

City of Mercer Minutes
February 21, 2018

Meeting was called to order by Council member Allan Laib, Amanda Presser and Bryan Brewer were present, also Marlene Wardner, Assessor. Lynn Oberg, McLean Sheridan Rural water, AJ Tuck, City engineer with Ulteig were also in attendance.

Brewer made a motion to approve the minutes and Presser seconded. Motion carried.

Presser made a motion to approve the finances and Brewer seconded it. Motion carried.

Brewer made a motion to approve the bills and Laib seconded it. Motion carried.

Tuck gave an update on the installation of the meters. Planning on putting a couple in next week and see how it goes. Laib and Schon to look over the maps regarding all water stops.

The Council stated that there will only be City approved Plumbers to do the work on the meters.

Tuck asked for a motion to pay Estimate #3 for Weisz and Son's. Brewer made a motion and Presser seconded it. Motion carried.

Tuck asked for a motion to pay the Ulteig bill. Laib made a motion and Brewer seconded it. Motion carried.

Tuck presented the Council with a Master Service Agreement, it is new and good until 2022. Brewer made a motion and presser seconded it, to table it until the March meeting and Schon can sign it. Motion carried.

Tuck also had an Amendment #2 for engineering cost of 68,000.00, it has been submitted to Rural Development. Laib made a motion to have Schon sign and Brewer seconded it. Motion carried.

Presser made a motion to approve the contract with the ND health Dept. and Brewer seconded it. Motion carried.

Wardner talked about the assessments that she did in the City and stated that there would be no increase.

Hill asked the Council for approval to pay for the Judge membership. Presser made a motion to approve and Brewer seconded it. Motion carried.

Motion was made by Presser to adjourn the meeting, seconded by Brewer. Motion carried.

Next meeting is March 15, 2018 at 7:00 pm.

Cathy Hill, City Auditor

Bills Paid:

Date	Num	Payee	Memo	Category	Amount
3/15/2018	10582	City Of Mercer - Enterprise Funds	MCC Payment for Water and Sewer - 2 m...	SPLIT	-118.00
3/15/2018	10583	City Of Mercer - Enterprise Funds	Mercer City Park Check for Water	MCC Water Bill/Park	-96.00
3/15/2018	10584	McLean Sheridan	Water Purchase	Water Expense/Water	-781.16
3/15/2018	10585	McLean Sheridan Rural Water	Monthly Fee for Billing	Water Expense/Water	-305.58
3/15/2018	10586	Master Fire And Safety	Inspection	MCC Maintenance/MCC	-25.50
3/15/2018	10587	ND Dept Of Health		Water Expense/Water	-16.00
3/15/2018	10588	Waste Management		Waste Management/Garbage	-1,123.90
3/15/2018	10589	West River Telephone		Utilities (Business):Telephone (Busines...	-96.43
3/15/2018	10590	**VOID**			0.00
3/15/2018	10591	**VOID**			0.00
3/15/2018	10592	OtterTail Power Co.		SPLIT	-857.72
3/15/2018	10593	OtterTail Power Co.		SPLIT	-8.28
3/15/2018	10594	Municipal Judge Association		Municipal Judge/general	-25.00
3/15/2018	10595	Farmers Union Oil Co.		SPLIT	-580.08
3/15/2018	10596	Robin Brewster		SPLIT	-550.00
3/15/2018	10597	Post Office	Stamps	SPLIT	-49.00
3/15/2018	10598	Cathy Hill		SPLIT	-8.90
3/15/2018	10599	Bryan Brewer		Council Pay/general	-69.26
3/15/2018	10600	Cathy Hill		City Auditor/general	-461.75
3/15/2018	10601	Allan Laib		Council Pay/general	-69.26
3/15/2018	10602	Amanda Presser		Council Pay/general	-69.26
3/15/2018	10603	Kathern Schon		Mayor Pay/general	-138.52