

**City of Mercer Minutes**  
**Special Meeting**  
**June 24, 2017**

City Auditor, Cathy Hill, called the meeting to order with council members Allan Laib, Amanda Presser, and Bryan Brewer and Mayor Kathy Schon. Also, present were AJ Tuck, engineer and Lyn Oberg, McLean Sheridan Rural Water.

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

Allan made a motion to approve the finances and Bryan seconded it. Motion carried.

Amanda made a motion to approve the bills to be paid and Bryan seconded it. Motion carried.

AJ had some spec's and plans for approval. Amanda made a motion to approve and Bryan seconded it. Motion carried.

Engineer cost, restructure of plans and spec's for the RD grant package. Motion to approve and sign, Allan motioned and Amanda seconded it. Motion carried.

Motion was made to adjourn the meeting, motion made by Amanda and seconded by Allan. Motion carried.

Next meeting July 20, 2017, 7:00 pm

**Cathy Hill, City Auditor**

Bills to be paid:

7/18/2017

Date	Num	Payee	Memo	Category	Amount
7/7/2017	10427	OtterTail Power Co.		SPLIT	-459.71
7/18/2017	10428	Waste Management		Waste Manageme...	-1,050.16
7/18/2017	10429	McLean Electric		Well Electric/Water	-91.80
7/18/2017	10430	West River Telephone		Utilities (Business)...	-90.84
7/18/2017	10431	Rust Hardware	Floor supplies	SPLIT	-34.44
7/18/2017	10432	B & B Excavating Plus	Culvert Work	SPLIT	-1,090.00
7/18/2017	10433	ND Dept Of Health		Water Testing/Water	-16.00
7/18/2017	10434	Don Grosz		Park Supplies/Park	-73.21
7/18/2017	10435	Midwest Graphics & Signs		SPLIT	-215.25
7/18/2017	10436	ND Insurance Department		SPLIT	-787.43
7/18/2017	10437	Willa Murray		SPLIT	-87.50
7/18/2017	10438	Allan Laib		SPLIT	-31.93
7/18/2017	10439	Rhonda Stradinger	Stamps	SPLIT	-49.00
7/18/2017	10440	Kathern Schon		SPLIT	-109.41
7/18/2017	10441	Cathy Hill		City Auditor/general	-461.75
7/18/2017	10442	Bev Christensen		SPLIT	-153.71
7/18/2017	10443	Bryan Brewer		Council Pay/general	-69.26
7/18/2017	10444	Bryan Brewer		SPLIT	-69.26
7/18/2017	10445	Allan Laib		SPLIT	-138.52
7/18/2017	10446	Allan Laib		Council Pay/general	-138.52
7/18/2017	10447	Amanda Presser		SPLIT	-69.26
7/18/2017	10448	Amanda Presser		Council Pay/general	-69.26
7/18/2017	10449	Kathern Schon		SPLIT	-138.52
7/18/2017	10450	Kathern Schon		Mayor Pay/general	-138.52