

THE REGULAR CITY COUNCIL FOR THE CITY OF GWINNER, ND

July 13th, 2015 at 5:00 pm in EMS Building.

MEMBERS PRESENT: Dan McKeever, Linda Johnson, ElRoy Odegard, Chris Ferderer, Jerry Zetocha

MEMBERS ABSENT:

OTHERS PRESENT: Dennis Howey, Dave Even, Jessica Peterson, Jeanne Sexton-Brown (The Teller), Jeff Leadbetter, Randy Pope, Dave Kozak, Grover Reibe, Gary Myers, Rodney Hansen

Chris made a motion to approve the meeting minutes from June. Linda seconded the motion and all ayes.

Financial Reports was handed out.

Interstate Engineering Report: Randy was present.

Law Enforcement Report: Dave K. was on hand to answer any questions and present the June report.

Total of 95 hours have been counted for with 4604 hours not in. No parking signs with arrows will be place near Bobcat on 1st Ave NW. The police car payment will need to be written for \$20,865 to the Sargent County. (Chris, Linda) Seventy- five percent of the sale of the old vehicle will come back to Gwinner.

Every three years, Gwinner would be responsible for a payment of a new car.

Resident Form: Rodney Hansen came before the council, asking them why the parking ordinance was not followed on his son's car that was parked on the street longer than 48 hours. The city had no knowledge of this situation and would need to contact Travis Paeper with more information. Rodney thought one of the council members might have impounded the vehicle in since it was near his house. As for the city, there was no discussion held on this vehicle, before Rodney came into the city office. The ordinance reads after 48 hours consecutively, a ticket shall be subject to a fine of \$50 provided said vehicle not be moved within 24 hours of the first violation then an additional citation shall be issued and the penalty shall be an additional \$100 fine, impoundment of the vehicle, and cost of impoundment.

Building Permits: Mike Mlnarik- a new driveway and to make a new spot on side, Cory Timmerman- New windows and siding, Sam and Brandi French- New siding, windows, landscaping, backyard patio and total interior of house, Gary and Lola Decker- new siding, Andy Wehseler- to add HVAC to home and including a propane tank in back yard, Brad and Ashlee Lien – New deck in backyard, John Grosegebauer- new siding and windows, Elwood Odegard- new roof and siding on old garage, GCDC- backyard decks with privacy fence (Jerry/Linda)

Dakota View- 36 Plex apartment building permit and tax exemption and PILT approved, if all paperwork is completed with auditor along with the abatement hearing on August 3rd. Years 0-5 =No taxes, Years 6-10= 25%, 11-15 Years= 50%, Years 16 and more = Full 100% (ElRoy, Jerry)

Building Permits Tabled: Bobcat wants to place a fence on Main Street near the street, Gary Myers wants to place fence in alley's right away in backyard.

Permits: Overtime Bar- July 18th Gwinner Days/All school- Street Dance on Main street (Linda/ElRoy), Cat-tales July 17th for outdoor band until midnight facing southeast and 18th for the alumni dinner and street dance on Main Street (Chris/Jerry), Spring's raffle permit for Gwinner Days (Chris, Jerry), Legion Permit for a 50/50 for Gwinner Days (Chris, Linda)

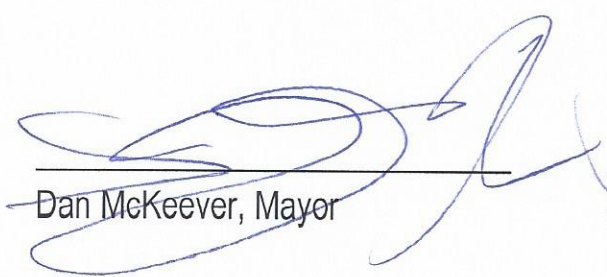
Spring's Report: Financial report provided.

Auditor Report: We have received confirmation that the new housing, Prairie Pointe, was selected as one of the projects to receive HIF funding for the 16 units including some limited income units. The tan with brick flood house on 5th St NW is still for sale, current bills are at \$280,274.13, Aerial Spraying will be done on Monday, July 13th for Gwinner Days.

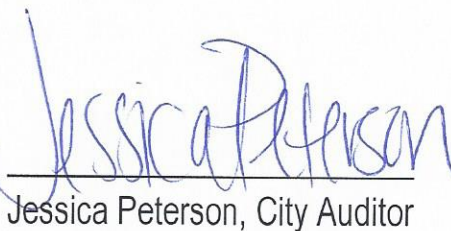
Public Works Report: The smaller water tower has been inspected and flushed. Some repairs were needed and completed. There are some draining issues that we will need a plan and cost estimate to correct the problem. Currently, the water can't flow into the street but into a new parking lot of a business. Lagoon cells 3 & 4 tested and discharge has now been completed. Dennis has announced that he will be done at the end of December 2016. He would like a chance to train and have the new employee be a part of the new water plant project. Council will meet August 10th at 5pm, to start looking that the job descriptions and to decide how to break up the two positions. Gwinner is only getting bigger and we really need to look at all options. Dennis gave the council a report, on what the two full-times do currently on an annual year.

June Bills (Chris/ Jerry): Pot office \$106.75, Sargent County Auditor \$4176.54, RDO Equipment \$207.79, Ottertail Power \$11,520.43, One stop \$474.43, Ohnstad Twichell, PC \$6000, ND One Call \$24.20, ND Municipal Attorney \$35, ND League of Cities \$927, Rover Bend Industries \$131.69, ND Dept. of Health \$16, Sargent County Auditor \$20,865, ND Insurance Dept \$2944.07, Dakota Supply Group \$803.22, Midwest Pest Control \$155, Maguire Iron \$3977.50, Hawkins, Inc \$4516.83, Hansen Lumber & Hardware \$131.95, Full Circle Ag \$537.44, Payroll \$10,869.49, Eppler & Leadbetter \$990, DRN \$427.55, Red River Valley \$50, Daleyn Baasch \$785.50, City of Fargo \$96, Bohnenkamp Construction \$117, Gwinner Airport Authority \$5376.04, Airborne Custom Spraying \$4935, 3D Speicalties \$177.16, Waswick Snow removal \$270, Waste Management \$786.98, The Teller \$129.05, DeLage Public \$517.90, Bremer Bank \$11,190.18, Nd State Tax Commissioner \$393.26

Meeting adjourned until July 22nd at 9am at the water tower with Verizon Wireless.



Dan McKeever, Mayor



Jessica Peterson, City Auditor

THE SPECIAL CITY COUNCIL FOR THE CITY OF GWINNER, ND

July 22nd, 2015 at 9:00 Am at the Water Tower.


MEMBERS PRESENT: Dan McKeever, ElRoy Odegard, Chris Ferderer, Jerry Zetocha

MEMBERS ABSENT: Linda Johnson


OTHERS PRESENT: Dennis Howey, Dave Even, Jessica Peterson, Jeanne Sexton-Brown (The Teller), Rick Adams (project spokesman), Bryan Balcome (WSN), Chad Perry (Verizon Engineer), Mike Thiel (Verizon Construction Engineer), Sam Diedrich, (Design 1 Architect) and John Grosegebauer (Ottertail Power)

The group met at the main water tower to look over the property to see where the signal tower and a building would go. The new 95 foot cell phone tower would help with the coverage inside the bobcat plant along with a one mile radius. Perry stated: "We are also interested in getting the signal out to the eastern part of town with the new construction going on there." The current plan is to build a 12 foot by 26 foot building on the northeast corner of the lot. The building would house the equipment for the tower. The building would be surrounded by a fence with weed block and white rock landscaping. By placing the cell tower on the city owned site, the city would receive a monthly lease income form Verizon. Construction would be next year sometime. At this time, no contract has been placed with them.

Meeting adjourned until August 3rd at 5pm at the EMS Building.



Dan McKeever, Mayor



Jessica Peterson, City Auditor