeyer purchase Lot 1, Block 33 of Mott Original on 8/20/09. \$100.00 was made as a down payment with \$100.00 annual installments to start in 2010 and finish in 2013. One payment was made in 2010 and the property went into default and stayed there for 9 years. Steiner moved and Wangsvick seconded that for Mr. Hardmeyer to complete the transaction he must pay the balance of \$300.00 and all legal fees associated with this property.

Wangsvick moved and Quamme seconded tabling the library's bids for flooring and electrical work as they had questions.

After a lengthy discussion in regards to the utility bill at Pheasant Manor, it was decided to leave it as is.

Quamme moved and Steiner seconded that Mosbrucker and Zentner will received pay increases in 2020 as was budgeted in July.

Wangsvick moved and Quamme seconded the approval of Liquor License renewals for Pheasant Lounge, Scorpions, Columbia Club, Mott Country Club, Cenex, and the Hettinger County Fair Board.

Steiner moved and Wangsvick seconded the approval of a gaming site permit for the Mott Volunteer Fire Brigade to host gaming at the Columbia Club in January.

Steiner moved and Wangsvick seconded \$500 clothing allowance to Kerry, Taylor and Pam; \$250 bonus to Frank Schmidt, and a \$100 gift to Roger Senn.

Quamme moved and Steiner seconded the approval of the following rate change resolution effective with water usage starting 1/1/20 and billed on 2/1/20: RESOLUTION NO. 3-2019: A RESOLUTION CHANGING UTILITY RATES. BE IT RESOLVED BY THE CITY COUNCIL OF MOTT, NORTH DAKOTA, 1. The City water rate shall be increased to \$7.50/thousand gallons, with a minimum charge of \$34.00 per month per customer. 2. The City sewer rate shall be increased to \$1.50/thousand gallons, with a minimum charge of \$6.00 per month per customer. 3. The City charge for garbage service shall be \$15.00 per month per residential customer. The monthly charge for commercial customers shall vary and be adjusted according to garbage volume and number of pickups per month. 4. There shall be a minimum charge for City utility services of \$56.00 per customer per month, which shall be comprised of \$34.00 for water, \$6.00 for sewer, \$15.00 for garbage, and \$1.00 for curb-stop fees.

Quamme moved and Steiner seconded the approval of the bills as follows:

The amount of \$15,279.45 in salaries and deductions were paid as authorized; #38744 Don Dowell \$228.75; #38745 M&O Sanitation \$3324.80; #38747 Visa \$396.47; #38763 AT&T Mobility \$69.50; #38764 Consolidated Telcom \$184.43; #38765 Country Media \$110.16; #38766 Custom Truck Equipment \$236.18; #38767 Don Dowell \$90.00; #38768 Fitterer Sales \$529.59; #38769 Frank Schmidt \$250.00; #38770 Frieze Auto Parts \$89.10; #38771 Hercules Hardware \$507.43; #38772 Kerry Mosbrucker \$500.00; #38773 M&O Sanitation \$2738.73; #38774 Mott Equity Exchange \$951.65; #38775 ND Dept. of Health \$25.00; #38776 ND One Call \$3.60; #38777 ND Rural Water Systems Assoc \$245.00; #38778 ND Water Users Assoc \$100.00; #38779 ND League of Cities \$170.00; #38780 Oien Grocery \$22.17; #38781 Pamela Steinke \$500.00; #38782 Roger Senn \$100.00; #38783 Southwest

Business Machines \$10.69; #38784 Southwest Water Authority \$8688.07; #38785 Dept of Environmental Quality \$79.44; #38786 SW Diesel & Repair \$56.36; #38787 Taylor Zentner \$500.00.
Quamme moved to adjourn and Steiner seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
December 9, 2019

The Board did not meet for their monthly scheduled meeting as there was not a quorum available.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President