

City of Mercer Minutes October 20, 2016

Mayor Kathy Schon called meeting to order with council members Amanda Presser, Bryan Brewer, Allan Laib and Randy Zinke, and Cathy Hill, auditor. Also present were Lynn Oberg, Mclean Sheridan Rural Water, AJ Tuck, and Ulteig Engineering.

Allan made motion to approve the minutes and Amanda seconded. Motion carried.

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

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

Amanda stated that she would like to have a stop sign or a 4-way stop sign at the corner on Main St... It is a county rd., and Kathy will talk with them.

Water breaks were discussed, and if and where residents are to pay for the repairs. Kathy to talk with K & L about some of their charges.

There was a little discussion on Dog licenses, maybe doing a 1 time fee? Will be reviewed again at a later date.

Council decided that the mowing charge for unkempt properties will be 75 dollars a time next year.

Bryan Brewer stated that he will do the snow removal for the City this winter if needed.

AJ presented a resolution for Master Service Contract Agreement for Kathy to sign. Motion was made for Kathy to sign the document by Amanda and seconded by Bryan. Motion carried.

AJ also presented an EJCDC, all the work approved by USDA, to be signed by Kathy. Motion to sign the EJCDC was made by Randy and seconded by Bryan. Motion carried.

A resolution was made to adopt the preliminary engineering report. Allan made a motion and Bryan seconded it. Motion carried.

Lynn and AJ are going to try and get some grant money for Mercer from the ND Water Commission.

Randy presented a Gaming permit application for approval on January 28, 2017 for a Poker Tournament. Bryan made a motion to approve it and Amanda seconded it. Motion carried.

Bryan made a motion to adjourn the meeting and Amanda seconded it. Motion carried.

Next meeting will be November 17, 2016 at 7:00 pm.

Cathy Hill, Auditor

Bills to be paid:

Checking 11/15/2016 Date	Num		Payment
11/10/2016	10248	Waste Management cat: Waste Management/Garbage	1,082.74
11/10/2016	10249	BHG Inc. cat: Print And Publish/general	56.50
11/10/2016	10250	West River Telephone cat: Telephone/general	89.55
11/10/2016	10251	Hawkins cat: Chemicals/Water	306.52
11/10/2016	10252	Rust Hardware cat: Park Supplies/park	75.96
11/10/2016	10253	Eds Service cat: Equipment Maint/Street Fund	163.00
11/10/2016	10254	McLean Electric cat: Well Electric/Water	67.09
11/10/2016	10255	ND Dept Of Health cat: Water Testing/Water	16.00
11/10/2016	10256	Rhonda Stradinger memo: Santa accessories cat: --SPLIT--	14.52
11/10/2016	10257	Bryan Brewer cat: Council Pay/general	69.26
11/10/2016	10258	Cathy Hill cat: City Auditor/general	461.75
11/10/2016	10259	Allan Laib cat: Council Pay/general	69.26
11/10/2016	10260	Amanda Presser cat: Council Pay/general	69.26
11/10/2016	10261	Kathern Schon cat: Mayor Pay/general	138.52
11/10/2016	10262	Randy Zinke cat: Council Pay/general	69.26