

## PROCEEDINGS OF THE MOTT CITY COUNCIL

May 8, 2023

The Council met for their monthly scheduled meeting on Monday, May 8, 2023. Present were Mayor Mosbrucker, Council members Wangsvick, K. Messmer, J. Messmer, Johnson, Steiner and Quamme. Brian Steinke, Sarah Warner, Devan Olson, Geno Sloan, Jerrod Klabunde, Taylor Zentner, Kaylene and Steven Meckle, and Lori Eggers were also present. All motions are carried, unless otherwise stated.

Wangsvick moved and Johnson seconded the approval of the April 2023 meeting minutes.

J. Messmer moved and Quamme seconded the approval of the April police report as presented. There were 42 calls for service and one 9-1-1 calls. The investigations included dangerous animals, harassment, burglary, vandalism, theft of property, and juvenile x 4. The dangerous animal issue has been resolved.

Kaylene Meckle was here on behalf of the Playhouse theater. There is a leak in the wall close to ground level on the North wall. Kaylene wanted to know if she could take the lead to research getting the issue fixed. Gene Steiner mentioned that the rain gutter may be part of the issue.

Nursing Home Update is that they are still looking at basic care.

Wangsvick moved and Johnson seconded accepting 205 Brown Ave, provided the title can be transferred within 2 weeks. The owner wants to deed it over to the City.

Holly Ottmar asked the City to sponsor a grant from MRCF to do a first phase wall in the studio area of the Armory. Steiner moved and K. Messmer seconded sponsoring the grant.

Wangsvick moved and Johnson seconded the first reading of Ordinance 2023-01: AN ORDINANCE AMENDING ARTICLE SIX OF CHAPTER SEVEN, ALCOHOLIC BEVERAGES WHEREAS, the City has received a request to increase the number of retail Liquor and Beer licenses; and WHEREAS, it will be necessary to amend Section 7.0604 of the City's ordinances to accommodate this request. NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF MOTT, NORTH DAKOTA: Section 1. Section 7.0604 of Article 6, Chapter Seven of the 2022 Revised Ordinances of Mott (Licenses – Classes of – Fees – Numbers of Licenses), shall be repealed, amended, and reenacted as follows: 7.0604 Licenses – Classes of – Fees – Number of Licenses There shall be three classes of alcoholic beverage licenses: liquor and beer, beer, and wine dispensary. Each category of license may be for on and off sale, exclusive on sale, or exclusive off sale. The annual fees for such alcoholic beverage licenses shall be (whether on and off sale, exclusive on sale, or exclusive off sale): Liquor -- \$875; Beer -- \$200; and Wine Dispensary -- \$200. The maximum number of licenses which may be issued to applicants or places engaged in the retail sale of liquor and beer in the regular and usual course of business for profit, as distinguished from a non-profit club or lodge license, shall be limited to five (5). The maximum number of beer licenses which may be issued to applicants or places engaged in the retail sale of beer only in the regular and usual course of business for profit, as distinguished from a non-profit club or lodge license, shall be limited to two (2). The maximum number of wine dispensary licenses which may be issued to applicants or places engaged in the retail sale of wine only in the regular and usual course of business for profit, as distinguished from a non-profit club or lodge license, shall be limited to two (2). Licenses for the retail sale of alcoholic beverages may be issued to non-profit clubs, lodges and non-profit fraternal associations in addition to the number of licenses specified in the preceding paragraphs of this section at the discretion of the City Council. Section 2. All other ordinance in conflict herewith are hereby amended or repealed.

Steiner moved and K. Messmer seconded the approval of a liquor license for Oasis Bar and Grill.

J. Messmer moved and Quamme seconded a sales tax matching grant for the Pioneer Park/Goalden Girls fundraising efforts.

Quamme moved and J. Messmer seconded designating the Hettinger Herald as the City's official paper.

Taylor Zentner wanted to ask the City to look at flooding issues at his house and Lance Olson's. Jerrod Klabunde is going to look at the issue and see what can be done.

Steiner moved and Johnson seconded Change Order #1 on the Mott Street Improvement District #1 – The change order is to allow for the increase in square yardage of patching required after this last winter.

Last Fall we needed 57272 sq yds of patching. Today, we need 8308 sq yds of patching. Jerrod, Moore Engineering, wanted to get the City started on forming a Special Assessment committee. Once the group is formed Jerrod would meet with them to get them started.

The City Superintendent has been to demonstrations in Elgin to fuse pipe and on replacing sewer lines without digging up the old line. Bituminous was here doing pre-work planning and staging. The City needs to fix some lawns that were nicked with the blade during snow removal. Also need to plan street tarring for the areas that aren't getting replaced this year.

Wangsvick moved and Johnson seconded closing the East half of 2<sup>nd</sup> Street between Dakota and the alley on May 22<sup>nd</sup> for Graduation parties.

Steven Meckle requested to use the nursing home this year for annual Vacation Bible School.

K. Messmer moved and Quamme seconded allowing the Mott Golf Club to host an outdoor bingo during the "Mott the Spot" community day on June 3<sup>rd</sup>.

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

The amount of \$22,308.75 in salaries and deductions were paid as authorized; #40485 M&O Sanitation \$3524.80; #40486 Visa \$1080.39; #40487 Arntson Stewart Wegner PC \$5554.70; #40488 Consolidated Telcom \$403.31; #40489 Core and Main \$71.19; #40490 Crane & Merriman \$1396.58; #40491 Eido Printing \$128.00; #40492 Fitterer Sales \$10.77; #40493 Frieze Auto Parts \$40.50; #40494 Gooseneck Implement \$423.10; #4095 Greenwood Lawn & Tree \$260.00; #40496 GS Publishing \$121.80; #40497 Hi-Acres \$170.00; #40498 Kerry Mosbrucker \$200.00; #40499 M&O Sanitation \$3656.85; #40500 MDU \$5636.44; #40501 Mid-America Research \$659.16; #40502 Mott Armory \$967.00; #40503 Mott Equity Exchange \$382.24; #40504 ND One Call \$3.90; #40505 Powerplan \$603.46; #40507 Southwest Water Authority \$8381.78; #40508 SW Diesel \$516.25; #40507 Southwest District Health \$25.00; #40509 Team Lab \$7173.00; #40510 Titan Machinery \$635.86.

K. Messmer moved to adjourn and Quamme seconded.

ATTEST:

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Pamela Steinke  
Auditor

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Troy Mosbrucker  
Mayor

## **PROCEEDINGS OF THE MOTT CITY COUNCIL May 15, 2023**

The Council met for a special meeting Monday, May 15, 2023. Present were Mayor Mosbrucker, Council members Wangsvick, J. Messmer, Johnson, Steiner and Quamme. K. Messmer was absent. All motions are carried, unless otherwise stated.

Wangsvick moved and Quamme seconded accepting a \$3583.77 bid from Greff Electric to put two 50 amp receptacles and one 20 amp GFI receptacle on the east side of the Museum. The Visionary Committee would split the cost with the City.

Quamme moved to adjourn seconded by J. Messmer

ATTEST:

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Pamela Steinke  
Auditor

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Troy Mosbrucker  
Mayor

## PROCEEDINGS OF THE MOTT ZONING BOARD

May 8, 2023

The Board met for their monthly scheduled meeting on Monday, May 8th, 2023. Present were Board members Wangsvick, K. Messmer, J. Messmer, Johnson, Steiner and Quamme. Troy Mosbrucker, Devan Olson, Steven Meckle, Lori Eggers, and Brian Steinke were also present. All motions are carried, unless otherwise stated.

Wangsvick called the meeting to order.

J. Messmer moved and Quamme seconded the approval of the April 2023 minutes.

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

- Mark Huether – Add bathroom and concrete Slab
- Ron Herner – Replace steps & deck
- Norm Rab – Enlarge deck & replace handrails
- Ben Boyll – Add a flag pole

J. Messmer moved and Johnson seconded the following building permit with conditions:

- Deb Zentner – dog fence. Posts and fence must be same height and fence material must be attached with wire.

J. Messmer moved and Steiner seconded adjourning the meeting.

ATTEST:

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Pamela Steinke  
Auditor

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Mick Wangsvick  
President

## PROCEEDINGS OF THE MOTT ZONING BOARD

May 15, 2023

The Board met for a special meeting on Monday, May 15th, 2023. Present were Board members Wangsvick, J. Messmer, Steiner and Quamme. K. Messmer & Johnson were absent. All motions are carried, unless otherwise stated.

Wangsvick called the meeting to order

J. Messmer moved and Quamme seconded denying Mark Huether's building permit on the grounds that his accessory buildings already exceed the 1200 sq ft allotment in the Zoning Ordinances. However he may still put in the concrete slab to use as parking.

Quamme moved to adjourn seconded by J. Messmer.

ATTEST:

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Pamela Steinke  
Auditor

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Mick Wangsvick  
President