

## **City of Mercer Minutes September 15, 2016**

Mayor Kathy Schon called meeting to order with council members Allan Laib, Amanda Presser and Randy Zinke, and Cathy Hill, auditor. Lynn Oberg, McLean Sheridan Rural Water Director, was also present.

Amanda made a motion to approve the minutes from both meetings last month and Allan seconded. Motion carried.

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

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

The second reading for the 2017 budget was read. Randy made a motion to approve and Allan seconded it. Motion carried.

An emergency response booklet was made up for the city of Mercer by Brian Day from the Midwest Assistance Program.

Cathy is looking into becoming a Notary Public. Approved by Randy and seconded by Amanda. Motion carried.

The outcome of the September 13, 2016 election for the Rural water was: Yes - 28, and No - 21. 49 total votes. It passed.

Allan made a motion to approve the election results and Amanda seconded it, Motion carried.

The Mayor and City Auditor signed the resolution adopting Measure 1 for applications and bids for designs and cost estimates for the rural water project; sewer and storm water projects and takes effective September 15, 2016

Motion was made to sign the authorized Rural Development paperwork by Randy and seconded by Allan. Motion carried.

Lynn Oberg and AJ Tuck to do the grant application to ND State Water Commission. A motion was made for the application for the sewer project by Randy and seconded by Amanda. Motion carried.

The water tank was cleaned and was reported to be in bad shape. Some holes were found and an estimate of \$80,000.00 to fix inside and out. Not recommended by the company who cleaned it.

There have been 2 water breaks in the last month, so repair bills are coming in.

Amanda made a motion to adjourn meeting and seconded by Randy. Motion carried.

Next meeting will be October 20, 2016 at 7:00 P.M.

**Cathy Hill, Auditor**

Bills to be paid:

Checking 10/20/2016 Date	Num		Payment
10/20/2016	10218	OtterTail Power Co. cat: --SPLIT--	553.42
10/20/2016	10219	Waste Management cat: Waste Management/Garbage	1,082.74
10/20/2016	10220	BHG Inc. cat: Print And Publish/general	188.33
10/20/2016	10221	Hawkins cat: Chemicals/Water	254.77
10/20/2016	10222	McLean Electric cat: Well Electric/Water	80.21
10/20/2016	10223	West River Telephone cat: Telephone/general	89.55
10/20/2016	10224	ND Dept Of Health cat: Water Testing/Water	16.00
10/20/2016	10225	Nd League Of Cities memo: conference cat: Conference Exp./general	40.00
10/20/2016	10226	H&H Coatings Inc memo: Tank Cleaning cat: Water Repairs	2,400.00
10/20/2016	10227	Kim Kulte cat: Election/general	80.00
10/20/2016	10228	Barb Stute cat: Election/general	80.00
10/20/2016	10229	Lila Stradinger cat: Election/general	80.00
10/20/2016	10230	Willa Murray cat: Election/general	80.00
10/20/2016	10231	Marge Laib cat: --SPLIT--	172.50
10/20/2016	10232	Willa Murray memo: mowing cat: City Maitenance/park	96.97
10/20/2016	10233	Makeeff Farms cat: Water Repairs/Water	1,287.75
10/20/2016	10234	K & L Bobcat & Hauling cat: Water Repairs/Water	1,025.00
10/20/2016	10235	Randy Zinke memo: Tractor/ mower parts cat: --SPLIT--	31.99
10/20/2016	10236	Bryan Brewer cat: Council Pay/general	69.26

Checking  
10/20/2016

<u>Date</u>	<u>Num</u>		<u>Payment</u>
10/20/2016	10237	cat: Council Pay/general	69.26
10/20/2016	10238	Cathy Hill cat: City Auditor/general	461.75
10/20/2016	10239	Allan Laib cat: Council Pay/general	69.26
10/20/2016	10240	Amanda Presser cat: Council Pay/general	69.26
10/20/2016	10241	Kathern Schon cat: Mayor Pay/general	138.52
10/20/2016	10242	Randy Zinke cat: Council Pay/general	69.26