PROCEEDINGS OF THE MOTT CITY COUNCIL January 9, 2023

The Council met for their monthly scheduled meeting on Monday, January 9, 2023. Present were Mayor Mosbrucker, Council members K. Messmer, Wangsvick, J. Messmer, Johnson, Steiner and Quamme, Kyle Christian, Kennedy Pippenger, Jerod Klabunde, Grant Brian Steinke, Lori Eggers, and Luann Dart were also present. All motions are carried, unless otherwise stated.

Johnson moved and Wangsvick seconded the approval of the Public Hearing minutes from December 2022.

Steiner moved and Quamme seconded the approval of the December 2022 meeting minutes.

J. Messmer moved and Johnson seconded the approval of the December police report as presented. There were 15 calls for service and four 9-1-1 calls. There were no investigations. Surrounding area drug dog teams were able to use the nursing home for some additional training.

Johnson moved and Steiner seconded the approval of the street improvement plans presented by Jerod from Moore Engineering. J. Messmer moved and Quamme seconded authorizing Moore Engineering to place an add for bids. The plan is for the bids to be opened on February 7th and the awarded on February 13th. The project scope is for patching, mill and overlay on streets that do not have underlying infrastructure that needs work. The plan is to pave Summer 2023 and then do a chip seal Spring 2024. Additionally a 3-person special assessments committee needs to be formed in February.

The City received a local donation of \$1500.00 to be used at it's discretion.

The National Guard will be in town the weekend of February 10th thru 12th. Their riot control exercises will mostly take place in West Mott and may have some equipment noise. Though it will be during the day and won't last long.

Steiner moved and Quamme seconded designating the Commercial Bank of Mott as our depositor. The City discussed the nursing home information from the January 6th meeting.

Brian have an update on the City. There was a malfunctioning curb stop that needed repair between Scorpions and Bottoms Up. Lots of snow moving and equipment repairs.

K. Messmer moved and J. Messmer seconded approval of a raffle permit for Canonball Sportsmen. J. Messmer moved and Steiner seconded the approval of a raffle permit for Hettinger Co 4-H.

Wangsvick moved and K. Messmer seconded accepting a \$1001.00 bid from Robert and Kenneth Laches for Lot 22, Block 32 of Mott Original.

J. Messmer moved and Johnson seconded signing a Main Street ND Proclamation. This being part of a process to increase our ranking for grants.

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

The amount of \$19,815.84 in salaries and deductions were paid as authorized: #40322 M&O Sanitation \$3524.80; #40323 Visa \$1199.64; #40328 Consolidated Telcom \$352.12; #40329 Eido Printing \$264.00; #40330 Fitterer Sales \$568.14; #40331 Frieze Auto Parts \$45.37; #40332 GS Publishing \$218.12; #40333 M&O Sanitation \$2749.50; #40334 MDU \$8926.00; #40335 Mott Armory \$764.00; #40336 Mott Equity Exchange \$354.78; #40337 Mott Lions Club \$70.00; #40338 Mott Park District \$15,808.85; #40339 Powerplan \$165.99; #40340 Southwest Water Authority \$8037.39; #40341 SW Diesel & Repair \$392.39; #40342 SW District Health Unit \$60.00; #40343 Swanston \$2191.33.

K. Messmer moved to adjourn and J. Mes	smer seconded.
ATTEST:	
Pamela Steinke	Troy Mosbrucker
Auditor	Mayor

PROCEEDINGS OF THE MOTT ZONING BOARD January 9, 2023

The Board met for their monthly scheduled meeting on Monday, January 9th, 2022. Present were Board members K. Messmer, Wangsvick J. Messmer, Johnson, Steiner and Quamme. Troy Mosbrucker, Luann Dart, Lori Eggers and Brian Steinke 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 December 2022 minutes.

There were no building permit applications to review.

Quamme moved and J. Messmer seconded adjourning the meeting.

ATTEST:	
Pamela Steinke	Mick Wangsvick
Auditor	President