

City of Mercer Minutes March 15, 2018

Mayor Kathy Schon called the meeting to order, with Council members Allan Laib, Bryan Brewer and Amanda Presser. Also present were AJ Tuck, Engineer Lynn Oberg, MSRW and Marlene Wardner, Assessor.

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

Financials were approved by Presser and seconded by Laib. Motion carried.

Presser made a motion to approve the bills, Laib seconded. Motion carried.

Schon stated that she had the lawyer, Walter Lipp, sign the papers from the ND DOT for the Hwy 200 project and mailed them in. Schon also signed the Master Agreement and signed Amendment #2 for Ulteig.

Joe Jerkovich was called on and presented paperwork to the Auditor for the upcoming June election. He stated that Ron Schatz is going to be on the ballot for Mayor and Dennis Howard and Gary Volochenko will be on for Council positions. He also had a recall petition, which said that they want Allan Laib and Amanda Presser recalled. Randy Zinke and Julie Wagner will run against them. No reason was stated for the recall.

Jon Schumann was called on and said he wants to take out the mobile home that is next to the service station and dig up the water pipes and cap off the water. Doesn't want a water bill. Motion was made by Laib and seconded by Brewer. Motion carried.

Schon talked about getting the 2017 Audit back and that it was all good, next year's audit will be more extensive due to USDA/RD.

The Senior Citizens bathroom project was brought up and they got a bid from Peak Contracting for \$2627.00. There will be no cost to the City, they want to do it. So it was decided to not have them pay rent anymore.

Election Day is June 12th, ballots have to be in to the county by or on April 9th at 4 pm.

The upcoming 2020 Census was put on hold until after the election, just received paperwork for getting the ball rolling on it but the Mayor stated that it is going to be a lot of work and hours and we will wait to see who elected before any time gets put in.

Marlene Wardner was next and she said that the Equalization meeting will be on April 19, at 7:00 pm at City Hall.

Oberg stated that the water was going good and wanted to say a little bit about the Mayor and Council and the great job they were doing with this project. He said that the people do not realize all the

countless hours, time, energy and manpower that a project of this magnitude requires. He was very appreciative of their dedication.

Oberg also stated that the Health Dept. said it would put in new service lines to the residents from the curb stop to five feet from their house at no cost to them. Easement agreements need to be signed.

Tuck had some specs and plans that needed to be approved so that he can get them out for bids. Laib made a motion and Presser seconded it. Motion carried.

Bid opening will be at City Hall on April 19, 2018 at 2 pm.

Tuck needed a motion to authorize him to submit the bids to the paper and online. Motion was made by Presser and seconded by Laib. Motion carried.

Weisz needed Estimate #4, for \$46,672.00 to be approved. Presser made a motion to approve it and Brewer seconded it. Motion carried.

MCC is having their annual meeting on April 8th, will talk about the roof and sidewalk project.

It was asked how the meters were going to be read and Oberg stated that MSRW uses telemetry and that we would need to get Wi-Fi in the water building.

A motion was made to adjourn the meeting by Brewer and seconded by Laib. Motion carried.

Cathy Hill, City Auditor

Bills Paid:

Date	Num	Payee	Memo	Category	Amount
4/19/2018	10604	NDFMGA		SPLIT	-50.00
4/19/2018	10605	Eds Service	Repair Bobcat and JD	SPLIT	-551.25
4/19/2018	10606	OtterTail Power Co.		SPLIT	-702.54
4/19/2018	10607	Farmers Union Service Assoc		SPLIT	-5.00
4/19/2018	10608	Waste Management		Waste Management/Garbage	-913.74
4/19/2018	10609	BHG Inc.		Print And Publish/general	-311.17
4/19/2018	10610	Rust Hardware		SPLIT	-3.98
4/19/2018	10611	West River Telephone		Utilities (Business):Telephone (Busines...	-83.32
4/19/2018	10612	Robin Brewster		SPLIT	-520.00
4/19/2018	10613	ND Dept Of Health		Water Testing/Water	-16.00
4/19/2018	10614	ND Water Education Foundation		SPLIT	-24.00
4/19/2018	10615	McLean Sheridan	Water Purchase	SPLIT	-735.29
4/19/2018	10616	McLean Sheridan	Water Purchase	SPLIT	-256.35
4/19/2018	10617	Bryan Brewer		Council Pay/general	-69.26
4/19/2018	10618	Cathy Hill		City Auditor/general	-461.75
4/19/2018	10619	Amanda Presser		Council Pay/general	-69.26
4/19/2018	10620	Kathern Schon		Mayor Pay/general	-138.62
4/19/2018	10621	Allan Laib		Council Pay/general	-69.26