

**Agenda for Mercer City Regular Meeting
Thursday, February 12th, 2026
Mercer City Hall @ 7pm CST**

1. Open Meeting
2. Pledge of Allegiance
3. Roll Call
4. Present minutes from January 8th 2026, regular meeting
5. Present January 2026 YTD (Year to Date) Financial Report(s)
 - a. the current available (remaining) "Municipal Infrastructure Fund Bill" ("Operation Prairie Dog") is \$17,345.20
 - b. Mary Jamison of the Midwest Assistance Program (MAP):
 - a. Highlight the services that are available by the Midwest Assistance Program
 - b. Review, discuss & approve the 2025 Water & Sewer USDA EOY Financial reports as required by the USDA (due by March 1st of each year)
6. Present packet of paid bills (auto pay) & bills yet to be paid
7. Discuss January 2026 Water Reports & Unpaid/Late Accounts
 - a. Unread Meter Report, discuss removing or deactivating accounts from the unread meter" & "main" roster that don't have a curb stop/meter.
 - b. Yes, we can add more water sampling locations to the current list for the monthly stage one tests. Would be best to add more sites enabling more diversification regarding the results.
 - c. January 2026 Water Test Results - Within acceptable parameters
 - d. MSRWD Board Meeting; February 17th 0800 at the water district office
8. Park Report
9. New Mercer Community Center Report:
 - a. First informational gathering was held on January 30th.
 - b. Next informational gathering is scheduled for Sunday the 15th @ 6:30 pm
 - c. Was suggested that any profit from the old MCC Building sale should be donated to the New MCC Project Fund.
 - d. Suggestion that the new building name could be the "Mercer Event Center"
 - e. Donation ck#2585 for \$5000.00 was Rec'd on 2-2-2026 from American Legion Post #133

Old Business

2. Mary Jamison of the Midwest Assistance Program (MAP):
 - a. Presentation on the Emergency Response Program (ERP) what we need to know.

3. Municipal Infrastructure Fund; allowed expenses, "That fund is only for infrastructure and cannot be used for equipment." Copy of email from the NDLC attorney is attached.
4. Bravera Bank checks scanner rate quote documentation to review and approve. Grant is scheduled to bring the scanner and set it up on Feb.17th.

List of Completed 2025 Quarterlies and other reports:

- a. 4th Qtr. 2025 Federal 941- sent 1-14-2026
- b. 4th Qtr. 2025 WSI report & fee - filed 1-17-2026
- c. 4th Qtr 2025 Job Service & fee - filed (amended) 1-17-2026
- d. ND DEQ Distribution System Disinfectant Residual Summary - sent 1/5/2026
- e. End of Year Water Usage Report to ND Dept of Water Resources – final report as ground water permit had been cancelled as of 11-21-2025, sent via email 1-21-2026 to NDDWR (ND Dept of Water Resources)

New Business:

5. On or before March 1 of each year; The City Auditor submits to the governing board an annual financial statement showing revenues, expenditures, transfers and fund balances of the city for the year ended December 31. (NDCC 40-16-04)
6. By March 1 of each year - City Auditor shall publish the financial statement for the preceding year showing the receipts and disbursements on account of each fund in the official newspaper. (NDCC 40-16-05) Therefore Auditor Volochenko will insure that the all 2025 financials (balance sheet & P&L) shall be published in the official city newspaper; Central McLean News – Journal; in the last issue of February 2026.
7. By March 9 - Thirty days before the filing deadline for candidates' names to be printed on the ballot (April 6, 2026), an official notice of this deadline must be published in the official newspaper (even-numbered years). (NDCC 40-21-02)
8. NDIRF Announcement: New coverage available for sewer back-up and water main breaks
9. County Load & Burn Restrictions Announcement:
10. Report on the Waste Water Management Safety Meeting (Auditor Volochenko):
January 20th 8030-1500 Beulah Civic Center
11. Report on the Pipeline Safety Meeting: February 4th 1800-2000 Bismarck Eagles
(Council Member Gardiner & Auditor Volochenko)
12. Report on the PC Matic Anti-Virus orientation via Google Meets: February 5th 1300-1400 (Auditor Volochenko)

Public Comment:

Adjourn Meeting