

THE REGULAR CITY COUNCIL FOR THE CITY OF GWINNER, ND

November 2nd, 2015 at 5 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, Paige Cary (The Teller), Jeff Leadbetter, Grover Reibe, Bryan Johnson, Faye Waloch, Scott Maro, Jerry Waswisk, Dennis Dahl, Jeff Anderson, Bob Orn, Roger Asche, Jason Nelson

Chris made a motion to approve the meeting minutes from October. ElRoy seconded the motion and all ayes.

Financial Reports was handed out.

Interstate Engineering Report: Randy emailed a status report on Project 14-1. Kent Present.

Part 1- Water wells-Pitless unit installed

Part 2- WTP and Raw Water Trans lines-Installed the raw water transmission line and began site demolition. Well No 1 Building removed. Numerous shop drawings have been submitted and reviewed.

Part 3- Tank- The project work is complete and tank is in service. If issues are resolved, the project is expected to be finalized at the December meeting.

Safe route to school grants to be fill out at the

Law Enforcement Report: No report. Had a complaint come in for barking dogs on North Main Street. Jeff Leadbetter did discuss the finds with Sheriff Travis on the report that we received from Healthy Sargent County on the findings from the 2015 Gwinner Days Street dance.

Spring's Report: Financial report provided. Jeff Anderson, Bob Orn and Roger Asche were present to give a report on how the year went so far. The clubhouse is starting to substance the golf course. New dart board, pool table, jukebox has been in place of the golf stimulator. They did lose a lawn mower this summer due to a fire and will be using the insurance money to buy a different one. Council would like to get see a round table with the spring members in early December or into January.

Resident Form: none at this time

Building Permits: Jon and Lanettee Mehus for a fireplace, Adam and Nancy Wrage for a lawn shed, Bobcat for the north addition, Austin Creech for a storage shed (ElRoy/Chris)

Permits: Bobcat 50/50 and ticket raffle for Hospice of Red River Valley and Overtime Bar for Fireman's Masquerade.

Special Assessment Committee: were present. They had their public meeting for 14-1 water.

Gwinner Park Board: They have requested joint powers with the city on the pool project.

Gwinner Housing Authority: Evicted tenant is not out and will go thru the court process.

City Sales and Use tax of 1%: Final reading and adoption (Linda/ElRoy)

GCDC: Council would like to go forward on the new development south of the GCDC 1st Addition near Wright Park.

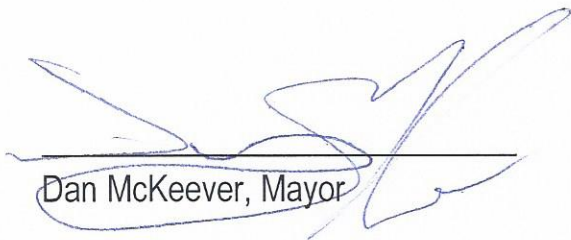
Auditor Report: No overnight parking will start on the 15th of the month. Tickets will be issued out at that time. Four applications came in for the City Superintendent position. The council will email Jessica what

their thoughts are on each and which ones they would like to interview. Jeff revised the changes that we would like to see on the Verizon tower contract (Chris/Linda) It was sent on to Verizon for review.

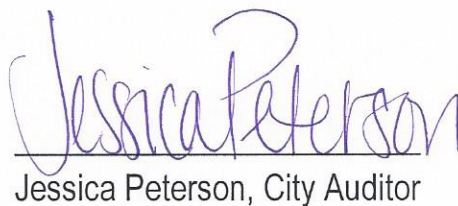
Public Works Report: Bobcat will need a new meter and also one hydrant meter. The fire hall will also need a special meter. Sewer jetting and hydrant flushing and winterization are almost completed. The storm drain project in GCDC is completed. Dennis is still waiting for one more fencing quote on chain link fencing to security fence around the storm drain.

November Bills (ElRoy/Linda): Computer express \$65, Titan \$138.46, Airport Authority \$21,700.44, Reardon Office \$186.98, RDO Equipment \$129.32, Payroll \$10,618.02, Ottetail power Comp \$20.85, Midwest Pest Control \$155, J & M Printing \$133.77, Interstate Engineering \$15,265.37, Hawkins \$339.68, Hanson Sanitation \$4300, Sargent County \$4412.28, The Teller \$2398.65, Gazette \$60, AW Diesel \$1183.73, Bremer Bank Card member \$18.55, DRN \$428.70, Storbakken Sanitation \$225, Ferguson Waterworks \$994.61, Verizon wireless \$200.15, Grotberg Electric \$3558.64, Enderson Construction \$1400, ND One Call \$24.20, Waste Management \$844.74, J & M Printing \$24.50, Janet Birchem \$19.13, ND League of Cities \$120, Ohnstad Twichell \$500, One Stop \$214.23, Ottetail power \$6102.51, Teals Market \$30.88, Herbron Brick \$504.43, Hanson Lumber \$126.39, Grotberg Electric \$1586.97, Full Circle \$264.25, Nelson Home Center \$172.29, Edman Agency \$6, Bremer bank \$5048.84, Dacotah Paper \$63.17, Wyatt Lyon \$860, Tom Lyons \$865, Post office \$106.75

Meeting was adjourned until December 7th at 4:20pm in the EMS Building.



Dan McKeever, Mayor



Jessica Peterson, City Auditor

A RESOLUTION FOR THE AMENDMENT OF A RENAISSANCE ZONE IN THE CITY OF GWINNER, NORTH DAKOTA.

WHEREAS, The City of Gwinner continues to recognize the need to encourage investment within a defined geographic area of its jurisdiction that needs to be revitalized, and

WHEREAS, the Renaissance Zone Act (North Dakota Century Code NDCC, Ch. 40-63) authorizes cities to apply to the Division of Community Services (DCS) for the designation of an area within their respective political boundaries as a Renaissance Zone and, as a precondition of such application, to enact a resolution which provides within the designated and approved Renaissance Zone state income tax and local property tax exemptions, historical tax credits, and, if applicable, investment tax credits in a Renaissance Fund Organization, which resolution will be contingent upon DCS approval of the application, and

WHEREAS, the Renaissance Zone, within the City of Gwinner, was enacted on the 24th day of October, 2005 by resolution of the city council, and

WHEREAS, the North Dakota Century Code has provided for additional lots to be permitted to be added to the zone area, and

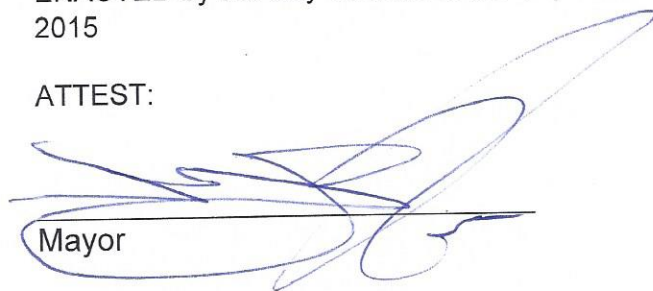
WHEREAS, the City of Gwinner seeks approval from DCS to amend and add to it's Renaissance Zone.

NOW, THEREFORE, BE IT RESOLVED by the City of Gwinner, that, contingent upon DCS approval of the city's amended Renaissance Zone amendment, the city will include the following property as part of the original Renaissance Zone:

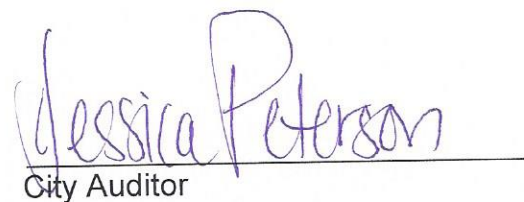
- Block 23= GDCD 1st Addition Block 9, Lots 1-8
- Block 24= Maplewood Addition Block 3, Lots 1-26
- Block 25= Maplewood Addition Block 4, Lots 1-10
- Block 26= Klemetson's Second Addition Block 1, Lot 1-7
- Block 27= Klemetson's Second Addition Block 2, Lot 1-8
- Block 28= Melroe's Addition Block 1, Lots 1-5
- Block 29= Klemetson's Addition Block 2, Lots 1-8
- Block 30= Klemetson's Second Addition Block 4, Lot 1-8

ENACTED by the City Council of the City of Gwinner, North Dakota, this 7th day of December, 2015

ATTEST:



Mayor



Jessica Peterson
City Auditor