

Agenda for Mercer City Regular Meeting

Thursday, December 11th, 2025

Mercer City Hall @ 7pm CST

1. Open Meeting
2. Pledge of Allegiance
3. Roll Call
4. Minutes from November 13th, 2025, regular meeting
5. Financial Report
6. Discuss paid bills (auto pay) & bills yet to be paid
7. Water Bills & November Reports:

Unread Meters: Some reasons on why some meters are not being read.

#6 Past due balance from previous owner.

#67 past due (in part to leakage or previous owner(s)?)

December Water Analysis: Negative (the monthly \$27.00 ND Public Health Lab Bill)

According to Ann, the cost per 1000 gallons is \$5.59 for all customers.

8. Mercer Memorial Park Report
9. New Mercer Community Center Report

Old Business:

1. Reimbursement funds were transferred out on 11/25/2025 from the New MCC Building Savings Acct. # 8304 to the General Bank Account #0709 for survey costs paid Ck# 021390 on 05/15/2025 to Moore Engineering, Inc.
2. Otter Tail Power Easement Map: Received map and agreement on November 20th

3. FYI: Tax distressed Mercer properties were sold for the minimum price via McLean County Courthouse Auction on 11/18/2025

Parcels 77-151-00073-000 & 77-151-00074-000 Olsen's Addition.

There is \$5219.53 of water, sewer and maybe some garbage, owed against it.

Ann needs guidance from the city as to how to proceed.

4. Received ND League of Cities membership confirmation letter postmarked 12/02/2025
5. New Fuel Pump Switch was donated & installed by Ken in mid November.
6. 12-6-2025: Received the original recorded Quit Claim Deed for the New MCC property.

New Business:

CD #5645 was renewed on December the 1st at a rate of 3.66% APY

NDIRF Blanket Bond #2329 needs to be renewed for 2 more years-No extra charge or increased annual premium.

FYI: Gov Card monthly charge is \$19.95 x 12 = \$240.00 per year There are currently 5 different accounts that use this option.

Bravera Online Bill pay option charges \$5.00 for the first 20 remote bank checks or ACH payments generated per month, then .50 for each payment thereafter. This charge applies to all business checking accounts regardless of any other subscribed features.

Bills on "Auto Pay"& Bills yet to be paid:

Auto Pay:

Otter Tail (all accounts) - \$635.45 - Auto Paid on due date 12/02/2025

WRT \$178.18 - Auto Pay around 12/15/2025 - Due date is 12/20/2025

Waste Management \$1190.25 Auto Pay Scheduled for 12/22/2025- due upon receipt

McLean Sheridan Rural Water \$1428.05 Auto Pay Scheduled for 12/15/2025

Manual Pay:

McLean Sheridan Rural Water \$252.46 (November billing charges)

McLean Sheridan Rural Water District - \$1428.05

ND Dept of Health (Water Testing) \$27.00 as per current invoice dated 12/01/2025

Old MCC Building: December 2025 Water & Sewer Bill #79 - \$71.00

Dept. Of Environmental Quality - \$183.52 Water testing for certain metals, this test is performed every three years.

ND Rural Water Assn. Membership Renewal - \$270.00 per year July 2025-June 2026

Rust's Hardware Hank – November Statement- \$15.99

NorDak North Publications – 11/30/2025 Invoice: \$155.00 All minutes from September – October have been posted, however minutes from the September 11th meeting were not posted as were not introduced for approval.

Napa Auto Parts - Credit Statement (\$14.42) dated 09/30/2025

ND Job Service – Credit Statement for Unemployment overpayment (\$27.21)