

Mercer City Meeting
June 19, 2014

The Mercer city meeting was called to order by Mayor Edward Schumann with all council present. Also present were future council members & guests.

Minutes from the last meeting were read and approved with a motion made by Randy & seconded by Steve.

Financial were studied. A motion made by Joe to transfer \$3000.00 from General to Water account. Seconded by Darren. Motion passed.

John Brewster was recognized. He asked the Council for a Special Event permit to sell alcohol at his wedding reception at the MCC on August 9, 2014. A motion made by Randy to allow the permit, seconded by Steve. Motion passed.

There was discussion on the need to replace the cement in front of the city shop. Also, of putting a cement pad on the south side for the dumpster to sit on. There needs to be cost estimates done for the work. No decision made at this time.

The auditor shared info on the upcoming leadership retreat for the ND Rural Water Association.

There was discussion on CANDISC. They are coming to town for an overnight stay on August, 8th. It was decided they should contact the Park Board for permission to stay in the park and use water hook ups there.

There were two bids for replacing the City Hall roof with steel. One was for \$2300.00. The other was for \$3000.00. A motion made by Randy to accept the bid from Rob Brewster with the condition that the material comes from Wagon Wheel. Seconded by Darren. Darren will contact Wagon Wheel to clarify the grade of steel that was quoted & to order it. Darren will also contact Rob and set the time frame for the job for two weeks after receiving the material, weather permitting.

Darren presented more material on the aerator for the lagoon. Yearly usage would run approx. \$3919.00 for the electricity. Kathy Schon offered to contact the other towns who already have it to find out their opinions on it.

A motion made by Randy to pay Ray Murray \$100.00 for storage of City equipment, seconded by Steve. Motion passed.

It was decided to leave Council salary as is.

Randy Brewster was recognized. He would like the city to fix the turn off valve at his curb stop as it has been leaking for quite some time. The next time the City has someone in town for digging they will dig up the curb stop. Randy will possibly put a hydrant there at his cost.

Bills were initialed.

Ed Schumann & Darren Murray were Thanked for all their years of service for the City. They then took their leave of Council. The Auditor then Swore in Kathy Schon as new Mayor & she swore in Bryan Brewer as new councilman & Steve Mikkelsen as reelected councilman.

Meeting Adjourned.

JoLene Rust, Auditor.

ND Dept of Health \$411.95, Ottetail Power \$602.92, Jacob Rust \$60.00, Pam Lill \$143.59, MEC \$51.08, BHG \$96.97, WM \$1286.45, Cooter's Repair \$64.00, J Arthers Flowers \$30.00, Hardware Hank \$57.89,