**MINUTES OF THE REGULAR MEETING FOR THE CITY COUNCIL FOR THE CITY OF GWINNER, SARGENT COUNTY, NORTH DAKOTA, HELD April 18th, 2012 AT 5 PM IN EMS BUILDING, GWINNER, ND 58040.**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dennis Howey, Paige Kerry, Jeff Leadbetter, Dave Even, Randy Pope, Dave Kozok, Naomi Vincent, Kenwood & Faye Waloch and Jessica Peterson

The meeting was called to order by Mayor McKeever.

Randy Pope from Interstate Engineering, INC presented the street improvement District No. 12-1 which had a project cost of around a $1 million. Jessica will work on getting the list on who is on the special assessment committee.

Protests meeting for Spring Addition and Special assessment will be on May 7th at 5 pm.

Bids on basement and siding:

Had two bidders, one only qualified.

Basement will have a concrete floor and wood walls

Jerry made the motion to accept the bid from Martinsen Home Center/Hogness Const. Excepting the two change orders:

1st change order –TAKE OFF 148cy crushed rock fill: House wall backfill & 8” under slabs $2960.00

2nd change order –TAKE OFF Excavating – Labor $4000.00 **Savings of $6960.00**

City will dig the basement and doing the back fill. Denny’s labor and the city will buy a laser with the savings. Jerry and ElRoy will volunteer their labor time. Linda seconded the motion. All voted aye and motion carried out.

As of right now, May 18-19 the (Blue) house will come into Gwinner

Lot 8 Block 7 in GCDC 1st Addition will be given to Trevor/Casey Christensen and GCDC will also give them 2 lots for a new house. Their building permit was also looked at. Jerry made to motion to accept. Linda seconded the motion. Al voted aye and motion carried out.

Council member portfolios are the following: Jerry Z. personnel, ElRoy streets, Linda water, Dan sewer, Karla grounds/maintence). Jerry Z. is the president of the council.

Faye and Kenny Waloch showed interested in Manny’s old house (blue house on corner). They will look into the moving cost. They would need to be updating the exterior.

Naomi had some questions on the Springs Golf Course.

The meeting was adjourned.

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Dan McKeever, Mayor Jessica Peterson, City Auditor