

THE REGULAR CITY COUNCIL FOR THE CITY OF GWINNER, ND

May 4th, 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, Gary Myers, Jim Kappel (RVDC), Cordell Kracht and son

Elroy made a motion to approve the meeting minutes from April. Linda seconded the motion and all ayes.

Financial Reports was handed out.

Interstate Engineering Report: No Report

Housing Study: Jim Kappel from RVDC was on hand to talk about the proposal affordable housing development, which includes 16 units currently. Linda made a motion to go forward with the support of the project and Jessica to write a support letter for grant money, Chris seconded the motion and all ayes.

Law Enforcement Report: Dave Kozok was present. Parking tickets were issued last month to the ones that were parking in front of the resident area by Bobcat. Complains are coming in with the 4-wheelers racing around on the south side of town and Sargent County is looking into this issue.

Resident Form: Gary Myers was present to talk about the alley behind his house, which is holding water. Dennis was directed to talk to Kent T. to take a look at this matter and get back to Gary on the findings. Gary also asked if 5th St NW was going to be paved anytime soon, it will not be at this time. Randall Brockman was looking for extension on his water to get his new lawn started. Jerry made a motion for base rate only in May and June with Chris seconded and all ayes.

Building Permits: Opal Skoch to replace shingles, Stefan Dudas to replace shingles, Jack Brown for new siding and windows, Steve Morlock for a backyard fence and new steps in front, Gary Meyers for a fence in backyard and patio (Elroy/Linda)

Permits: Sargent County RFL- 50/50 drawing, Cat-tales- Friday night May 15th from 8pm to midnight outdoor band and bar, El Zagal Viking Patrol for gaming at all three locations

Spring's Report: No financial report. Looking for more help in the clubhouse.

Auditor Report: Donation from El Zagal Viking Patrol for \$500 for the golf equipment for the HS Team use. Check will be sent to Spring's Golf Course them to purchase the equipment, Emerald Ash Borer Awareness coming up and will have signs on trees to show which the trees we will lose when EAB arrives in Gwinner, Mosquito spraying will be done the week of Gwinner Days around July 16 or so.

The deed to approve for Mike and Carrili Larson lot 7 on block 9 of the GCDC 1st Addition (Linda.Elroy)

Public Works Report: Dennis reported that there are residents in Maplewood Driver still having sewer problems on the home owner's side of things. Mowing and street sweeping will start up. Clean up weekend is May 16 and 17.

April Bills (Chris/ Linda): ND Pers \$6011.26, Grotberg Electric \$400.01, Fill Circle Ag \$152.83, Fargo Tractor \$181.60, Don Krassin \$312, DRN \$432.04, De Lage Landen \$1035.80, Payroll \$10,381.40, Dakota Plains \$610.45, Bohnenkamp Construction \$39, Hanson Lumber \$261.73, Avent, LLC \$375, Midwest Pest Control \$155, IRS \$3213.75, AW Diesel Services \$30.14, Sakry Plumbing \$638.50, Water Smith \$12,452.72, Waste Management \$807.20, Verizon Wireless \$219.17, The Teller \$1,111.85, Teals Market \$9.80, Hawkins \$3474.21, Sargent County Auditor \$4412.28, Hanson Sanitation \$4300, RU Thirsty \$900, Paul Serenko \$1274.50, One Stop \$200.09, ND One Call \$16.50, ND Dept of Transportation \$2777.90, J& M Printing \$471.53, Storbakken Sanitation \$350, The Spring Fold Course \$500, Post Office \$103.70

Meeting recessed until May 18th at 5pm in the EMS Building.


Dan McKeever, Mayor


Jessica Peterson, City Auditor

THE SPEICAL CITY COUNCIL MEETING FOR THE CITY OF GWINNER, ND

May 18th, 2015 at 5:00 pm in EMS Building.

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

MEMBERS ABSENT: Chris Ferderer

OTHERS PRESENT: Dennis Howey, Jessica Peterson, Jeff Leadbetter, Randy Pope, Dave Even, Jeanne Sexton-Brown

Mayor Dan opened the meeting up and gave it to Randy Pope from Interstate Engineering. Randy went over the water project 14-1 with the bid opening from May 8th. Part one was the Wells and the lowest bidder was water Smith at \$81,363.00. part two is the water Plant and Transmission Line and the lowest bidder was Swanberg Construction for \$2076,000.00 with deduct for the new skid of (\$25,000). Part three was the water tank painting and that lowest bidder was Maguire Iron, Inc for the amount of \$174,230.00. Subtotal of the bids are at \$2,306,593.00. Estimate Administrative \$10,000, Estimate Legal \$30,000, facility Plan/Environmental \$16,400, Initial Well Investigations \$32,000, Estimated Design Engineering Services \$144,407.00 (6% of the project), Estimated Construction engineering services \$138,600.00 (6% of the project) Estimate construction interest \$40,000, Well No 4 Emergency \$13,000, Alternate Diesel generator & enclosure \$110,000., High service pump emergency \$16,000 with a subtotal of \$2,857,00.00
The current loan/Loan forgiveness is at \$2,711,000.00

Linda made a motion to approve \$3,050,000.00 for the Water Project 14-1. Jerry seconded the motion and all ayes.
Dan signed the resolution of governing body of applicant for Resolution No 14-1.

The council also talked about the adding a one percent sales tax. Some of the project that this would help would be the land development on the north side of town, south of GCDC 1st Addition. That project is a \$1.2 million to get a potential 14 lots. Asses each lot \$20,000 over 20 years and pay the rest with sales tax. East half of this would be for double wide manufacturing homes. On the south side of town, Ulven Addition, which would give us at least 9 more large lots for stick built homes, upgrade the expansion on the activity center project, and the lagoon project/ renovations for the pool.

Meeting adjourned until June 1st at 5pm at the EMS Building.



Dan McKeever, Mayor



Jessica Peterson, City Auditor