**MINUTES OF THE REGULAR MEETING FOR THE CITY COUNCIL FOR THE CITY OF GWINNER, SARGENT COUNTY, NORTH DAKOTA, HELD MAY 7TH, 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, Dave Kozok, Naomi Vincent, Kenwood & Faye Waloch, Kent Thorsen, Harold Rotunda and Jessica Peterson

Special hearings: Protest on the hearing on special assessments district and on the protest hearing on the streets improvement District No. 12-1 were held and insufficient protest on each of the hearings.

The meeting was called to order by Mayor McKeever.

The minutes from April were approved.

Kent presented change #1 on sewer 11-3 in the amount of $85,260.03 to add the Springs Addition project. Jerry made the motion for the change and Karla seconded. All voted aye and motion carried out.

Jerry made the motion to use development funds to cover the sewer hookups - The new residents can either pay the entire balance in full or have 10 years (starting at the time of hookup) at 2% interest rate charged on their monthly water bill. ElRoy seconded. All voted aye and motion carried out.

Linda made the motion to go to bid on the street improvement project and ElRoy seconded. All voted aye and motion carried out.

Police Report was given by Dave. One deputy on personal leave, some overtime hours are open for underage drinking.

Public Works report by Dennis. Water Tower has been flashed, cleaned and inspected. Talked about interior Epoxy Coating in the amount of $58,480, we will try to hold off until next year; need to have that in the budget for next year.

Elroy made a motion to spray for mosquitoes on Thursday June 7th out of the emergency fund and Linda seconded. All voted aye and motion carried out.

Industrial Park – Ray Mac building an 86 X 300 building and 60 X 40 building in July- Blueprints will be coming.

Community Center- Roof needs to be flashed. Tom Lyons will work on that.

Weeds need to be sprayed at the townhomes and in the front of the EMS. ElRoy will make a call.

Mailed a certified mail letter to the homeowner’s estate to maintain the weeds and grass on 1st St. – Delivery was made on 5/15/12.

Pay the current bills and The Springs for $6500 for seed, chemicals, fertilization (Karla/Linda)

The following is a list of the bills for the month: Payroll $10,839.33

NDPERS $7557.41, Hogness Construction $10,000,Sargent County Bank $2431.06,AW Diesel Service $95.33,Midwest Pest Control $155.00,Lunseth $29,466.51,Verizon Wireless $95.03,Eppler & Leadbetter $327.50,J & M Printing $183.08,Fargo Water Equipment $89.05,Martinson,Home Center $13.60,Grainger $1518.00,Hawkins, INC $1844.44,Computer Express $104.07,Buhls $45.00

Federal Licensing, INC $95.00,Grotberg Electric Inc $239.12,Jacobson Plumbing & Heating $365.80,ND Dept of Health $32.00,Dakota,Plains Co-op $1212.31,Waste Management $854.88,Interstate Engineering $2305.49,Full Circle Ag $1203.20,The,Teller $1508.46,Maguire Iron, Inc $2626.50,Teal’s Market $14.92,RDO Equipment $774.82,House of Glass $404.50,Tom Lyon Construction $2000.00,Hansen Lumber $3627.24,ND One Call, Inc $13.75,One Stop $518.07,Scotts Electric $518.40,Anderson building Movers $7725.00,Dickey Rural Access Inc $430.45,Roger Plumbing & Heating $200.00,Fantasy Furniture $95.60,OtterTail Power Company $4141.60,Hanson Sanitation $8200.00 (May& June),Nichole Noonan $1100.00 (May & June),Sargent County Auditor $7830.52 (May & June), Sargent County Bank $2543.13 TOTAL $114,135.73

EMS cleaning will be done by Nicki Noonan at $18 per hour up to 4 hours a month and a checklist will be used.

Flag poles for the EMS building were discussed; a heavy duty new one would be around $750-800. Try to look for something a little cheaper.

Overtime Fence will be between the new building and the old building needs to be maintained all year along. Jerry made a motion approve, Karla seconded. All voted aye and motion carried out.

LaRay Jacobson talked about going smoke free in Sargent County.

Flooding Home Contractors: Sakry plumbing, Grotberg electric Inc, Henrick’s, Hill’s Furniture, Kirsten Heinert

“Blue” Flood home= Going to upgrade bigger windows in new basement from $800 to $2000.

Airport Authority wanted the city to pay the insurance on the suburban and tractor. Agent John Edman said no, since we don’t own them.

Freeberg has a ranch style house that we could possible move into town. Council will go look at the house at the end of the month.

Special Assessment Committee will be made up of Chris Federer, Jerry Waswick, Dennis Dahl, Faye Waloch and Tim Peterson.

Building Permits: Faye & Kenwood Waloch moving old blue home to 16 1st NE with 4 parking spots, this will be a renaissance zone project ( Linda/ElRoy), Curtis & Deb Schubert new home at 537 5th St NW (Karla/Jerry), Adam Wrage for a garage on his personal property, and second permit for a part room for AW Diesel Inc. (Karla/ Linda) , Jeff Anderson for new windows and repair siding ( Jerry/ElRoy), Linda McFarland for a garage on to their house (Jerry/Linda), Dominic Olson moving a garage in from F/M (Jerry/ElRoy), Jerry & Mary Schneider moving garage in from F/M (Karla, Linda)

Building Permits: Relay for Life for GA Church Mary Edman (Jerry/Karla), Game Site Authorization- El Zagal Viking Patrol, Inc at the Cat-tales, Overtime bar, The Springs (Jerry/Linda)

Donations were received for the community center from United Steel Union $743 and Young at Heart $500.

The meeting was adjourned.

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Dan McKeever, Mayor Jessica Peterson, City Auditor