

City of Mercer Minutes December 8th, 2022

Mayor Jim Privratsky called the meeting to order with council members Joe Jerkovich, Gary Volochenko, Ken Thomsen, Randy Zinke and Tonya Wellington-Auditor.

Randy Zinke made motion to approve the minutes with changes made and Gary Volochenko seconded. All board members voted I. Motion Carried.

Gary Volochenko made motion to approve the financial report and Randy Zinke seconded. All board members voted I. Motion Carried.

Randy Zinke made motion to approve the bills for the month and Ken Thomsen seconded. All board members voted I. Motion Carried.

Randy Zinke made motion to send letters to the people that are 30 days behind and to send 1 letter for shut off notice. There were also 9 accounts that had double payments put on their account with the same check number. Tonya Wellington is working with Ann from Rural Water to get bills fixed. Ken Thomsen seconded. All board members voted I. Motion Carried.

Old Business

The flag light for the park has been fixed and timers installed for the Christmas lights.

Furnace in the pump house needs a new circuit board. New circuit board has been ordered. Will be installed once it is received.

Christmas streetlights were done by Randy Zinke and Jim Privratsky.

New Business

Tina Goven gave a review of the park records for the last 2 yrs. Board discusses giving the Park Accounts back to the Park Committee. Park Committee would need to provide a financial statement to the board each month. Joe Jerkovich made motion and Randy Zinke seconded. All voted I. Motion Carried.

Tina Goven asked board to open a Park Maintenance account. Ken Thomsen made motion to open Park Maintenance account and Joe Jerkovich seconded. All in Favor - Joe Jerkovich, Gary Volochenko, and Ken Thomsen. Aposted - Randy Zinke Motion Carried.

Tina Goven, suggested that the city have a credit card instead of the debit card that we presently have through Bravera Bank. Joe Jerkovich made motion to get credit card and Randy Zinke seconded. All voted I. Motion Carried.

Erica Lorenz asks to have Tonya Wellington send out the last payment to Dakota Playground when bill comes in city hall. There is \$15,000.00 from ND Parks & Rec. and \$4,936.12 from Garrison Division. The last pay is for \$10,941.50. Joe Jerkovich made motion to approve sending payment by end of year and Gary Volochenko seconded. All voted I. Motion Carried.

New computer and programs for the city was discussed. System is over 10 yrs. old. Ken Thomsen made motion to purchase new computer and update programs and Joe Jerkovich seconded. All voted I. Motion Carried.

Rural Water District sent a letter to the city about usage rate going up. This letter from Rural Water District was mailed to all residents of Mercer. Board members were not mailed letter.

Joe Jerkovich made motion to close meeting and Randy Zinke seconded it. All voted I. Motion carried.