

THE REGULAR CITY COUNCIL FOR THE CITY OF GWINNER, ND

February 3, 2014 at 5pm in EMS Building.

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

MEMBERS ABSENT:

OTHERS PRESENT: Kent Thoreson, Dave Kozok, Klancy Tindall, Harold Rotunda, Patty and Corey Essig, Dennis Howey, Dave Even, Jeanee Sexton-Brown, Jessica Peterson

January Meeting minutes were approved. (Karla, ElRoy)

Interstate Engineering Report by Kent. Kent would like to have a public input meeting on the street lights on HWY 13 to apply for a grant, on Monday March 3rd at 5pm. Dennis and Kent went over the new tower telemetry the cost would be around \$37,908.00. ElRoy made a motion to go forward with the project and Karla seconded the motion and all ayes. The equipment will be about 6-8 weeks out.

Building Permit: Michael Schabert- attach a new a garage to the house (Linda/ElRoy)

Permit: St. Vincent's Church- Raffle/ board (ElRoy/Karla)

Whitestone Hill Township Letter was not on hand during the meeting so Jessica will get another copy and present it to the council as soon as possible. Kent, Jeff and Dennis will look into this and will be tabled to the next meeting in March.

Ottertail Maintenance Agreement didn't come in before the meeting- next month

2nd Reading on the increase of the water rates, sewer rates, garbage, recycling Linda made a motion to approve the numbers and Karla seconded the motion and all ayes.

Dennis presents the maintenance report to the council. New lawn mower is in and will be delivered soon. Water and waste water reports were given out to the council members.

Bills were approved to be paid. (ElRoy/ Karla)

Jerry talked about the homes that could be built in Gwinner. They are looking for two lots, it is a 1011 square feet per floor, two bedroom with split floor and there is a family income guideline for a 1-2 persons \$63,800 for 3+ persons \$73,370 at the time of purchase.

Child Care Center: Lisa Lehmann is going forward, draft for the new center was presented, and next meeting for childcare is on February 12th to try to finalize the plans.

Dave Kozok presented the law enforcement law report. He informed the council that Travis did make out an affidavit to the state office on Cattails. Cattails were still serving, dispensing, consuming past the 2am close. Charges were filed to the state. Teal's Market was also broken into and cash got stolen.

Flood Homes: County Auction will be on Friday in Fargo, the city already has one home (tan with brick). Home #149 (Klancy Tindall interested in this home) will go up to \$56,000, and home #150 would go up to \$36,000. ElRoy made a motion to go forward with these amounts and Jerry seconded the motion and all ayes. Idea is to only have two homes on the books. Dan stated, we have multi-parties, possible interested in the same house. After much discussion, they will take sealed bids (100% of construction cost) on the tan with brick on Monday, March 3rd and then they can bid once more after that. Prep for the tan with brick will start ASAP, with Rich Hogness, will come into town at the end of the month or so. Bids for the mover and the basement will be open on February 12th at 5pm. As of right now, the tan and brick one will go on the north of Sean

and Dawn Anderson's lot in the Spring's Addition. Klancy Tindall is thinking, in the GCDC 1st on the north side by the golf cart shed.

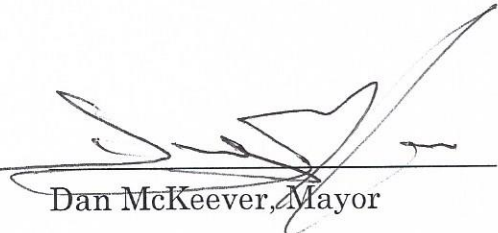
Spring's Golf Course: Lease five new golf carts (Linda/Jerry), 1 golf cart sold so far, no full service menu any longer, still be able to book parties

Harold Rotunda gave the audit report. 2013 is looking really good. Jerry made a motion to transfer \$30,000 every year from the Sales Tax and placed in EMS Building fund until paid off.

Council also talked to Harold about the different ways to pay for the child care center.

February Bills: Pifers \$22,000, Payroll \$9464.95, Ottetail Power \$9.85, Welton's Tire \$39.95, Verizon Wireless \$203.82, Titan \$51.18, The Teller \$140.32, Stahl Architects \$2820, ServiceMaster \$545, Sargent County Auditor \$4176.54, NDPERS \$4388.85, Post Office \$105, One Stop \$341.72, Gazette \$16.40, Bank of ND \$1350, Dickey Rural Access \$381.45, Sakry Plumbing \$290, Full Circle Ag \$1524.29, Nichole Noonan \$161, Grotberg Electric \$97.80, Hansen Lumber \$619.68, Hanson Sanitation \$4200, Hawkins \$2837.63, Napa \$40.98, ND Rural Water System \$200, Eppler & Leadbetter \$9779, Steffes Auctioneers \$54,000, AW Diesel service \$22.87, Bremer Bank \$5697.11, Lake Agassiz \$500, Lisa Lehmann \$37, Waste Management \$834.08, Dan McKeever \$14.60, The Springs Golf Course \$5000, Excel Energy \$400, Reardon Office Equipment \$67.54, Schmit House Movers \$57,000, ND Dept of Health \$32, Kleins Carpentry \$480, Grover Riebe \$25.80, Dakota Plains \$2261.47, NDPERS \$4865.04, IRS \$3340.85, Teals Market \$12.69, J & M printing \$94.74, Ottetail Power \$6292.70, Interstate Engineering \$25,380, Hogness Construction \$1000, Wyatt Lyon \$190, Edman Agency \$5896, Eppler & Leadbetter \$100, Hogness Construction \$4812.50, Interstate Engineering \$554.40, Reardon Office \$129.94, Sturdevant Auto \$12.19

The meeting was recessed until February 12th at 1pm in the EMS Building.



Dan McKeever, Mayor



Jessica Peterson, City Auditor

THE SPECIAL CITY COUNCIL FOR THE CITY OF GWINNER, ND

February 12th, 2014 at 1pm in EMS Building.

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


MEMBERS ABSENT: Jerry Zetocha

OTHERS PRESENT: Grover Reibe, Lisa Lehmann, Jackie Berndt, Shannon Brown, Kari Gilji, Jeanne Sexton-Brown, Jessica Peterson

The group went thru each room and area and decided what would be ideal for that setting. Grover will take that information to Stahl Architect for the final layout. The bids are hoping to be out in early March and then go from there. The City of Gwinner thanked everyone involved in this project.

Bid opening for the movers and the basement started at 5pm. There was only one bid that came in for the movers to move the tan and brick house. That quote came in at \$52,000 from Schmit Inc. out of Wyndmere. ElRoy made a motion to accept that quote and Linda seconded the motion and all ayes. There were no basement bids that came in.

The meeting was adjourned until March 3rd at 5pm in the EMS Building.



Dan McKeever, Mayor



Jessica Peterson, City Auditor