

PROCEEDINGS OF THE MOTT CITY COUNCIL
January 11, 2021

The Council met for their monthly scheduled meeting on Monday, January 11th, 2021. Present were Mayor Mosbrucker, Council members K. Messmer, Wangsvick Quamme, Steiner, Johnson, and J. Messmer. Kerry Mosbrucker, Lori Eggers, and Kyle Christiansen were also present. All motions are carried, unless otherwise stated.

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

Deputy Christiansen presented the December police report. There were 34 calls for service with 414 for the year of 2020. 6 9-1-1 calls with a total of 68 for the year. Investigations in December included vandalism, threats, suicidal person, driving under suspension and an unattended death. Wangsvick moved and Quamme seconded accepting the report as presented.

Superintendent Mosbrucker shared they spent approx. 70 hours demolishing the building on the 300 block of Brown. The theatre had 6" of water in the basement as their sump pumps had failed. The city helped to get the water pumped out. There was water coming out of the basement of a property on the 300 block of Dakota Ave. The guys were able to get the water shut off at the curb. The City received a compliance letter from the State Health Department about the landfill.

The Binax Covid testing training is available through the State. The Council opted out as District Health will come out and perform testing if requested.

The City is going to offer the recently demolished lots on the 300 block of Brown Avenue up for bid. There needs to be some clarification first. The bids will be published in the newspaper in the near future.

There have been some resident requests to allow shipping containers within the City of Mott. After much discussion the Wangsvick moved and Johnson seconded that no new/additional shipping containers would be allowed within the boundaries of the City of Mott.

There are 3 CDs that have or are going to mature in January. Steiner moved and Wangsvick seconded using \$119,000 of CD 2000206 to pay off the loan on the loader. The remainder of the funds from that CD will be added to CD 2000181 and that CD will be put into a new 5 year CD at 1.25% with multiple step-ups. Johnson moved and J. Messmer seconded rolling CD 2000207 into a new 5 year CD at 1.25% with multiple step-ups.

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

The server for Channel 93 died shortly after the last meeting. Consolidated will be replacing it at no charge to the City. They hope to have it replaced by the end of January and then the Auditor will go through training.

There was no response to the City's letter requesting Dakota Plains Management clean up the property on the 200 block of Brown Ave. The mayor will follow up with our attorney as to next steps.

Sales Tax numbers for 2020 were higher than anticipated.

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

The amount of \$15,789.19 in salaries and deductions were paid as authorized; #39301 M&O Sanitation \$3324.80; #39300 Visa \$434.59; #39307 AT&T Mobility \$70.00; #39308 BM Web Design \$3350.00; #39309 City of Mott \$47.47; #39310 Consolidated Telcom \$150.87; #39311 Core & Main LP \$262.67; #39312 Fitterer Sales \$270.29; #39313 Frieze Auto Parts \$70.19; #39314 GS Publishing \$155.35; #39315 JP Cooke \$64.50; #39316 M&O Sanitation \$2340.48; #39317 MDU \$4346.17; #39318 Mott Armory \$2400.00; #39319 Mott Equity Exchange \$2230.54; #39320 MTI Distributing \$317.10; #39321 ND Rural Water \$130.00; #39322 ND Water Users Assoc \$100.00; #39323 Pheasant Café \$200.00; #39324 Southwest Water Authority \$6737.50; #39325 Steffan Saw & Bike \$118.96; #39326 SW Diesel Repair \$153.41; #39327 SW District Health \$60.00; #39328 Total Safety \$508.59; #39329 WSI \$2711.86; #39330 Zentner House Moving \$750.00.

K. Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
January 11, 2021

The Board met for their monthly scheduled meeting on Monday, December 14th, 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 J. Messmer seconded the approval of the December meeting minutes.

There were not building permit requests to review.

Johnson moved and Quamme seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL
February 8, 2021

The Council met for their monthly scheduled meeting on Monday, February 8th, 2021. Present were Mayor Mosbrucker, Council members K. Messmer, Wangsvick Quamme, Steiner, and Johnson. J. Messmer was absent. Kerry Mosbrucker, Lori Eggers, Devan Olson, Steve Sloan, Mel Zent and Sarah Warner were also present. All motions are carried, unless otherwise stated.

Steiner moved and Wangsvick seconded the approval of the January 2021 minutes.

Sheriff Warner presented the January police report. There were 35 calls for service and five 9-1-1 calls. Investigations in January included an oil spill, a bar noise complaint, drugs, a domestic, 3 harassment complaints, and a surreptitious intrusion (juvenile). Quamme moved and Johnson seconded accepting the report as presented.

The meeting was recessed to accommodate the Zoning Board visitor, Mel Zent.

Dave Crane sent a letter to the Mayor and Council regarding the activity at the old K&K building on 4th Street. Dave was sick and unable to make the meeting to answer the Council's questions. Discussion was regarding activities at the premises. Further investigation with the State will take place.

Johnson moved and Steiner seconded giving M&O Sanitation a raise in their monthly service fee from \$3324.80 to 3524.80 effective 3/1/21.

Moore Engineering sent a preliminary report of their findings including a water distribution map, sanitary sewer collection system map and assessment map of City streets. Next they will get with the City Superintendent to get feedback on the maps and present their findings and options at the March meeting.

The Mayor met with Mandar Nangare from Barr Engineering. Covid has slowed down the Cannonball Dam project. The options remain to replace the dam, modify it or remove it. No final report or recommendations yet, but the project has not been forgotten.

K. Messmer moved and Quamme seconded the purchase of 2 new radios that will trigger the weather sirens. The purchase price with on-site programming is \$2589. The Kelsch foundation has graciously granted the City the money to complete this project.

Superintendent Mosbrucker has been working diligently on getting our landfill in compliance with State regulations. New compost piles and a ramp down into the hole have been put in place. Lift repairs have been required. Dakota Pump has been out to help. Rural water will be in town to help trace a couple of water shut-offs in town, new curb stops will likely be installed.

Wangsvick moved and Johnson seconded the approval of raffle permits for the Mott-Regent Public School, Visionary Committee and the Volunteer Fire Brigade.

Roosevelt-Custer Regional Council will be having a public meeting to answer questions regarding Community Development Block Grants. It is open to the public.

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

The amount of \$15,816.79 in salaries and deductions were paid as authorized; #39342 M&O Sanitation \$3324.80; #39343 Visa \$433.61; #39347 AT&T Mobility \$63.59; #39348 Consolidated Telcom \$148.77; #39349 Eido Printing \$394.50; #39350 Fitterer Sales \$698.21; #39351 Frieze Auto Parts \$43.43; #39352 GS Publishing \$168.08; #39353 M&O Sanitation \$2356.25; #39354 MDU \$4381.66; #39355 Mott Equity Exchange \$625.55; #39356 Mott Park District \$2203.16; #39357 ND One Call \$8.40; #39358 ND Surplus Property \$200.00; #39359 Riteway Business Forms \$460.21; #39360 Southwest Water Authority \$8191.68; #39361 SW Diesel Repair \$711.99.

K. Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
February 8, 2021

The Board met for their monthly scheduled meeting on Monday, February 8th, 2020. Present were board members K. Messmer, Wangsvick Quamme, Steiner, and Johnson. J. Messmer was absent. Also present were Troy Mosbrucker, Lori Eggers, Steve Sloan, Devan Olson, Mel Zent and Kerry Mosbrucker. All motions are carried, unless otherwise stated.

Wangsvick called the meeting to order.

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

There were not building permit requests to review.

Mel Zent was present as the City's Building Inspector. In discussions with the Auditor, it became apparent that the City needs to revamp the way it handles Building Permit Applications as well as the application form and fee structure. Additionally we reviewed what does and does not require building permits according to International Building Code and International Residential Code.

Quamme moved and Johnson seconded having Mel Zent review our Zoning Ordinances and return his recommendations to the board to review.

K. Messmer moved and Steiner seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL
March 8, 2021

The Council met for their monthly scheduled meeting on Monday, March 8th, 2021. Present were Mayor Mosbrucker, Council members K. Messmer, Wangsvick Quamme, Steiner, Johnson, and J. Messmer. Kerry Mosbrucker, Lori Eggers, and Mel Zent were also present. All motions are carried, unless otherwise stated.

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

Sheriff Warner dropped off the February police report. There were 27 calls for service and six 9-1-1 calls. Investigations in February included 2 truancies, terrorizing, disorderly conduct, harassment, disturbance, 2 vandalisms, juvenile issue and a suspicious person. There was an additional question as to how to handle a dog at large. The answer was to call the Sheriff's department.

The Superintendent shared that they have been busy with installing and repairing water shut-offs. Good Samaritan needed a new meter. They tore down and disposed of the trailer the National Guard used when they were here last. The streets are still leaking water but as soon as that stops they plan to do crack sealing and tarring, in the meantime the guys are cleaning the streets in preparation. The landfill has a burn permit but we must wait for the right weather conditions to do the burn.

The Preliminary Engineering report from Moore Engineering reports that the City's infrastructure and street issues can be summarized as follows: **Sanitary:** 83 blocks need sewer relining/replacement and manhole rehab. **Water:** 15 blocks need replacement of water mains, valves, hydrants and/or service lines. 4 blocks need new water main looping. **Street:** 19 blocks need reconstruction; 72 blocks of mill and overlay; 2 blocks of alley reconstruction and some ADA sidewalk improvements. The Council was given detailed reports to review. Moore will be at the April Meeting to present info and answer questions.

The Mayor shared he met with a local business owner in regards to questions and concerns that were brought up at the February meeting. The Mayor shared that the City was getting complaints regarding vehicles running for long periods of time, the general state of disorder and accumulation of refuse, and the lack of clean-up when automotive fluids spilled. The business owner understood and shared he would implement a clean-up immediately.

Wangsvick moved and J. Messmer seconded to accept a proposal from Southwest Business Machines for \$1846.00 for a new computer, docking station, monitor, and printer for the City Auditor.

J. Messmer moved and Quamme seconded to approve the raffle permit from the American Legion.

J. Messmer moved and Steiner seconded the approval of the bills as presented.

The amount of \$15,991.23 in salaries and deductions were paid as authorized; #39362 M&O Sanitation \$3524.80; #39343 Visa \$4468.28; #39378 AT&T Mobility \$70.52; #39379 Consolidated Telcom \$165.07; #39380 Dakota Dust-Tex \$350.60; #39381 Dakota Pump & Control \$387.00; #39382 Fitterer Sales \$254.82; #39383 Frieze Auto Parts \$117.12; #39384 GS Publishing \$118.95; #39385 M&O Sanitation \$2083.59; #39386 MDU \$4552.56; #39387 Moore Engineering \$21,870.00; #39388 Mott Armory \$1225.00; #39389 Mott Equity Exchange \$409.99; #39390 MTI \$570.37; #39391 ND One Call \$2.40; #39392 SW Business Machines \$57.99; #39393 Southwest Water Authority \$7292.89; #39394 SW Diesel Repair \$86.00; #39395 Zentner House Moving \$575.00.

K. Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT CITY COUNCIL
March 16, 2021

The Council met for a special meeting on Tuesday, March 16th, 2021. Present were Mayor Mosbrucker, Council members K. Messmer, Quamme, Steiner, Johnson, and J. Messmer. Wangsvick was absent. Also present were Gary Friedt and Mandar Nangare from Barr Engineering. All motions are carried, unless otherwise stated.

Mr. Nangare went through how the State was ending the current biennium on June 30th. There is funding currently available to start a feasibility study on how to best fix the Mott dam issues but the City would need to start the process of procuring an engineering company as soon as possible.

The North Dakota Century Code instructs how the State would like us to procure the services of an engineer. K. Messmer moved and Steiner seconded proceeding with getting an engineer as stated in NDCC Chapter 54-44.7.

Gary Friedt, J. Messmer, Steiner, Johnson and Mayor Mosbrucker volunteered to be the selection committee as outlined in NDCC Chapter 54-44.7

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

PROCEEDINGS OF THE MOTT ZONING BOARD
March 8, 2021 – Preliminary

The Board met for their monthly scheduled meeting on Monday, March 8th, 2021. Present were Board members K. Messmer, Wangsvick Quamme, Steiner, Johnson, and J. Messmer. Troy Mosbrucker, Kerry Mosbrucker, Lori Eggers, and Mel Zent were also present. All motions are carried, unless otherwise stated.

. All motions are carried, unless otherwise stated.

Wangsvick called the meeting to order.

Johnson moved and Quamme seconded the approval of the February meeting minutes.

There were not building permit requests to review.

Mel Zent was present as the City's Building Inspector. Mel reviewed his proposed changes to our Building Permit Application. He also suggested we change the application fee schedule to \$50.00 for the first \$1000 of a project, then \$0.50 per \$1000 thereafter. The Board is taking it under advisement but no decision was made. The board did have some additional in terms of what does/does not require a building permit. Lastly Mel spent the last month reviewing our zoning ordinances and reviewed some of his findings with the Board. Johnson moved and Quamme seconded having Mel Zent revise/fill in the gaps of our zoning ordinances.

Quamme moved and J. Messmer seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL

April 12, 2021

The Council met for their monthly scheduled meeting on Monday, April 12th, 2021. Present were Mayor Mosbrucker, Council members K. Messmer, Wangsvick Quamme, Steiner, Johnson, and J. Messmer. Kerry Mosbrucker, Lori Eggers, Chad Kelsch, Sarah Warner, Kyle Meyer, Jerrod Klabunde, and Grant Dockter were also present. All motions are carried, unless otherwise stated.

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

Kyle Meyer and Jerrod Klabunde presented their detailed findings regarding the City's Infrastructure. They went over numerous loan and grant options as well as timelines. With numerous options presented, Mr. Klabunde said he would return for the May meeting to answer questions and see if and how the City may like to proceed.

Sheriff Warner presented the March police report. There were 36 calls for service and three 9-1-1 calls. Investigations in March included a suicidal subject and a simple assault. Wangsvick moved to accept the report as presented and Quamme seconded.

The City Superintendent shared they have completed over 50% of the crack sealing on the streets. The cold weather has put a temporary stop on the project. They have about 3 days worth of work left to complete. The lift needed some parts and has been repaired. He is building a screen for the compost pile at the landfill. The water meter and shut-off issues from last month have been repaired.

J. Messmer moved and Steiner seconded making clean-up week May 1st through May 9th. The landfill will be open every day and there will be no charge to dispose of large appliances.

There have been some requests made to the City to accept grey water at the lagoon. Research needs to be done on the feasibility and what to charge for the service.

K. Messmer moved and Quamme seconded giving the Fair Board the second pledged money payment now instead of waiting until July.

J. Messmer moved and Steiner seconded conditionally approving the liquor license for the new owner's of Scorpion's. The condition being that they pass the Fire Inspection.

J. Messmer moved and Johnson seconded approving the payroll for the street tar helpers. Once the project is done they can be paid immediately versus waiting until the May Council meeting.

Cannonball Construction started the shingling project on the armory, but the weather has forced a stop. The project will be completed as soon as the weather allows.

The sidewalk south of Brad Greff's agency needs work, the City will work on getting a quote.

Wangsvick moved and K. Messmer the approval of the bills as presented.

The amount of \$15,943.20 in salaries and deductions were paid as authorized; #39409 M&O Sanitation \$3524.80; #39410 Visa \$180.00; #39422 AT&T Mobility \$70.52; #39423 Cardinal Insurance \$12,975.00; #39424 Consolidated Telcom \$153.04; #39425 Core & Main \$2370.77; #39426 Dakota Pump & Control \$426.76; #39427 Economy Drug of Mott \$9.89; #39428 Federal Signal \$2825.00; #39429 Fitterer Sales \$5904.83; #39430 Frieze Auto Parts \$13.70; #39431 GS Publishing \$618.15; #39432 Hettinger County \$4000.00; #39433 Kohler Communications \$90.00; #39434 M&O Sanitation \$3254.22; #39435 MDU \$3973.24; #39436 Mott Armory \$2690.00; #39437 Mott Equity Exchange \$1184.34; #39438 ND One Call \$6.00; #39439 ND Surplus Property \$50.00; #39440 Oien Grocery \$46.87; #39441 Regent Garage \$414.26; #39442 Share Corp \$236.08; #39443 SW Business Machines \$2225.97; #39444 Southwest Water Authority \$7636.16; #39445 Southwestern District Health \$60.00; #39446 Stippich Inc \$1215.68; #39447 Swanston \$267.46; #39448 Team Lab \$2995.00; #39449 Tilted Tulip \$78.37; #39450 Zentner House Moving \$960.00.

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

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
April 12, 2021

The Board met for their monthly scheduled meeting on Monday, April 12th, 2021. Present were Board members K. Messmer, Wangsvick Quamme, Steiner, Johnson, and J. Messmer. Troy Mosbrucker, Kerry Mosbrucker, Lori Eggers, and Chad Kelsch 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 Johnson seconded the approval of the March meeting minutes.

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

- Kaul – Add deck, fencing, remove wall in kitchen.
- Ledman – Move a mobile home into town.

J. Messmer moved and Quamme seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL

May 10, 2021

The Council met for their monthly scheduled meeting on Monday, May 10th, 2021. Present were Mayor Mosbrucker, Council members K. Messmer, Wangsvick Quamme, Steiner, Johnson, and J. Messmer. Kerry Mosbrucker, Lori Eggers, Sarah Warner, Garisson Risner, Charlotte Aldinger, Devan Olsen, Jerrod Klabunde, and Grant Dockter were also present. All motions are carried, unless otherwise stated.

Steiner moved and Johnson seconded the approval of the April 2021 minutes.

Sheriff Warner presented the April police report. There were 32 calls for service and one 9-1-1 calls. Investigations included vandalism, theft of property, and two domestics. Johnson moved to accept the report as presented, seconded by Quamme.

Charlotte Aldinger shared the Mott Visionary's plan for a community day on June 12th. Tentatively the event would start at 10am and include shows, inflatables, various tournaments, food, drink, and a street dance. Wangsvick moved and J. Messmer seconded allowing alcohol outside of bars in plastic only from Noon to 12:30 within the confines of the event's borders.

Garisson Risner wants to host a kick off to Summer bash on June 5th. He would like to have a fireworks display. Wangsvick moved and Quamme seconded this with the contingency that the county had to be in the Low to Moderate fire restriction, and that the fire department would be on hand. Mayor Mosbrucker would help Mr. Risner find an acceptable place to have the display.

J. Messmer moved and Johnson seconded having Moore Engineering apply for a grant for a Phase I sewer and water main infrastructure grant with the understanding that if we get the grant the project would not start before Summer 2022 or later.

City Superintendent reported that crack sealing on the streets has been completed. Johnson moved and K. Messmer seconded selling mulch for \$12.00 per yard.

The Airport is getting new equipment through a grant. K. Messmer moved and Steiner seconded offering \$2500 to the airport for their used snowblower.

Chester Phillips offered to deed his house at 512 Highway 8 over to the City. J. Messmer moved and Quamme seconded accepting it provided the title is free of encumbrances.

Sirens are working and radios have been purchased and programmed to set them off thank to grants from Dean and Barbara Kelsch and Emergency Management.

K. Messmer moved and J. Messmer seconded approving the liquor license for the Hettinger County Fair Association.

J. Messmer moved and Johnson seconded naming The Herald as the City's official newspaper.

Surrounding cities have allowed grey water to be dumped into their lagoons. The going rate is approximately \$100 per 5000 gallons. The Health Department would need to approve any plan before the City can accept any.

Sidewalks have been repaired at the park next to Farmer's Union and at Wilbert Herner's home.

Steiner moved and Quamme seconded a donation of \$500 to the Mott Visionary Committee for the community day in June.

The Sheriff will be asked to deliver some clean-up letters.

Johnson moved and J. Messmer the approval of the bills as presented.

The amount of \$16,740.65 in salaries and deductions were paid as authorized; #39452 Jim Stern \$1001.25; #39453 Bill Oberlander \$746.25; #39454 Don Dowell \$963.75; #39455 Bruce Larsen \$450.00; #39468 M&O Sanitation \$3524.80; #39469 Visa \$684.28; #39473 AT&T Mobility \$70.62; #39474 Better Lawns & Gardens \$200.00; #39475 Consolidated Telcom \$203.63; #39476 Electronic Communications; #39477 Fitterer Sales \$288.74; #39478 Frieze Auto Parts \$28.03; #39479 Greenwood Lawn & Tree \$220.00; #39480 Hettinger County \$22,500.00; #39481 Hotsey Equipment Co. \$201.00; #39482 Kohler Communications \$90.00; #39483 M&O Sanitation \$2540.94; #39484 MDU \$3784.47; #39485 Mott Equity Exchange \$365.26; #39486 Mott Park District \$2193.84; #39487 Mott Visionary Group \$500.00; #39488 Pump Systems \$57.00; #39489 Share Corp \$458.45; #39490 Southwest Water Authority \$8776.32

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

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
May 10, 2021

The Board met for their monthly scheduled meeting on Monday, May 10th, 2021. Present were Board members K. Messmer, Wangsvick Quamme, Steiner, Johnson, and J. Messmer. Troy Mosbrucker, Kerry Mosbrucker, Lori Eggers, and Chad Kelsch were also present. All motions are carried, unless otherwise stated.

. All motions are carried, unless otherwise stated.

Wangsvick called the meeting to order.

Quamme moved and Johnson seconded the approval of the April meeting minutes.

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

- Berry – Extension of Deck Awning

J. Messmer moved and Quamme seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT CITY COUNCIL

June 14, 2021

The Council met for their monthly scheduled meeting on Monday, June 14th, 2021. Present were Mayor Mosbrucker, Council members K. Messmer, Wangsvick Quamme, Steiner, Johnson, and J. Messmer. Kerry Mosbrucker, Sheriff Warner, and Lori Eggers were also present. All motions are carried, unless otherwise stated.

K. Messmer moved and Wangsvick seconded the approval of the May 2021 minutes.

Sheriff Warner presented the May police report. There were 46 calls for service and two 9-1-1 calls. Investigations included solicitation of a minor, two domestics, death, and stalking. J. Messmer moved to accept the report as presented, seconded by Quamme.

Prior to the meeting the Council toured the City noting residents that are in violation of ordinances. Letters will be delivered via US Mail or Sheriff if needed.

7th Street between Brown and Indiana is in need of a culvert or some other means to move water that eroding the area around the street. The Mayor will look into the best way to remedy the situation.

512 Highway 8 has been deeded over to the City. The gas and electric need to be removed before the City plans to demolish the building.

Wangsvick moved and Steiner seconded the approval of gaming site authorizations for the Pheasant, Bottom's Up Bar and Grill, Scorpions, and the Mott Country Club.

Johnson moved and J. Messmer seconded approving a raffle permit for the Mott Visionary.

K. Messmer moved and Quamme seconded approving a raffle permit for the Mott Country Club.

Steiner moved and J. Messmer seconded reaching out to the Building Inspector in regards to the safety of a building in the 200 block of Brown Ave.

Jody Messmer requested permission to close the 600 block of 6th St from 3:00pm until 1:00am on July 3rd. Johnson moved and Quamme seconded approving this request. J. Messmer abstained from the vote.

Superintendent Mosbrucker shared they have been very busy with mowing. The culvert in Maerklein park had to be jettied. A lift station pump was airlocked and has been fixed. The Superintendent announced he intends to retire 7/1/22.

Additionally, the City ordered a fogger. The expense to be shared by three local entities. This will make spraying for insects, weeds, etc much easier and more efficient. Two state entities have committed to helping fund our dam project.

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

The amount of \$18,439.27 in salaries and deductions were paid as authorized; #39503 M&O Sanitation \$3524.80; #39504 Visa \$201.67; #39509 AT&T Mobility \$70.65; #39510 Cardinal Insurance \$4957.00; #39511 Consolidated Telcom \$163.29; #39512 Dakota Pump & Control \$3.00; #39513 Frieze Auto Parts \$71.68; #39514 Greff Electric \$56.00; #39515 GS Publishing \$121.55; #39516 M&O Sanitation \$2973.63; #39517 MDU \$3691.92; #39518 Mott Armory \$2315.00; #39519 Mott Cemetery Assoc \$5000.00; #39520 Mott Equity Exchange \$643.33; #39521 Mott Library \$1060.64; #39522 MTI Distributing \$250.35; #39523 ND One Call \$9.60; #39524 Oien Grocery \$19.49; #39525 Powerplan \$590.27; #39527 Southwest Water Authority \$8925.85; #39528 Stippich Inc \$1175.68; #39529 SW Diesel & Repair \$163.09; #39530 Western Steel & Plumbing \$171.29; #39531 Wilbur-Ellis \$2517.41; #39532 Winn Construction \$7264.29; #39533 Zentner House Moving \$960.00; #39534 Cardinal Insurance \$60.00.

K. Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke

Troy Mosbrucker

Auditor

Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
June 15, 2021

The Board met for their monthly scheduled meeting on Monday, June 15th, 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.

Steiner moved and J. Messmer seconded the approval of the May meeting minutes.

As a new Building Permit process is evolving, the zoning board has decided to require building permit requests for items all additions/changes to properties until the new process is finalized. Monies will only be collected/billed when it is determined a building permit is required.

The following Building Permit Request was reviewed:

- MOTT-2021-06 – The Tulip – Façade renovation

It was determined the work being done did not require a building permit.

Johnson moved and J. Messmer seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

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 9, 2021 – Preliminary

The Council met for their monthly scheduled meeting on Monday, August 9th, 2021. Present were Mayor Mosbrucker, Council members K. Messmer, Wangsvick Quamme, Steiner, and J. Messmer. Councilman Johnson was absent. Kerry Mosbrucker, Deputy Kyle Christiansen, Gary Friedt, John Roswech and Lori Eggers were also present. All motions are carried, unless otherwise stated.

Wangsvick moved and J. Messmer seconded the approval of the July 2021 minutes.

Deputy Christiansen presented the July police report. There were 30 calls for service and six 9-1-1 calls. Investigations included vandalism, domestic dispute, harassment, theft of property, and an unattended death. J. Messmer moved to accept the report as presented, seconded by Quamme.

Wangsvick moved and Steiner seconded tabling the Mott Dam project until next Spring due to other higher priority infrastructure projects.

John Roswech of South 40 Beef wanted to share challenges he is encountering as a manufacturing plant. He also plans to expand operations. K. Messmer moved and Steiner seconded allowing South 40 Beef to hook up to the City's sewer system.

J. Messmer moved and Wangsvick seconded a resolution of sponsorship for a CDBG application for South 40 Beef.

Superintendent Mosbrucker shared there was another landfill inspection. Painted wood and pallets can not be burned due to air quality issues. A curb stop needed replacing in West Mott. Lots of mowing.

The Council is requesting Moore Engineering come to the September Meeting to prepare for a public meeting about the City's infrastructure.

K. Messmer moved and Steiner seconded budgeting \$15,000 to repair the culvert issues on 7th Street.

K. Messmer moved and Quamme seconded the approval of the 2022 budget as presented.

Steiner moved and J. Messmer seconded the approval of a raffle permit application for the Hettinger County 4-H.

J. Messmer moved and Quamme seconded the approval of the bills as presented.

The amount of \$17,106.30 in salaries and deductions were paid as authorized; #39591 M&O Sanitation \$3524.80; #39592 Visa \$5965.46; #39593 Don Dowell \$429.00; #39597 AT&T Mobility \$70.41; #39598 Consolidated Telcom \$128.03; #39599 Core & Main \$1582.90; #39600 Frieze Auto Parts \$259.20; #39601 Gooseneck Implement \$51.06; #39601 GS Publishing \$123.84; #39603 JK Excavation \$3200.00; #39604 M&O Sanitation \$2602.08; #39605 MDU \$3968.96; #39606 Mott Armory \$2930.00; #39607 Mott Equity Exchange \$99.47; #39608 Mott Park District \$2422.86; #39609 MTI Distributing \$38.41; #39610 ND One Call \$9.60; #39611 ND Surplus Property \$350.00; #3961 Oien Grocery \$27.41; #39613 Rod Oberlander \$30.00; #39614 Southwest Business Machines \$64.64; #39615 Southwest Water Authority \$10,847.77; #39616 Team Lab \$2978.50.

K. Messmer moved to adjourn and Quamme seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
August 9, 2021 – Preliminary

The Board met for their monthly scheduled meeting on Monday, August 9th, 2021. Present were Board members K. Messmer, Wangsvick Quamme, Steiner, and J. Messmer. Board member Johnson was absent. Troy Mosbrucker, Kerry Mosbrucker, and Lori Eggers were also present. All motions are carried, unless otherwise stated.

Wangsvick called the meeting to order.

K. Messmer moved and Quamme seconded the approval of the July meeting minutes.

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

- 2021-06 Green – Move a house

Quamme moved and Steiner seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President

PROCEEDINGS OF THE MOTT BUDGET HEARING
September 13, 2021

The Council met for their annual budget hearing on Monday, September 13th, 2021. Present were Mayor Mosbrucker, Council members K. Messmer, Wangsvick Quamme, Steiner, Johnson and J. Messmer. Jerod Klabunde, Paula Anderson and Lori Eggers were also present.

No one present had any questions or concerns regarding the budget.

Wangsvick moved to adjourn seconded by Johnson

PROCEEDINGS OF THE MOTT CITY COUNCIL
September 13, 2021

The Council met for their monthly scheduled meeting on Monday, September 13th, 2021. Present were Mayor Mosbrucker, Council members K. Messmer, Wangsvick Quamme, Steiner, Johnson and J. Messmer. Jerod Klabunde, Paula Anderson and Lori Eggers were also present. All motions are carried, unless otherwise stated.

Wangsvick moved and Steiner seconded the approval of the August 2021 minutes.

No one from the Sheriff's Department made the meeting.

Superintendent Mosbrucker was on vacation

Jerod from Moore Engineering had news on various fronts. The CDBG grant application for South 40's expansion is still pending. We have tentatively scheduled a public meeting for November 4th to discuss the streets and how to best fund their repair. Jerod urged the City to sign interest letters in the State SRF program as an additional means of funding infrastructure work.

Paula Anderson shared that she is the new part-time JDA rep for Hettinger County.

Steiner moved and Johnson seconded offering the armory services to first responders at a 50% discount.

The City received a letter from South 40 Beef requesting to be annexed into the City. K. Messmer moved and J. Messmer seconded starting the process to annex the plant and adjacent properties into the City.

The Council wants to offer another Clean-up week. The Landfill will be open October 4th thru 10th. Appliances may be dropped off for no charge. The hours will be M-F 3:00-6:00pm; Saturday 9:00am – 3:00pm; and Sunday 1:00-4:00pm. The City will be sending letters to properties that are not in compliance with related ordinances.

Johnson moved and Steiner seconded the conditional approval of a Wine License to The Tulip. Payment for the license needs to be remitted.

The Council reviewed the job description for City Superintendent.

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

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

The amount of \$17,487.12 in salaries and deductions were paid as authorized; #39631 M&O Sanitation \$3524.80; #39632 Visa \$636.55; #39633 Don Dowell \$429.00; #39637 AT&T Mobility \$70.41; #39638 Consolidated Telcom \$201.28; #39639 Core & Main \$2144.93; #39640 Dakota Dust-Tex \$346.80; #39641 Fitterer Sales \$2341.32; #39642 Frieze Auto Parts \$104.22; #39643 Gooseneck Implement \$495.64; #39644 GS Publishing \$119.54; #39645 M&O Sanitation \$3161.89; #39646 MDU \$3823.98; #39647 Mid-America Research Chemical \$388.73; #39648 Mott Armory \$1775.00; #39649 Mott Equity Exchange \$100.03; #3965 MTI Distributing \$73.53; #39651 ND One Call \$13.20; #39652 Riteway Business Forms \$667.79; #39653 Southwest Water Authority \$12,962.88; #39654 ND State Dept of Environment Quality \$251.58; #39655 SW Diesel Repair \$404.49; #39656 The Tulip \$40.80; #39657 Tracy Kruger \$20.00.

K. Messmer moved to adjourn and Johnson seconded.

ATTEST:

Pamela Steinke
Auditor

Troy Mosbrucker
Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD
September 13, 2021

The Board met for their monthly scheduled meeting on Monday, September 13th, 2021. Present were Board members K. Messmer, Wangsvick Quamme, Steiner, Johnson and J. Messmer. Troy Mosbrucker, Paula Anderson, and Lori Eggers were also present. All motions are carried, unless otherwise stated.

Wangsvick called the meeting to order.

Johnson moved and J. Messmer seconded the approval of the August meeting minutes.

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

- 2021-07 Zentner – Move a building
- 2021-08 Schmidt – Driveway
- 2021-09 Mott Equity – Bin and conveyor install

Quamme moved and J. Messmer seconded adjourning the meeting.

ATTEST:

Pamela Steinke
Auditor

Mick Wangsvick
President