

City of Mercer Minutes September 21, 2017

Mayor Kathy Schon called the meeting to order. Present were Council members Allan Laib, Amanda Presser and Bryan Brewer. Also Marlene Wardner {City Assessor}, AJ Tuck {City Engineer}, Lynn Oberg {MSRW}, Ward Heidbreder {SWC Tech Advisor}, Brian Day {MAP} and Shannon Jeffers {Mayor of Garrison}, and SWC board.

The audience was informed that the meeting was going to be audio taped.

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

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

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

The council accepted the resignation of Randy Zinke. Presser made the motion and Brewer seconded it. Motion carried.

2018 Budget was reviewed for the second time and a motion was made by Presser to approve it. Brewer seconded the motion. Motion carried.

Marlene Wardner told the council that she would be assessing each property and measuring etc. to get property owner's card up to date for when the new Assessor takes over.

Mayor Schon read a report that came from the ND Health Dept. and it stated that the radionuclide results from the water sample was above the contaminate level and that sampling will have to be done quarterly from now on. Heidbreder explained that this is in accord with the Safe Drinking Water Act.

Presser made a motion to approve the Application Resolution for SRF and Brewer seconded it. Motion carried.

Tuck brought plans and spec's with a few modifications within the building and Rural Water will pressurize for a short time until project continues. He also stated that the bid openings will be on the 12th of October at 2 o'clock at Mercer City Hall. The bid ad was in the paper.

The October 19th meeting date has to be changed to the 12th of October. Laib made a motion and Brewer seconded it. Motion carried.

Joe Jerkovich had questions regarding the commitment of the money, what grant money percentage that we will receive. Schon stated that we already have 73 for the first phase of the project, and are

waiting to hear yet for the other part and that applications are in. Also will have to see what the bids are going to be and decide if it is what we can afford. Heidbreder talked about the health and safety issue of the project. Jerkovich was also concerned about having to pay for the line into Mercer, it was stated that there is no charge to hook up to the Consortium. He also asked Mayor what she thought the estimated cost for the water would be in Mercer, she said possibly between \$28 and \$48 a month.

Presser made a motion to adjourn the meeting and Brewer seconded it. Motion carried.

Next meeting is October 12, 2017, 7:00 pm

Cathy Hill, City Auditor

Bills to be Paid:

Checking 10/11/2017		October bills paid			
Date	Num	Payee	Memo	Category	Amount
10/11/2017	10492	ND Dept Of Health		Water Testing/Water	-16.00
10/11/2017	10493	BHG Inc.		SPLIT	-226.00
10/11/2017	10494	West River Telephone		Utilities (Business)...	-91.01
10/11/2017	10495	McLean Electric		Well Electric/Water	-77.19
10/11/2017	10496	Waste Management		Waste Manageme...	-1,060.53
10/11/2017	10497	OtterTail Power Co.		SPLIT	-489.16
10/11/2017	10498	Rust Hardware	Floor supplies	SPLIT	-30.92
10/11/2017	10499	Rust Hardware		SPLIT	-11.99
10/11/2017	10500	Tonya Wellington		SPLIT	-228.00
10/11/2017	10501	Willa Murray		SPLIT	-65.00
10/11/2017	10502	B & B Excavating LLC		SPLIT	-1,300.00
10/11/2017	10503	Bryan Brewer		Council Pay/general	-69.26
10/11/2017	10504	Cathy Hill		City Auditor/general	-461.75
10/11/2017	10505	Allan Laib		Council Pay/general	-69.26
10/11/2017	10506	Amanda Presser		Council Pay/general	-69.26
10/11/2017	10507	Kathern Schon		Mayor Pay/general	-138.52