**MINUTES OF THE RECESSED MEETING FOR THE CITY COUNCIL FOR THE CITY OF GWINNER, SARGENT COUNTY, NORTH DAKOTA, HELD FEBRUARY 14, 2012 AT 5 PM IN THE GWINNER EMS BUILDING, GWINNER, ND 58040.**

MEMBERS PRESENT: Karla Ulven, ElRoy Odegard, Dan McKeever, Jerry Zetocha and Linda Johnson

MEMBERS ABSENT:

OTHERS PRESENT: Jeff Anderson, Dennis Howey, Paige Kerry, Dave Evenand Jessica Peterson

The meeting was called to order by Mayor McKeever.

Clay County auction will be on Thursday, February 16th. There is one house of interest. This house is blue and was built in the 70’s, has about 2368 square feet with 3 bedrooms, double garage, shingles look good and also has a fireplace, but it would need to be removed before the move. This house will be an easy move and will cost around $20,000. In 2010 they put a new oil furnace, and replaced some windows in 1995.

Items that will be needed for this house are the following: new flooring, wiring, vinyl siding, glass/windows and the basement.

House Sale $25,000.

Moving to Gwinner $20,000.

Basement $25,000.

TOTAL $70,000.

There are some specials left on the lots which are the following:

100 Sq. Ft. lot is $576.00

75 Sq. Ft. lot is $432.00

Starting closed bid will be the following: one person at $20,000, second person at $20,100 and the third person at $20,200. Highest bid would go is $26,000. ElRoy made a motion to start the bids as stated. Karla seconded the motion. All voted aye and the motion carried.

GCDC had some concerns. Dan talked to them. GCDC had mention that they are looking into a 4plex.

There was discussion that we would like to have all the plumbing and sewer done all at one time.

There was also a mention on a 1 story red house it has 3 bedrooms, but the kitchen was gutted out. It could possible go cheap.

Meeting was adjourned.

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Dan McKeever, Mayor Jessica Peterson, City Auditor