

**THE REGULAR CITY COUNCIL FOR THE CITY OF GWINNER, ND**

**MARCH 2<sup>nd</sup>, 2015 at 5:00 pm in EMS Building.**

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

MEMBERS ABSENT: Jerry Zetocha

OTHERS PRESENT: Dennis Howey, Dave Even, Jessica Peterson, Jeanne Sexton-Brown, Jeff Leadbetter, Randy Pope, Harold Rotunda, Grover Reibe, Matthew and Andy Wehseler,

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

**Financial Reports** was handed out.

**Interstate Engineering Report:** Randy Pope provided the preliminary Engineering Report for the Water System Improvement District No. 14-1. Elroy made a motion to Resolution of Governing Body of the Applicant with the Resolution No. 14-1 and Chris seconded the motion and all ayes.

**Law Enforcement Report:** Sheriff Travis Paeper presented the January and February hours. Meth has been a problem in the county, active shooter drill will be on April 8<sup>th</sup> at 1pm at the school, Bobcat has some activity going on, and court case with The Spring's previous manager will be in March.

**Resident Form:** 24 1<sup>st</sup> St NW residents are asking if the \$1721.54 could be removed. Council tabled until building permit is filled out on that property.

**Building Permits:** Brad and Ashlee Lien- Windows, countertops, patio door (Linda/ ElRoy)

**Permits:** none

**Property to be cleaned up:** Dan talked to Mary Sukut and she will be selling her home.

**Spring's Report:** Report handed out. Looking for a club manager, in the meantime, Jeff Anderson is helping out.

**Flood Home:** Tan and Brick house is for sale for \$275,000.

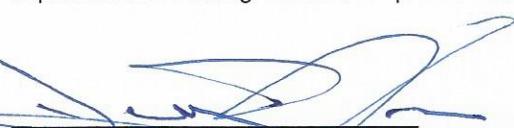
**1<sup>st</sup> Reading on the Sewer Rate:** Residential base rate \$13.62, Commercial base rate \$19.79 and Bobcat base rate \$3518.99. The over usage charge will be \$.50 per each 1000 gallons usage fee. Projected revenue increase should be around \$28,098.90 (Linda/Chris)

**Auditor Report:** Looking for housing for campers this spring- fall (Construction workers), needing more housing for new residents, talked about the services that Crossroads Community Advisors, LLC- Nathan Berseth helping out with these projects, and resign notice from cleaning lady, Nikki


**Public Works Report:** Dennis reported that this year is year eight on the RO Membrane. Maplewood Drive had more water main problems this month, residents are still experiencing tree root problem throughout the city. Still waiting for the main lift sewer pump to be replaces and received quotes on grinders.

**February Bills (ElRoy/Chris):** Jacobson Implement \$17.98, Bremer Bank \$4886.45, IRS \$3425.54, Eppler & Leadbetter \$1530, Hansen Lumber & Hardware \$926.20, Ottertail Power \$7279.71, Hanson Sanitation \$4300, Post Office \$103.70, City of Fargo \$14, 3D Specialties \$189.21, AW Diesel Service \$26.77, ND Dept of Transportation \$17046.10, Waswick Snow Removal \$325, Verizon Wireless \$159.09, The Teller \$856.70, Teals Market \$107.14, Sargent County Auditor \$4412.28, Post Office \$112, Bremer Bank \$4908.36, ND Water and Pollution \$30, Bremer Bank Card member \$120.89, Martinsen Home Center \$10.80, Lunseth \$1321.93, Jacobson Plumbing Heater \$1743.15, Interstate Engineering \$6000, Hawkins, Inc c\$3949.62, Hanson Sanitation \$4300, Full Circle Ag \$564.59, DRN \$429.46, One Stop \$213.74, Bremer Bank \$4637.22, Office of State Tax Com \$136.14, Ottertail Power \$7446.65, Post Office \$103.70

Public Meeting on the Water and Sewer Project on April 1<sup>st</sup> @ 5pm, regular meeting will be on April 6<sup>th</sup> @ 5pm and Equalization Meeting will be on April 15<sup>th</sup> at 5pm.



Dan McKeever, Mayor



Jessica Peterson, City Auditor

**THE EMERGENCY CITY COUNCIL MEETING FOR THE CITY OF GWINNER, ND**

**MARCH 31<sup>st</sup>, 2015 at 5:00 pm in EMS Building.**

MEMBERS PRESENT: Dan McKeever, Linda Johnson, ElRoy Odegard

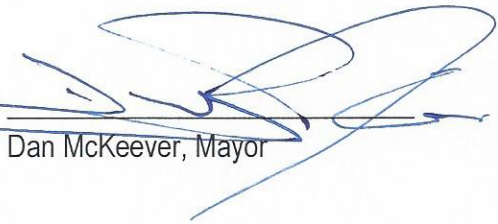
MEMBERS ABSENT: Jerry Zetocha, Chris Ferderer

OTHERS PRESENT: Dennis Howey, Jessica Peterson, Grover Reibe


Dan, Linda and ElRoy met to go over the agenda for the public meeting on Wednesday, April 1<sup>st</sup> meeting. Went thru the power point slides and discussed who was going to present what on the slides.

Jessica will forward the power point slide to Jeanne Sexton-Brown, since she couldn't make it to the meeting tonight.

Next public meeting will be on the Water and Sewer Project on April 1<sup>st</sup> @ 5pm, regular meeting will be on April 6<sup>th</sup> @ 5pm and Equalization Meeting will be on April 15<sup>th</sup> at 5pm.



Dan McKeever, Mayor



Jessica Peterson, City Auditor

ORDINANCE NO. 15-1

AN ORDINANCE AMENDING AND ENACTING SECTION 12-304 OF  
THE REVISED ORDINANCES OF THE CITY OF GWINNER OF 1996  
RELATING TO SEWAGE: RATES

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GWINNER,  
NORTH DAKOTA:

That Section, 12-304 of the Revised Ordinances of the City of Gwinner of  
1996 is hereby amended and enacted to read as follows:

12-304. SEWAGE: RATES.

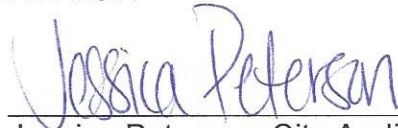
- a. Residential. Class Number 1 shall have a minimum rate of \$13.62 per month for the first 3,000 gallons of water furnished to premises as determined by the City Water Meter and for every 1,000 gallons over the first 3,000 there shall be a charge of 0.50 per thousand gallons of water used.
- b. Commercial. Class Number 2 shall have a minimum rate of \$19.79 per month for the first 3,000 gallons of water furnished to premises as determined by the City Water Meter and for every 1,000 gallons over the first 3,000 there shall be a charge of 0.50 per thousand gallons of water used.
- c. Industrial. Class Number 3 shall have a minimum rate of \$3518.99 per month for the first 3,000 gallons of water furnished to premises as determined by the City Water Meter and for every 1,000 gallons over the first 3,000 there shall be a charge of 0.50 per thousand gallons of water used.

OFFERED BY ALDERMAN Johnson and placed on its first reading this  
2<sup>nd</sup> day of March, 2015.

PLACED on its second and final reading, passed and approved and adopted this  
6th day of April, 2015.

  
Dan McKeever, Mayor

ATTEST:

  
\_\_\_\_\_  
Jessica Peterson, City Auditor

Published: \_\_\_\_\_