

City of Mercer Minutes May 19, 2016

Mayor Kathy Schon called meeting to order with council members Allan Laib and Randy Zinke, and Cathy Hill, auditor. Also present were Lynn Oberg, Mclean Sheridan Rural Water, Ward Heidbreder, Tech Advisor for the ND Rural Water Systems Assoc., Terri Devorack, American Legion. Sandy Blanes was there from the Journal.

Allan made motion to approve agenda and Randy seconded. Motion carried.

Allan made motion to approve and correct previous minutes and seconded by Randy. Motion carried.

Randy made motion to approve bills and Allan seconded. Motion carried.

Finances were approved by Allan and seconded by Randy. Motion carried.

The American Legion said they would sponsor Bingo at Chester's on Thursday nights and the money made would go for the roof project on the Mercer Comm. Center. Randy made a motion to approve the gaming and Allan seconded it. Motion carried.

The Search grant was discussed and 28,547.00 is owed to the engineering company, Ulteig.

Our Saviors Lutheran church paid for a permit for a raffle. Allan made a motion to approve and Randy seconded it. Motion carried.

Kathy contacted Dakota Sanitation, \$16.10 a month per resident. Kathy is to talk to them some more.

Kathy looked into a Police contract, \$4419.03 a year, to be discussed at a later date.

Quality Water Report is done and approved and will be posted.

West River web page and Facebook is up and running for the City of Mercer.

Old Business:

A piece of tin is still needed for the back door project, then it will be done.

Election: Kathy is going to the residents explaining the water proposals.

It was discussed that if we get Rural Water that we would have more leverage with the sewer project.

Kathy stated that changes are coming statewide to meet standards for water, etc. are coming in 3 - 5 years.

Ward gave a report on cleaning the storage tank and procedure and protocol on what happens in an emergency. Call Emergency manager first.

New Business:

It was reported that the city shop roof is leaking and they talked about putting on a steel roof. Randy and Allan to get bids from contractors.

Randy made a motion to adjourn the meeting and Allan seconded it. Motion carried.

Next meeting June 16, 2016

Cathy Hill, Auditor

Bills to be Paid:

<u>Date</u>	<u>Num</u>		<u>Payment</u>
5/13/2016	10101	DH Carpentry memo: City Hall Entryway cat: Bldg & Grounds/general	161.54
5/13/2016	10102	Hawkins cat: Chemicals/Water	64.25
5/13/2016	10103	USPO memo: box rent cat: City Maintenance/general	66.00
5/13/2016	10104	ND Dept Of Health cat: Water Testing/Water	16.00
5/13/2016	10105	Waste Management cat: Waste Management/Garbage	1,082.74
5/13/2016	10106	Rud Oil And Gas cat: City Maintenance/Street Fund	945.08
5/13/2016	10111	McLean Electric cat: Well Electric/Water	53.44
5/13/2016	10112	Rhonda Stradinger memo: Glue cat: MCC Maintenance/MCC	59.26
5/13/2016	10113	West River Telephone cat: Telephone/general	88.95
5/13/2016	10114	Karen Zinke cat: Bldg & Grounds/general	38.33

5/13/2016	10115	USPO memo: stamps cat: Office Supplies/general	49.00
5/13/2016	10116	Bryan Brewer cat: Council Pay/general	69.26
5/13/2016	10117	Cathy Hill cat: City Auditor/general	461.75
5/13/2016	10118	Allan Laib cat: Council Pay/general	69.26
5/13/2016	10119	Kathern Schon cat: Mayor Pay/general	138.52
5/13/2016	10120	Randy Zinke cat: Council Pay/general	69.26
4/30/2016	10090	US Treasury cat: Tax:Fed/general	378.68
4/30/2016	10091	ND Job Service cat: Tax Payment 2014/general	6.93
4/30/2016	10092	MFOA cat: City Auditor/general	30.00
4/30/2016	10093	Rhonda Stradinger memo: Flooring cat: MCC Maitenance/MCC	1,322.89
4/30/2016	10094	Dianne Herr cat: MCC Maitenance/MCC	1,000.00
4/30/2016	10095	OtterTail Power Co. cat: --SPLIT--	750.83
4/30/2016	10097	DH Carpentry memo: City Hall Entryway cat: Bldg & Grounds/general	1,544.54
4/30/2016	10098	Wagon Wheel Lbr & Hdw Inc memo: City Hall Entryway cat: Bldg & Grounds/general	355.37
5/13/2016	DEP	City Auditor cat: --SPLIT--	
5/13/2016	10099	BHG Inc. cat: Print And Publish/general	72.75
5/13/2016	10100	Rust Hardware cat: --SPLIT--	31.95