

PROCEEDINGS OF THE MOTT CITY COUNCIL
January 13, 2020

The Council met for their monthly scheduled meeting on Monday, January 13th, 2020. Present were Mayor Mosbrucker, Council members K. Messmer, Wangsvick, J. Messmer, Quamme, Steiner, Johnson and Superintendent Mosbrucker. Sheriff Warner, Deputies Kennedy & Luce, and Carol Kunnerup were also present. All motions are carried, unless otherwise stated.

Wangsvick moved and Quamme seconded the approval of the December 2019 minutes.

Sheriff Warner presented the police report for December. There were 26 calls for service and 5 9-1-1 calls. Investigations included 2 domestic disputes and a suicidal subject. J. Messmer moved and Steiner seconded accepting the report as presented.

Superintendent Mosbrucker shared there was a water break in front of Scorpion's in the earlier part of January. The sand spreader needed repairs that have since been completed. They spent some time at the Armory fixing bleachers, the clocks and some lights. The City has received a burn permit for the landfill, once there is some snow cover they will commence with the burn.

Carol Kunnerup presented some bids for electrical work and new flooring for the Library. Wangsvick moved and J. Messmer seconded accepting the bid from Greff Electric for \$1492.62 to add more outlets and change some existing outlets. The Council toured the library to see the state of the current flooring. The Council had many questions about the flooring bids that Carol will get answers to for the next Council meeting.

The Dean and Barbara Kelsch Foundation donated \$4000.00 to the City for Storm Sirens. After the tornado in July it was determined the City needed more sirens as well as the boxes that allow the Sheriff's department to trigger them remotely. The project cost is approx. \$20,000. The City will be applying for a Federal Grant to help off-set the rest of the expenses. The City is grateful to the Kelsch's for the generosity.

Johnson moved and Steiner seconded a resolution to vacate a lien of \$26,000 to make a correction. After further discussion the council members voted "nay", unanimously, leaving the lien as is.

K. Messmer moved and Wangsvick seconded a Sponsorship Resolution for the City's water main project.

At the last meeting there was discussion of a possible change to our water meter ordinance. After much discussion, the Council opted to leave the current ordinance as it stands.

J. Messmer moved and Wangsvick seconded assigning the Commercial Bank of Mott as the City's depositor.

The Council discussed the number of homes and businesses that have derelict vehicles around their property. The City Auditor will be sending out copies of the requisite ordinances to the identified property owners.

Wangsvick moved and Quamme seconded the approval of beer and liquor licenses to Garisson Risner dba The Bottom's Up Bar and Grill.

The City discussed the mess left on the street and sidewalks from fireworks on New Year's Eve. The Mayor spoke to the person responsible. Future street displays of fireworks may require a clean-up deposit. The Council will discuss further in the future.

Steiner moved and K. Messmer seconded the approval of the bills as follows:

The amount of \$14,593.85 in salaries and deductions were paid as authorized; #38801 M&O Sanitation \$3324.80; #38802 Visa \$573.31; #38803 Carol Kunnerup \$375.00; #38804 ND Water & Pollution Control \$20.00; #38810 AT&T Mobility \$69.50; #38811 BM Web Design \$1200.00; #38812 Consolidated Telcom \$240.40; #38813 Eido Printing \$84.00; #38814 Fitterer Sales \$2867.60; #38815 Frieze Auto Parts \$11.48; #38816 Kerry Mosbrucker \$250.00; #38817 M&O Sanitation \$2568.08; #38818 MDU \$4608.86; #38819 Mid-America Research Chemical \$2362.80; #38820 Mott Equity Exchange \$1443.45; #38821 Mott Gallery of History and Art \$4144.84; #38822 Mott Golf Club \$978.25; #Mott Park District \$5789.28; #38824 ND One Call \$2.40; #38825 ND Surplus Property \$30.00; #38826 Oien Grocery \$8.09; #38827 RDO Equipment \$74.78; #38828 Roger Senn \$200.00;

#38829 Southwest Water Authority \$5182.41; #38830 Southwester District Health \$60.00; #38831 SW Diesel & Repair \$231.28; #38832 Swanston \$592.51

K Messmer moved to adjourn and J.Messmer seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
January 13, 2020

The Zoning Board met for their monthly scheduled meeting on Monday, January 13th, 2020. Present were Board members K. Messmer, Wangsvick, J. Messmer, Quamme, Steiner, and Johnson. Troy & Kerry Mosbrucker were also present. All motions are carried, unless otherwise stated.

Quamme moved and K. Messmer seconded the approval of the November, 2019 meeting minutes.

K. Messmer moved and Johnson seconded the approval of the following building permits:

- #1977 – Olson – 2-story house addition

Quamme moved and J. Messmer seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL
February 10, 2020

The Council met for their monthly scheduled meeting on Monday, February 10th, 2020. Present were Mayor Mosbrucker, Council members K. Messmer, Quamme, Steiner, Johnson and Superintendent Mosbrucker. Council members J. Messmer and Wangsvick were absent. Sheriff Warner and Kevin Carvell were also present. All motions are carried, unless otherwise stated.

Steiner moved and Quamme seconded the approval of the January 2020 minutes.

Sheriff Warner presented the police report for January. There were 34 calls for service and six 9-1-1 calls. Investigations included DUI, disorderly conduct, simple assault, criminal mischief, gross sexual imposition, domestic, and harrassment. Additionally, the Council notified the Sheriff of vehicles parked on the street for extended periods without being moved. K. Messmer moved and Johnson seconded accepting the report as presented.

Kevin Carvell shared with the Council that there is a gentleman who would like to make a significant donation to the library. With that donation in mind the Mayor and Council members would like to offer the East garage and kitchen area of the City Hall building to the Library. Estimates for the renovation work are being obtained.

City Superintendent shared that with the cold weather they have had to replace several frost plates on meters around town. The lumber at the landfill has been burned. There was a back-up of a sewer main in the SE part of town. Also the jetter truck needed some work.

Discussion of possibly making 1st Street a no parking zone. The Council will review again at the March meeting.

The City has been tentatively approved for a grant to install an additional tornado siren out at the fairgrounds as well as some additional components. The Federal government will cover 75% of the expenses, the State will cover 10% and the City will have to cover 15%. The City has already received generous donations that will cover our portion of the costs.

Steiner moved and Quamme seconded a raffle permit request from the Mott Volunteer Fire Brigade.

The Council is asking the Sheriff to deliver some clean-up letters to a few residents.

Johnson moved and K. Messmer seconded the approval of the bills as follows:

The amount of \$18,532.85 in salaries and deductions were paid as authorized; #38844 M&O Sanitation \$3324.80; #38845 Visa \$446.59; #38850 AT&T Mobility \$69.01; #38851 Consolidated Telcom \$186.71; #38852 Core & Main \$470.60; #38853 Dacotah Paper \$75.76; #38854 Frieze Auto Parts \$89.65; #38855 Greff Electric \$238.60; #38856 GS Publishing \$242.76; #38857 M&O Sanitation \$2615.74; #38858 MDU \$4316.08; #38859 Mott Equity Exchange \$1277.24; #38860 Mott Park District \$2651.27; #38861 ND One Call \$2.40; #38862 Oien Grocery \$16.18; #38863 PowerPlan OIB \$1664.93; #38864 Southwest Business Machines \$57.99; #38865 Southwest Water Authority \$9527.66; #38866 Team Lab Chemicals \$1736.50.

K Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
February 10, 2020

The Zoning Board met for their monthly scheduled meeting on Monday, February 10th, 2020. Present were Board members K. Messmer, Quamme, Steiner, and Johnson. J. Messmer and Wangsvick were absent. Troy & Kerry Mosbrucker were also present. All motions are carried, unless otherwise stated.

K. Messmer called the meeting to order in Wangsvick's absence.

Quamme moved and Johnson seconded the approval of the January, 2020 meeting minutes.

There were no building permit requests.

Quamme moved and Steiner seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL

March 9, 2020

The Council met for their monthly scheduled meeting on Monday, March 9th, 2020. Present were Mayor Mosbrucker, Council members K. Messmer, J. Messmer, Wangsvick Quamme, Steiner, Johnson and Superintendent Mosbrucker. Sheriff Warner, Scott Miller, Devan Olson, Carol Kunnerup, and Cody Brown, were also present. All motions are carried, unless otherwise stated.

K Messmer moved and Wangsvick seconded the approval of the February 2020 minutes.

Sheriff Warner presented the police report for February. There were 19 calls for service and two 9-1-1 calls. Investigations included scam and fraud. Additionally, the Sheriff's Dept. will be hosting and Easter Egg hunt on April 11th.

Cody Brown shared what he learned at Fire School and as our Fire Inspector. He suggested the City of Mott do what other cities do and require a fire inspection, annually, as part of our liquor licensing process. Quamme moved and Steiner seconded adding annual fire inspections to our Liquor Licensing requirements with the stipulation that the inspections must be completed no later than September 1st of each year; allowing business owners the requisite 90 days to meet any compliance issues.

Scott Miller of SM Miller properties submitted a property tax exemption request for 703 E. 5th St. K. Messmer moved and J. Messmer seconded a 50% abatement for the tax years 2020, 2021, and 2022, as well as a 25% abatement for years 2023, and 2024.

The City Superintendent received a letter from the state regarding some compliance issues at the landfill. They conducted a surprise inspection a few days after the tornado. Some debris was in the wrong areas and there is a tree and water at the bottom of the pit which will be resolved once everything is thawed out. Most potholes have been filled, we are waiting on more mix to arrive to finish. Crack sealing the streets will commence as soon as the cracks quit bleeding. Hoping to open the Landfill middle of April.

Steiner moved and Quamme seconded a Gaming Site Authorization for the Mott Volunteer Fire Brigade for a poker tournament at the Pheasant Lounge. "Aye" votes: Steiner, Quamme, Wangsvick. "Nay" votes: none. Abstain: K. Messmer, J. Messmer, Johnson.

The City has been advertising on bizman to sell the old armory lights with no interest. K. Messmer moved and J. Messmer seconded that the lights be given away to anyone interested and willing to haul them out of the armory.

The Library has received a donation to cover the hiring of an assistant for 6 hours a week for a year. The Library renovation bids are in and the work is being set into phases. More fundraising is needed. Wangsvick moved and Johnson seconded giving the library an \$8,000 matching grant pledge towards the renovation. The anonymous donor is in the process of setting up a foundation where the Mott Public Library will be the sole beneficiary and that takes 2-3 months. Wangsvick moved and Quamme seconded accepting the resignation letter of Mykin Hoff from the Library Board. K. Messmer moved and Quamme seconded the nomination of Troy Mosbrucker as the City's liaison to the Library Board. Carol is also planning to come up with a logo for the Library and the Council wishes to see it prior to its use.

The City received 3 bids for replacing 3 doors and 2 sets of windows on the front of the City Hall building. Equity's bid was the lowest at \$9350. Upon further discussion, the City wants the glass tinted and the Equity needs to see if that changes the bid price. Tabled until the 4/13/20 meeting.

Other items for discussion: Letters going out home owners to clean up their lots. Letters going out to vehicle owners who are subject to being towed. Letters going out to local businesses that the law requires smokers to be 20 feet away from the entrances to those businesses and that used cigarettes should be disposed of properly rather than littering the gutter. There was a question as to what age the person selling tobacco products needs to be, the Auditor will discuss with the City's attorney.

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

The amount of \$17,147.85 in salaries and deductions were paid as authorized; #38878 M&O Sanitation \$3324.80; #38879 Visa \$437.29; #38880 Jim Stern \$45.00; #38881 Mott Library \$84.00; #38882 AT&T Mobility \$69.01; #38883 City Auditor \$55.68; #38884 Consolidated Telcom \$168.19;

#38885 Crane & Merriman \$1828.76; #38886 Dakota Dust-tex \$432.60; #38887 Fitterer Sales \$231.77; #38888 Frieze Auto Parts \$23.85; #38889 Gooseneck Implement \$7.56; #38890 Greff Electric \$1492.62; #38891 GS Publishing \$94.52; #38892 M&O Sanitation \$2262.03; #38893 MDU \$4245.48; #38894 Mott Armory \$8641.84; #38895 Mott Equity Exchange \$325.48; #38896 Oien Grocery \$18.94; #38897 Southwest Water Authority \$8285.20; #38898 SW Diesel \$416.12; #38899 Taylor Zentner \$292.10; #38900 Team Labs \$1380.00, #38901 WSI \$3081.02.

K Messmer moved to adjourn and J. Messmer seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
March 9, 2020

The Zoning Board met for their monthly scheduled meeting on Monday, March 9th, 2020. Present were Board members K. Messmer, Quamme, Steiner, Johnson, J. Messmer and Wangsvick. Carol Kunnerup, Devan Olson, Troy & Kerry Mosbrucker were also present. All motions are carried, unless otherwise stated.

Wangsvick called the meeting to order.

Quamme moved and J. Messmer seconded the approval of the February, 2020 meeting minutes.

There were no building permit requests.

K. Messmer moved and Quamme seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL

April 13, 2020

The Council met for their monthly scheduled meeting on Monday, April 13th, 2020. Present were Mayor Mosbrucker, Council members K. Messmer, J. Messmer, Wangsvick Quamme, Steiner, and Superintendent Mosbrucker. Johnson was absent. Duaine Marxen was also present. All motions are carried, unless otherwise stated.

Wangsvick moved and K Messmer seconded the approval of the March 2020 minutes.

The police report was emailed over. There were 46 calls for service and 14 9-1-1 calls. Investigations included three domestic violence and a suicide. J Messmer moved and Quamme seconded accepting the police report.

Duaine Marxen presented the plans for the new 4 seasons Fair building. On behalf of the County Commissioners Duaine asked the City if they would consider giving the land the buildings sit on as well as the parking lot to the County with the stipulation that if at any time the Fair Board no longer exists that land would revert back to the City. The City countered that there was currently an auto renewing lease for that land with the Fair Board. The City would be happy to rework the lease so that it is with Hettinger County. K Messmer moved and Quamme seconded changing the lease to Hettinger County. The City will wait to hear back from the Commissioners. Also the City indicated it would be interested in assisting with a donation towards the building once the lease questions are settled.

J Messmer moved and Wangsvick seconded the approval of a bid of \$1705.00 for seed and labor to seed 17 acres of land owned by the City north of the golf course. Pheasants Forever has a 75% cost share program the City will apply for.

Wangsvick moved and Steiner seconded accepting the House of Glass bid of \$9350.00 for 2 new doors and 2 sets of windows for City Hall and the Library and installation. J. Messmer abstained.

Quamme moved and J. Messmer seconded the approval of the first reading of the following addition to the Liquor Licensing Ordinance:

AN ORDINANCE AMENDING ARTICLE 6 OF CHAPTER EIGHT, ALCOHOLIC BEVERAGES WHEREAS, the City finds it necessary to provide additional regulations regarding alcoholic beverage licensees. NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF MOTT, NORTH DAKOTA: Section 1. Article 6 of Chapter Eight of the 2014 Revised Ordinances of Mott, Public, Water and Sewer, shall be amended and reenacted as hereinafter provided. Section 8.0630, Fire Inspections, shall be added as follows:

8.0630 Fire Inspections: The Fire Inspector shall inspect the business premises of each licensee, which inspections shall be completed before September 1st of each calendar year. Upon completing an inspection, the Fire Inspector shall immediately furnish the licensee and the City Council with a copy of the report, which shall specify the corrective actions to be completed, if any. The licensee shall then have ninety (90) days to accomplish the corrective actions. No license shall be renewed until the City Council has received written notification that the required corrective actions have been completed to the satisfaction of the Fire Inspector. Section 2. All other ordinances in conflict herewith are hereby amended or repealed.

Steiner moved and K Messmer seconded the bid from LB Concrete for \$4930.00 to replace the sidewalk in front of the pedal tractor museum.

K Messmer moved and Quamme seconded accepting a bid of \$10419.94 for Malarkey Legacy shingles to be installed on the Armory. J. Messmer abstained. Steiner moved and Wangsvick seconded accepting the bid \$15600.00 from Cannonball Construction for labor to reroof the Armory. K. Messmer moved and Steiner seconded the purchase of siding as needed for the Armory up to \$1176.00. J. Messmer abstained.

Spring clean-up is starting now and will continue through May 10th. Appliances may be taken out to the landfill at no charge until that time. The Landfill hours will remain Tuesday thru Thursday 3:00pm – 6:00pm; Saturday 9:00am – 3:00pm; and Sunday 1:00pm – 4:00pm. Closed Mondays and Fridays. Clickers are not currently available to be checked out.

Wangsvick moved and Quamme seconded the approval of gaming site licenses for the Country Club, Bottom's Up and Scorpions.

Wangsvick moved and J Messmer seconded the purchase of a loader from John Deere/RDO Equipment. The purchase price is \$119,205.47 with the trade in (\$48,000.00) of our current 20 year old loader. After much discussion Wangsvick moved and Steiner seconded financing the purchase through the Commercial Bank of Mott.

K. Messmer moved and J. Messmer seconded the approval of the bills as follows:

The amount of \$17,147.85 in salaries and deductions were paid as authorized; #38918 M&O Sanitation \$3324.80; #38919 Visa \$857.98; #38920 Cardinal Insurance \$12,787.00; #38924 AT&T Mobility \$69.01; #38925 Bobcat of Mandan \$95.60; #38926 Consolidated Telcom \$195.57; #38927 Core & Main \$386.50; #38928 Fitterer Sales \$86.22; #38929 Frieze Auto Parts \$29.91; #38930 Gooseneck Implement \$140.95; #38931 Hettinger County \$500.00; #38932 M&O Sanitation \$2573.42; #38933 MDU \$3930.53; #38934 Mott Armory \$985.00; #38935 Mott Equity Exchange \$709.04; #38936 Oien Grocery \$8.09; #38937 Rochell Steinke \$140.00; #38938 Rough Rider Industries \$138.08; #38939 Southwest Water Authority \$7766.00; #38940 Starion Bond Service \$78,263.75; #38941 Stippich Inc \$1140.80; #38942 SW Diesel \$86.00; #38943 SW Dist. Health Unit \$60.00; #38944 Team Labs \$1380.00; #38945 Tilted Tulip \$46.22; #38946 Western Steel & Plumbing \$14.62; #38947 Zentner House Moving \$960.00.

Quamme moved to adjourn and J. Messmer seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
April 13, 2020

The Zoning Board met for their monthly scheduled meeting on Monday, April 13th, 2020. Present were Board members K. Messmer, Quamme, Steiner, J. Messmer and Wangsvick. Johnson was absent. Troy & Kerry Mosbrucker were also present. All motions are carried, unless otherwise stated.

Wangsvick called the meeting to order.

Quamme moved and K. Messmer seconded the approval of the March, 2020 meeting minutes.

K. Messmer moved and J. Messmer seconded the approval of the following building permits:

- #1978 – Ulrich – Install a door.
- #1979 – The Tilted Tulip – Fence
- #1980 – Hansen - Deck

K. Messmer moved and Quamme seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL

May 11, 2020

The Council met for their monthly scheduled meeting on Monday, May 11th, 2020. Present were Mayor Mosbrucker, Council members K. Messmer, J. Messmer, Wangsvick Quamme, Steiner, Johnson and Superintendent Mosbrucker. Steve Sloan, Jerod Klabunde and Kyle Meyer was also present. All motions are carried, unless otherwise stated.

Wangsvick moved and J Messmer seconded the approval of the April 2020 minutes.

No police report was received for April.

Steve Sloan was present to express concerns about the condition of a local property.

The City Superintendent shared that they were able to get most of the town tarred. They ran out of tar and plan to pick up when the County restocks their supply. West Mott, the bike path, and parts of the Northwest section of Mott. Our loader is due to be delivered in June.

The City received a grant to grass seed in several acres of land North of the Golf Course. The grant covers 75% of the costs with the City paying 25%.

Steiner moved and Quamme seconded the approval of the second reading of an amendment to the Liquor License. Steiner voted “yea”, Quamme voted “yea”, Johnson voted “yea”, J. Messmer voted “yea”, Wangsvick voted “nay”, and K. Messer voted “yea”: AN ORDINANCE AMENDING ARTICLE 6 OF CHAPTER EIGHT, ALCOHOLIC BEVERAGES WHEREAS, the City finds it necessary to provide additional regulations regarding alcoholic beverage licensees. NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF MOTT, NORTH DAKOTA: Section 1. Article 6 of Chapter Eight of the 2014 Revised Ordinances of Mott, Public, Water and Sewer, shall be amended and reenacted as hereinafter provided. Section 8.0630, Fire Inspections, shall be added as follows: 8.0630 Fire Inspections: The Fire Inspector shall inspect the business premises of each licensee, which inspections shall be completed before September 1st of each calendar year. Upon completing an inspection, the Fire Inspector shall immediately furnish the licensee and the City Council with a copy of the report, which shall specify the corrective actions to be completed, if any. The licensee shall then have ninety (90) days to accomplish the corrective actions. No license shall be renewed until the City Council has received written notification that the required corrective actions have been completed to the satisfaction of the Fire Inspector. Section 2. All other ordinances in conflict herewith are hereby amended or repealed.

Wangsvick moved and J. Messmer seconded the approval of the first reading of an amendment to the Liquor License Ordinance: AN ORDINANCE AMENDING ARTICLE 6 OF CHAPTER EIGHT, ALCOHOLIC BEVERAGES. WHEREAS, the City finds it necessary to provide additional regulations regarding the presence of minors on licensed premises; NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF MOTT, NORTH DAKOTA: Section 1. Article 6 of Chapter Eight of the 2014 Revised Ordinances of Mott, Public, Water and Sewer, shall be amended and reenacted as hereinafter provided. Section 8.0620, Minors in Licensed Premises, shall be repealed, amended, and reenacted as follows: 8.0620 Minors in Licensed Premises An individual under twenty-one years of age may enter and remain on a licensed premises while alcohol is being sold or displayed, at the discretion of the owner of the licensed premises, if: a. The individual is accompanied by a parent or guardian who is twenty-one years of age or older. For purposes of this section, “guardian” means an individual who has the legal responsibility for the health and well-being of the individual under twenty-one years of age; b. The individual is on the premises to consume a meal or in an emergency situation; c. The premises serves at a tabletop food that is prepared in a kitchen with at least an indoor grill; d. The individual is not on the licensed premises after eight p.m.; and e. The owner of the licensed premises receives written permission of the City Council for individuals to be on the premises as allowed under this section [Source: N.D.C.C Section 5-02-06(2)]. Section 2. All other ordinances in conflict herewith are hereby amended or repealed.

The City Council toured the City prior to the meeting. Several properties were noted that needed clean-up. The City will send out letters requesting clean-up by June 1st, 2020.

Jerod Klabunde and Kyle Meyer from Moore Engineering were here at the Council's request. At Moore Engineering's suggestion Wangsvick moved and J. Messmer to apply for a USDA Planning Grant to evaluate our water and sewer systems. Steiner moved and Johnson seconded having Moore Engineering work with us on the survey.

The Auditor will be out of the office for the month of June so the preliminary budget was presented to the Council for review.

The Golden Gals, formerly known as T.O.P.S. sent a letter requesting funds to maintain Pioneer Park. Wangsvick moved and K.Messmer seconded a \$500.00 matching grant.

K. Messmer moved and Quamme seconded the approval of a gaming permit for the Mott Country club.

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

The amount of \$16,534.14 in salaries and deductions were paid as authorized; #38962 M&O Sanitation \$3324.80; #38963 Visa \$503.71; #38964 James Stern \$655.00; #38968 AT&T Mobility \$68.78; #38969 Bruce Larsen \$540.00; #38970 Consolidated Telcom \$300.50; #38971 Crane & Merriman \$125.00; #38972 Don Dowell \$540.00; #38973 Eido Printing \$56.00; #38974 Fitterer Sales \$230.08; #38975 Frieze Auto Parts \$17.24; #38976 Greenwood Laen & Tree \$210.00; #38977 GS Publishing \$136.68; #38978 Isaac Frey \$562.50; #38979 James Stern \$652.50; #38980 Jayden Hauck \$562.50; #38981 Lance Olson \$300.00; #38982 M&O Sanitation \$2460.23; #38983 MDU \$3761.42; #38984 Michael Bollschweiler \$562.50; #38985 Mott Armory \$950.00; #38986 Mott Equity Exchange \$753.29; #38987 Mott Park District \$2392.54; #38988 ND Dept. of Heath \$25.00; #38989 ND One Call \$9.60; #38990 ND Surplus Property \$20.00; #38991 ND League of Cities \$60.00; #38992 Oien Grocery \$28.16; #38993 Rough Rider Industries \$143.40; #38994 Southwest Water Authority \$8088.30; #38995 Tanner Zentner \$562.50; #38996 Team Labs \$687.00; #38997 Wilbur-Ellis Company \$1330.00; #38998 Zentner House Moving \$960.00; #38999 Rayce Kovar \$277.50.

Quamme moved to adjourn and J. Messmer seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD

May 11, 2020

The Zoning Board met for their monthly scheduled meeting on Monday, May 11th, 2020. Present were Board members K. Messmer, Quamme, Steiner, J. Messmer, Johnson and Wangsvick. Troy & Kerry Mosbrucker were also present. All motions are carried, unless otherwise stated.

Wangsvick called the meeting to order.

Quamme moved and J. Messmer seconded the approval of the April, 2020 meeting minutes.

K. Messmer moved and Johnson seconded the approval of building permit #1981 for Troy Mosbrucker to extend a driveway.

Building Permit #1982 for Mott Park District died for lack of motion.

K. Messmer moved and Steiner seconded building permit #1983 for a deck for Ron and Margie Herner with the contingency that the measurements wall within the set-back guidelines.

K. Messmer moved and Quamme seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL

June 8, 2020

Present were Mayor Mosbrucker, council members K. Messmer, J. Messmer, Wangsvick, Quamme, Steiner and Johnson. Also, in attendance were Garrison Risner, Jerry Rokusek and Laurie Eggers. All motions are carried, unless otherwise stated. The minutes were approved for the May, 2020 meeting.

Sheriff Sarah Warner presented the police reports for the months of March, April and May.

The Walking Path Grant was discussed:

The Pheasant Lounge has been approved for a gaming site. G. Steiner moved and M. Quamme seconded.

The Altar Society Raffle Permit was approved. K. Messmer moved and J. Messmer seconded. It was approved by all.

The annual \$5,000.00 Sales Tax Grant to the cemetery was approved. Mosbrucker moved and Johnson seconded. The check has been disbursed.

There was discussion of the MINORS EATING IN BARS ORDINANCE AMENDMENT. An individual under age 21 may enter a liquor establishment with the accompaniment of a parent or guardian, for the sole purpose of eating a meal. The under age individual must eat and leave by 8:00P.M. Food must be served on a tabletop, and food must be prepared in a kitchen or on an indoor grill. Underage persons will not be permitted to sit at the bar. Attorney, David Crane will be drawing up the papers. A new copy of the ordinance, will be submitted to Sheriff Warner. M. Wangsvick motioned to approve, and K. Messmer seconded. All council members voted aye.

Jody Messmer made a request to have his residential street closed for his annual July 4th party. The request is for July 3rd, from 4:00 P.M. to 12:00 P.M.. Johnson moved to approve, M. Quamme seconded. It was approved by all, with Jody abstaining from the vote.

The 2021 budget was brought up, and Troy proposed that a freeze be put on it.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT CITY COUNCIL
July 12, 2021

The Council met for their monthly scheduled meeting on Monday, July 12th, 2021. Present were Mayor Mosbrucker, Council members K. Messmer, Wangsvick Quamme, Steiner, Johnson, and J. Messmer. Kerry Mosbrucker, Sheriff Warner, Garisson Risner, Jerod Klabunde and Lori Eggers were also present. All motions are carried, unless otherwise stated.

K. Messmer moved and J. Messmer seconded the approval of the June 2021 minutes.

Sheriff Warner presented the June police report. There were 30 calls for service and four 9-1-1 calls. Investigations included a domestic, animal neglect, trespassing, criminal mischief, reckless driving and vandalism. J. Messmer moved to accept the report as presented, seconded by Quamme.

Quamme moved and Johnson seconded the conditional approval of a fireworks display during the Hettinger County Fair provided the Park Board okays the use of the baseball field, the fire danger is good or moderate, and that the fire department is present.

Jerod Klabunde from Moore Engineering went over a cost estimate to run sewer to South 40 Beef for grant purposes. He also reviewed ways to solve a water flow problem on 7th St, suggesting putting in curb and gutter would probably be the best option. The Council decided that a public meeting would be beneficial to discuss how to best pay for infrastructure and street improvements that are needed. The public meeting will happen this fall.

K. Messmer moved and Johnson seconded appointing Jim Glasser to the library board.

K. Messmer moved and J. Messmer seconded approving a raffle permit for the Altar Society.

K. Messmer moved and Johnson seconded tabling further dam discussion until the August meeting. Some questions need further research.

Superintendent Mosbucker has been working at the lagoon. Testing was done to request permission to drain three feet to get the City through the rest of the year. There was 6" crack in a water main at the intersection of 3rd St. and Wisconsin Ave. The guys have also been working to identify noxious weeds in town.

Johnson moved and J. Messmer seconded the approval of the bill as presented.

The amount of \$17,318.35 in salaries and deductions were paid as authorized; #39537 M&O Sanitation \$3524.80; #39538 Visa \$689.26; #39539 Don Dowell \$462.00; #39555 Acme Tools \$179.00; #39556 AT&T Mobility \$70.65; #39557 Consolidated Telcom \$146.19; #39558 Fitterer Sales \$15.98; #39559 Frieze Auto Parts \$6.22; #39560 GS Publishing \$114.40; #39561 Hettinger County \$500.00; #39562 JK Excavation \$2800.00; #39563 John Deere Financial \$8406.02; #39564 M&O Sanitation \$3359.13; #39565 MDU \$3584.56; #39566 MFOA \$30.00; #39567 Mott Armory \$10,000.00; #39568 Mott Equity Exchange \$836.72; #39569 ND One Call \$33.05; #39570 ND League of Cities \$1013.00; #39571 Powerplan \$197.21; #39572 Regent Oil Co \$425.70; #39573 Rough Rider Industries \$110.95; #39574 Southwest Water Authority \$14,124.89; #39575 State Dept of Environmental Quality \$79.44; #39576 SW District Health Unit \$60.00; #39577 Wilbur-Ellis \$711.13.

K. Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
July 12, 2021

The Board met for their monthly scheduled meeting on Monday, July 12th, 2021. Present were Board members K. Messmer, Wangsvick Quamme, Steiner, Johnson, and J. Messmer. Troy Mosbrucker, Kerry Mosbrucker, and Lori Eggers were also present. All motions are carried, unless otherwise stated.

. All motions are carried, unless otherwise stated.

Wangsvick called the meeting to order.

J. Messmer moved and K. Messmer seconded the approval of the June meeting minutes.

There were no building permits to review.

K. Messmer moved and Quamme seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL
August 10, 2020

The Council met for their monthly scheduled meeting on Monday, August 10th, 2020. Present were Mayor Mosbrucker, Council members K. Messmer, Wangsvick Quamme, Steiner, and Johnson. Council member J. Messmer and Superintendent Mosbrucker were absent. Sheriff Warner, Lori Eggers, Darrin Olin, Jonathan Skodajl, and Garisson Risner were also present. All motions are carried, unless otherwise stated.

Wangsvick moved and Steiner seconded the approval of the July 2020 minutes.

Quamme moved and Johnson seconded the July police report as presented. There were 49 calls for service and 13 9-1-1 calls. Investigations included vandalism, assault, simple assault, domestic, protection order violation, hit and run accident, and trespassing.

Darrin Olin appeared to ask the City if the US Dept of Agriculture and the NRCS could use the Fairground parking lot for a UTV training class. The City, as the property owner, will allow the class but Mr. Olin needs the approval of the Fair Board as well. The class will be September 3rd.

Garisson Risner appeared on behalf of the Fair Board to request approval for a street dance on September 12th. K. Messmer moved and Wangsvick seconded the conditional approval pending the necessary signed paperwork is submitted to City Hall.

Council Members have received complaints regarding open pit burning within the City's jurisdiction. The Mayor is going to speak with the State Health Department and City Attorney to see how to proceed.

The new siren as been installed but has yet to be programmed. The programming should be completed before the end of August.

Complaints have been received regarding properties that need mowing and general clean-up. Letters will be going out to property owners.

There are a couple of areas where the sidewalk needs replacing, which is the property owner's responsibility. The City will approach the owners to see if they want to do the repair, or if they want the City to do it as a special assessment to their property taxes.

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

The amount of \$18,928.29 in salaries and deductions were paid as authorized; #39099 M&O Sanitation \$3324.80; #39100 Don Dowell \$220.00; #39058 AT&T Mobility \$69.71; #39105 Cardinal Insurance \$147.00; #39106 Consolidated Telcom \$190.57; #39107 Fargo Tractor \$222.92; #39108 Fitterer Sales \$2251.77; #39109 Frieze Auto Parts \$13.72; #39110 GS Publishing \$164.56; #39111 Healer Valley Services \$521.25; #39112 Hettinger County \$191.37; #39113 M&O Sanitation \$2854.52; #39114 MDU \$3628.20; #39115 Mott Armory \$2500.00; #39116 Mott Equity Exchange \$172.25; #39117 Mott Park District \$2070.45; #39118 Mott Visionary Group \$1290.00; #39119 ND One Call \$13.20; #39120 ND League of Cities \$983.00; #39121 Office of State Auditor \$300.00; #39122 Oien Grocery \$37.98; #39123 Southwest Water Authority \$10,646.36; #39124 Stelter Repair \$124.42; #39125 SW Diesel & Repair \$120.19; #39126 Team Lab \$1719.25; #39127 Wutzke Electric \$264.50,

K. Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
August 10, 2020

The Board met for their monthly scheduled meeting on Monday, August 10th, 2020. Present were board members K. Messmer, Wangsvick Quamme, Steiner, and Johnson. Board member J. Messmer was absent. Also present were Troy Mosbrucker, Lori Eggers, and Jonathan Skodajl. All motions are carried, unless otherwise stated.

K. Messmer called the meeting to order.

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

- #1997 – Klein – Steps
- #1999 – Mott Rural Rental – ADA Ramps
- #2000 – Huether – Remodel

Quamme moved and Johnson seconded tabling Permit #1998 until Wangsvick can speak to the owner.

Quamme moved and Johnson seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL

Budget Hearing September 14, 2020

The 2020 Budget Hearing was called to order on Monday September 14, 2020. Present were Mayor Mosbrucker, Council Members K. Messmer, Wangsvick, J. Messmer, Steiner, and Quamme. Councilman Johnson was absent. Also present: K. Mosbrucker, Lori Eggers, Dan Kelsch, Lori Kelsch, Megan VanLishout, Ted Fetch, and Paula Anderson. None of the people present had questions or concerns about the budget.

Wangsvick moved to adjourn the Budget Hearing with K. Messmer seconding.

PROCEEDINGS OF THE MOTT CITY COUNCIL

September 14, 2020

The Council met for their monthly scheduled meeting on Monday, September 14th, 2020. Present were Mayor Mosbrucker, Council members K. Messmer, Wangsvick Quamme, and Steiner. Council member Johnson was absent. Lori Eggers, Dan Kelsch, Lori Kelsch, Megan VanLishout, Ted Fetch, Mark Resner and Paula Anderson were also present. All motions are carried, unless otherwise stated.

Wangsvick moved and Quamme seconded the approval of the August 2020 minutes.

Sheriff's Department was on a call so no police report was presented.

Dan Kelsch, Lori Kelsch, Megan VanLishout and Ted Fetch were present to ask questions about sidewalk damage. After discussion the Council noted they would get the engineers in to look at the drainage issues that it is believed are causing the damage.

Paula Anderson provided a final update on the Cannonball Walking Trail. Also shared plans for a second stage that could include a walking bridge. The grant process has started for this new phase and would allow for a feasibility study. She thanked the Council for their continued support.

A USDA grant has been submitted with the help of Moore Engineering to look at water and sewer issues.

The new siren is up at the golf course. The sirens have been programmed but there seems to be an issue with the radios communicating with the sirens. The work to solve the issue continues and will involve some siren testing. Facebook and Channel 93 will be updated when testing dates are established.

Mark Resner, representing the JDA, was present to discuss South 40 Beef. Mark shared with the Council how the interest buydown process works. After a lengthy discussion the Council decided to participate in the interest buydown on this project. K. Messmer moved and J. Messmer seconded a \$10,000 pledge for the Interest Buydown. Roll Call Vote: K. Messmer "aye"; Wangsvick "aye"; J. Messmer "aye"; Quamme "aye"; Steiner "aye".

K. Messmer moved and Quamme seconded the approval of a bingo permit for the Mott Country Club.

The council received a letter requesting that main street (Brown Ave) was overdue for parking lines being painted in front of businesses. The Council agreed and will have the City workers work on getting them painted.

K. Messmer moved and Wangsvick seconded paying the bills as presented:

The amount of \$16,222.35 in salaries and deductions were paid as authorized; #39128 M&O Sanitation \$3324.80; #39129 Visa \$379.23; #39142 Mott Equity Exchange \$10,774.00; #39146 Acme Electric Companies \$129.00; #39147 AT&T Mobility \$76.64; #39148 Cardinal Insurance \$6.00; #39149 Consolidated Telcom \$177.32; # 39150 Core & Main \$2144.93; #39151 Dakota Dust-Tex \$432.60; #39152 Dakota Supply Group \$185.37; #39153 Eido Printing \$250.00; #39154 Federal Signal \$6300.00; #39155 Frieze Auto Parts \$3.37; #39156 M&O Sanitation \$3037.26; #39157 MDU \$3617.62; #39158 Mid-American Research Chemical \$840.30; #39159 Mott Armory \$3377.00; #39160 Mott Equity Exchange \$255.49; #39161 NASASP \$39.00; #39162 ND One Call \$8.40; #39163 Oien Grocery

\$6.64; #39164 Southwest Water Authority \$13,372.70; #39165 Dept of Environmental Quality \$648.78; #39166 SW Diesel & Repair \$550.04; #39167 Team Lab \$687.00.

K. Messmer moved to adjourn and J. Messmer seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
September 14, 2020

The Board met for their monthly scheduled meeting on Monday, 14th, 2020. Present were board members K. Messmer, Wangsvick Quamme, Steiner, and J. Messmer. Board member Johnson was absent. Also present were Troy Mosbrucker, Lori Eggers, Kerry Mosbrucker, and Albert Frey. All motions are carried, unless otherwise stated.

Wangsvick called the meeting to order.

Albert Frey asked the Board for an extension on his Building Permit #1972. Due to health issues and the Covid pandemic, the project was started though has not been finished. Steiner moved and Quamme seconded giving him an extension until 4/30/21. If the project is not completed by that time, he will have to go through the building permit process as though it was a new construction.

J. Messmer moved and Steiner seconded the approval of the following permits:

- #2001 – Jahner – Garage conversion
- #2002 – Roth - Deck
- #2003 – Schatz – Remodel

J. Messmer moved and K. Messmer seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL
October 12, 2020

The Council met for their monthly scheduled meeting on Monday, October 12th, 2020. Present were Mayor Mosbrucker, Council members K. Messmer, Wangsvick Quamme, Johnson, J. Messmer and Steiner. Kerry Mosbrucker and Lori Eggers were also present. All motions are carried, unless otherwise stated.

K. Messmer moved and Wangsvick seconded the approval of the Budget minutes.

Quamme moved and Steiner seconded the approval of the September 2020 minutes.

Quamme moved and Johnson seconded the approval of the police report as presented: There were 22 calls for service. Investigations included pursuit, juvenile issue, ID theft, gross sexual imposition and trespassing.

The National Guard had planned to be here to thank the City for accommodating their recent training.

The City Superintendent shared that they had spent time painting curbs and parking lines along Brown Ave and various businesses off Brown. They guys have also been jetting the sewer mains and doing overall maintenance. The Council decided that October 31st would be the last day the Landfill would be open until next Spring.

The Council discussed the Nuisance vehicle ordinance and have a few questions that will require some research. The issue will be revisited next month.

Taylor will need to be added to the City's health insurance in the new year.

The grant for our water/sewer review has tentative approval provided there is funding in the new fiscal year.

The South 40 Beef ground breaking was a couple of weeks ago. The plant plans to open 3/1/21 and hire 10-12 people.

CD #3000478 has matured. The Mayor will discuss investment options with the Commercial Bank of Mott.

The tornado sirens are all set-up we are just waiting for the radios to be programmed to activate them.

K. Messmer moved and J. Messmer seconded paying the bills as presented:

The amount of \$20,490.34 in salaries and deductions were paid as authorized; #39182 M&O Sanitation \$3324.80; #39183 Visa \$243.24; #39187 AT&T Mobility \$69.71; #39188 Cardinal Insurance \$1346.00; #39189 Consolidated Telcom \$172.69; #39190 Fitterer Sales \$18.10; #39191 Frieze Auto Parts \$17.73; #39192 GS Publishing \$123.69; #39193 JK Excavation & Construction \$10,000.00; #39194 Kelly Messmer \$92.35; #39195 M&O Sanitation \$2606.60; #39196 MDU \$3698.86; #39197 Mott Armory \$1350.00; #39198 Mott Equity Exchange \$294.75; #39199 ND One Call \$1.20; #39200 Oien Grocery \$5.69; #39201 Southwest Water Authority \$8,913.30; #39202 Southwestern District Health \$60.00; #39203 Stippich Inc \$1200.00; #39204 Team Lab \$1292.00; #39205 West Shore Services \$2305.09; #39206 Zentner House Moving \$868.00.

J. Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
October 12, 2020

The Board met for their monthly scheduled meeting on Monday, October 12th, 2020. Present were board members K. Messmer, Wangsvick Quamme, Steiner, Johnson and J. Messmer. Also present were Troy Mosbrucker, Lori Eggers, and Kerry Mosbrucker. All motions are carried, unless otherwise stated.

Wangsvick called the meeting to order.

Quamme moved and Steiner seconded the approval of the September meeting minutes.

J. Messmer moved and Quamme seconded the approval of the following permits:

- #2004 – Kirschmann – Shed
- #2005 – Roth – Deck enclosure

J. Messmer moved and Johnson seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL
November 9, 2020

The Council met for their monthly scheduled meeting on Monday, November 9th, 2020. Present were Mayor Mosbrucker, Council members K. Messmer, Wangsvick Quamme, Johnson, and J. Messmer. Councilman Steiner was absent. Kerry Mosbrucker and Lori Eggers were also present. All motions are carried, unless otherwise stated.

K. Messmer moved and Quamme seconded the approval of the October 2020 minutes.

Johnson moved and J. Messmer seconded the approval of the police report as presented: There were 45 calls for service. Investigations included fraud, gross sexual imposition, theft, domestic and DUI.

The City guys have been cleaning out the housings for the water mains in preparation for winter. They have continued to work on clearing sewer lines. The elevators on the sweeper needed new belt and has since been repaired.

Moore engineering had planned to attend but could not. Jerrod Klabunde plans to attend the December meeting to go over the grading and sidewalk issues that were reviewed in the southeast part of town. Also he will update us on the USDA grant we applied for.

J. Messmer moved and K. Messmer seconded purchasing a “new to us” pickup from State Surplus and selling the old one.

The museum has 3 storm windows that need repair/replacing. J. Messmer presented a bid but it was for two windows. A new bid will be requested.

Quamme moved and Johnson seconded having the www.discovermott.com website updated. Created in 2011 it was built on a platform that is becoming obsolete and will not be able to be maintained. The cost of the update is \$1750 and the annual maintenance will be \$1800.

The CD that matured at the last meeting was rolled into a new 5 year CD at a rate of 1.25%

South 40 Beef construction is on target to meet it’s 3/1/21 open date.

J. Messmer moved and Wangsvick seconded paying the bills as presented:

The amount of \$18,492.79 in salaries and deductions were paid as authorized; #39219 M&O Sanitation \$3324.80; #39220 Visa \$463.04; #39224 Acme Electric \$159.00; #39225 AT&T Mobility \$70.00; #39226 Banyon Data Systems \$2780.00; #39227 Consolidated Telcom \$166.95; #39228 Dakota Supply Group \$2.78; #39229 Frieze Auto Parts \$104.58; #39230 Greff Electric \$855.79; #39231 GS Publishing \$176.15; #39232 Hettinger County Herald \$45.00; #39233 MDU \$3728.76; #39234 Mid-America Research \$235.13; #39235 Mott Equity Exchange \$1052.43; #39236 Mott Fire District \$20,000.00; #39237 Mott Park District \$2330.76; #39238 MTI Distributing \$117.17; #39239 ND One Call \$7.20; #39240 Pump Systems LLC \$36.20; #39241 Share Corporation \$263.98; #39242 Southwest Water Authority \$9,746.00; #39202 SW Diesel Repair \$121.67 #39244 WSI \$173.20.

J. Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
November 9, 2020

The Board met for their monthly scheduled meeting on Monday, November 9th, 2020. Present were board members K. Messmer, Wangsvick Quamme, Johnson and J. Messmer. Steiner was absent. Also present were Troy Mosbrucker, Lori Eggers, and Kerry Mosbrucker. All motions are carried, unless otherwise stated.

Wangsvick called the meeting to order.

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

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

- #2006 – Hettinger Co. Social Svcs – Window

K. Messmer moved and Quamme seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL
December 14, 2020

The Council met for their monthly scheduled meeting on Monday, December 14th, 2020. Present were Mayor Mosbrucker, Council members K. Messmer, Wangsvick Quamme, Steiner, and J. Messmer. Councilman Johnson was absent. Kerry Mosbrucker, Lori Eggers, Ted Fetch, Megan VanLishout, Garrison Risner, Jerrod Klabunde, and Melissa Rotzien were also present. All motions are carried, unless otherwise stated.

K. Messmer moved and Wangsvick seconded the approval of the November 2020 minutes. No police report was presented.

Garrison Risner presented a request for a fireworks show on New Year's Eve in front of Bottom's Up. Garrison will also ensure the area is cleaned after the show. He also asked if the Council would allow him to have a street party that same night after the 10pm mandatory closing. The City Attorney advised the Council to deny this request as it would go against the Governor's current orders. K. Messmer moved and Quamme seconded the approval of the fireworks permit.

The USDA awarded the City a SEARCH grant which allows for study and planning work to be done on our water, sewer and street infrastructure. Over the coming months water mains, sewers, manholes and streets will all be inspected and a long-term plan will be developed. By early Spring Moore Engineering should be able to present a comprehensive plan to the Council.

Also, Moore looked into a water drainage issue affecting the East side of town. Sidewalks should have a 0.5% drop. Some of the sidewalks in the affected area only have a 0.22% drop which is contributing to street and sidewalk deterioration. More study is needed before a plan can be developed.

319 Brown Avenue was deemed back to the City for unpaid taxes. Demolition of the building on the property will begin immediately.

Wangsvick moved and Steiner seconded giving Kerry a budget of \$3000 for a grapple fork for the skidsteer.

City Superintendent reported on the vehicle purchased from the Surplus center. It's a 2009 Ford with 43K miles for \$7,000. Also picked up a like new Toro mower for the Golf Course. There was a water break at the NW corner of 5th St and Meadow Lane. The museum windows that needed repair were removed and shipped out for repair. They are just waiting for tinting then will be sent back. The repairs will end up costing just shy of the insurance adjustment received.

The City was asked to consider allowing chickens within City Limits. The Council agreed to keep the current livestock ordinance in place with no changes.

A letter was sent to the owners of 205 Brown Avenue in November asking that they inform the Council as to their intentions for this location. It needs repair work going back to the tornado/storm in Summer of 2019. No response was received so the Council will turn it over to the City Attorney to pursue.

A resident has amassed a substantial water bill. The City Auditor has worked with the resident since September to get the balance paid. The issue was turned over to the Council to determine how to move forward. After discussion it was decided that the resident will have until January 20, 2021 to pay the total balance. If the balance is greater than \$0.00 at that time, the water will be shut-off and a deposit will be required to turn it back on.

Betty Ruggles sent in a brochure on the Cannonball Walking Trail asking the Council to review and provide feedback. The Council thought it was beautifully done.

Our server for Channel 93 is old and temperamental. To replace it would cost \$10,000. The Council does not feel that is something that needs to take place at this time.

Quamme moved and J. Messmer seconded the approval of a \$500 bonus for Kerry, Taylor, and Pam and \$250 for Frank.

J. Messmer moved and Quamme seconded the approval of 2021 Liquor Licenses for Cenex, Columbia Club, Mott Country Club, Pheasant Lounge, Bottom's Up, and Scorpions.

K. Messmer moved and Steiner seconded paying the bills as presented:

The amount of \$16,560.09 in salaries and deductions were paid as authorized; #39260 M&O Sanitation \$3324.80; #39261 Visa \$450.97; #39265 AT&T Mobility \$70.00; #39266 Cardinal Insurance \$120.00; #39267 Consolidated Telecom \$129.55; #39268 Frank Schmidt \$250.00; #39269 Frieze Auto Parts \$378.59; #39270 GS Publishing \$87.10; #39271 JK Excavating \$2500.00; #39272 Kerry Mosbrucker \$500.00; #39273 M&O Sanitation \$2908.84; #39274 MDU \$4110.64; #39275 Mid-America Research \$2362.77; #39276 Mott Armory \$1940.00; #39277 Mott Equity Exchange \$1370.42; #39278 MTI Distributing \$570.37; #39279 ND One Call \$3.60; #39280 ND Surplus Property \$8830.00; #39281 ND League of Cities \$140.00; #39282 Oien Grocery \$47.67; #39283 Pamela Steinke \$500.00; #39285 Southwestern District Health \$60.00; #39288 Southwest Water Authority \$7733.00; #39286 SW Diesel Repair \$320.78; #39287 Taylor Zentner \$500.00.

K. Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
December 14, 2020

The Board met for their monthly scheduled meeting on Monday, December 14th, 2020. Present were board members K. Messmer, Wangsvick Quamme, Steiner and J. Messmer. Johnson was absent. Also present were Troy Mosbrucker, Lori Eggers, and Kerry Mosbrucker. All motions are carried, unless otherwise stated.

Wangsvick called the meeting to order.

K. Messmer moved and Steiner seconded the approval of the November meeting minutes.

J. Messmer moved and K. Messmer seconded the approval of the following permits:

- #2007 – Vidmar – Internal remodel

J. Messmer moved and Quamme seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President