

THE REGULAR CITY COUNCIL FOR THE CITY OF GWINNER, ND

October 5th, 2015 at 4:30 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 (The Teller), Jeff Leadbetter, Grover Reibe, Bryan Johnson, Faye Waloch, Scott Maro, Jerry Waswisk, Dennis Dahl

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

Financial Reports was handed out.

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

Part 1- Water wells- Contractor completed the drawdown and recovery test at 400 gpm. Water Smith has requested for an extension until Nov 30th to complete project.

Part 2- WTP and Raw Water Trans lines- numerous shop drawings have been submitted and reviewed.

Part 3- Tank- Tank was disinfected and filled. Project to be finalized in November

Payment for 14-1 part 1 for \$26,400.60 to Water Smith, Inc (Linda, Chris)

Law Enforcement Report: Bryan Johnson was on hand to answer questions. No report. Jeff Leadbetter would like to 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.

Resident Form: none at this time

Building Permits: Brendan Ciesynski for a new yard shed, Dana Erickson for a new storage shed, Jay Enderson Apartments for new siding, roofing and windows, Dana Gainor to move in a 2011 trailer house into GCDC 1st Addition, and Snacks Plus to cement behind shop (Chris/Linda)

Permits: none at this time

Spring's Report: Financial report provided. Meeting will be scheduled after harvest is over.

Special Assessment Committee: were present. They have met 3 times and are formulating a recommendation for the assessment. They are requesting that the city meter all water at all locations in the city limits. Dennis and Dave will work on getting all those places metered. The assessment needs to be in the newspaper as soon as possible, so we can get the public meeting in before the county deadline. Members are: Faye Waloch, Dennis Dahl, Jerry Waswick, Scott Maro and Jason Nelson.

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.

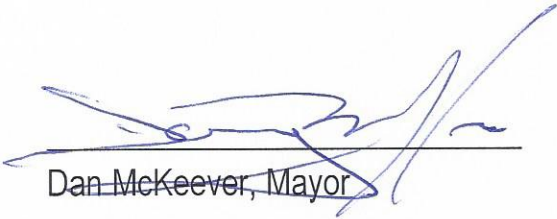
Gwinner Airport Authority Board: Ron Greenmeyer has accepted the new position on the board.

Auditor Report: \$900 check can in from the Sargent County Sheriff office for the storage use in the EMS building. 2016 budget will be finalized on October 7th at 5pm.

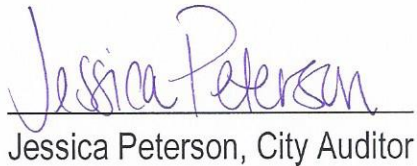
Public Works Report: Water tower is back online. One more service rusted away in Maplewood Drive. Sewer jetting, hydrant flushing and winterization are almost complete. Maplewood lift is still our weak spot in the waste water system also a grinder (Muffin Monster) should be a part of the sewer project.

September Bills (Linda/Chris): IRS \$10,718.40, NDPERS \$31,666.93, Computer Express \$65, ND State Tax Commission \$409.78, Ottetail Power \$5964.72, The Springs Golf Course \$6000, Post Office \$106.75, Bremer Bank \$16,701.62, Fantasy Furniture \$672.48, ND League of Cities \$112.50, Jessica Peterson \$120.31, Jacobson Plumbing \$2067.15, Interstate Engineering \$6488.46, Hawkins \$1336.96, Hanson Sanitation \$4300, Hanson Lumber & Hardware \$476.47, One Stop \$207.61, Payroll \$10,946.01, Ferguson Waterworks \$305.80, J & K Seamless \$2670, Eppler & Leadbetter \$806, DRN \$427.50, City of Fargo \$14, Business Forms \$ Accounting \$122.24, AW Diesel Service \$156.32, Arrowhead Transport \$1361.66, 3D Specialties \$1023.57, Full Circle \$311.09, Waste Management \$786.98, Holiday Inn \$344.37, Praxair \$88.43, Water Smith \$26,400.60, Verizon Wireless \$200.27, True North Steel \$55.56, The Teller \$265.01, Teal Market \$32.47, Sargent County Auditor \$4412.28, Wyatt Lyon \$175, ND One Call \$13.20, Team Lab \$684, Computer Express \$65, Wyatt Lyon \$50, Yard patrol \$100, Anderson Construction \$200, Dakota Plains \$90.15, Bremer Bank Card members \$430.16, IRS \$3691.71, Janet Bircherm \$10.64, Jacobson Implement \$156.16, Arrowhead Tran \$1045.29

Meeting reconvened on October 7th at 5pm in the EMS Building.



Dan McKeever, Mayor



Jessica Peterson
Jessica Peterson, City Auditor

THE RECONVENED CITY COUNCIL FOR THE CITY OF GWINNER, ND

October 7th, 2015 at 5pm 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 (The Teller), Jeff Leadbetter, Faye Waloch, Scott Maro, Jerry Waswisk, Dennis Dahl, Rick Adams

Verizon Tower Contract: Rick Adams came and went over the Verizon Tower Contract. This twenty-five year lease would have an annual rental of \$15,000 to be paid in equal monthly installments. Jeff Leadbetter will look thru the land lease agreement and report to the council on this on November 2nd meeting.

Special Assessment Committee: were present. Members are: Faye Waloch, Dennis Dahl, Jerry Waswick, Scott Maro and Jason Nelson. They will try to get the assessment done and see if they can get it in the paper by October 16th. This will be very tight and a lot of work to get done in a short time to meet the deadline by Wednesday, October 14th by noon for the newspaper. Public Meeting will be on November 2nd at 7pm at the EMS Building.

Water Well: Extension for the project will be until November 30, 2015. (Elroy/Linda)

Auditor Report: 2016 Budget was finalized. General Fund is at 126.20 mills at the amount of \$250,380.80, Emergency Fund is at 2.50 mills at the amount of \$4960, Airport Fund is at 4 mills for the amount of \$7936, and the City Specials are at 14.20 mills at the amount of \$28,172.80. Total amount levied is \$291,449.60 with 146.90 mills. Linda made a motion to approve the budget as is and Chris seconded the motion and all ayes. The final 2016 budget will be sent to Sargent County Auditor.

Public Works Report: Dennis had a quote to mill and remove old blacktop. Bituminous Paving, Inc. quoted \$180.00 per ton and Dennis thought there was approximate 90 tons to do so \$16,200 in total. Chris made a motion to approve the quote and it to be paid out of the street fund and Linda seconded the motion and all ayes. Any residents that have to dig up the streets due to sewer issues will have to personally pay for the street to be fixed. Dennis will talk to the resident, which needed to dig up the street to get the sewer fixed on his home at 132 Maplewood Drive.

Meeting recessed until October 28th at 6:30pm in the EMS Building.



Dan McKeever, Mayor



Jessica Peterson, City Auditor

THE SPEICAL CITY COUNCIL FOR THE CITY OF GWINNER, ND

October 28th, 2015 at 5pm in EMS Building.

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

MEMBERS ABSENT:

OTHERS PRESENT: Dave Even, Jessica Peterson, Faye Waloch, Scott Maro, Jerry Waswisk, Dennis Dahl, Kent Johnson, Dominic Olson

Dan McKeever opened up the meeting. This is public meeting to increase the 1% city sales tax and use tax starting on January 2016. There are four large projects that this money would go towards. The first one would be to help develop nine to ten lots in the GCDC 1st Addition including paved roads, curb and gutter for the amount of \$950,000. The goal would be to have about \$25,000 per lot for specials. The second project would be to help develop the Fairway Addition on the south side of town. That would create large lots for large homes and that is estimated to be around \$750,000. The third project would be the activity center at the school and at this point there is estimate but could be from \$500,000 to \$2 Million dollars. The fourth project would be the North Sargent Pool. At this time, the pool needs serious help if we want to open in 2016 the way it is. An outdoor pool could cost around \$1.8 Million and up, depending on what we do. There has been more talk around town, about an indoor pool attached to the school; Mr. Cale at the school has said he would be open to looking into that. Currently, the one percent city sales tax and use tax averages about \$350,000 a year. Dan, mention if we did a five million dollar bond at two percent it would be around \$300,000 a year for a payment. There were great conversations with all present. No second motion made at this time.

Meeting adjourned until November 2nd at 5:00pm in the EMS Building.



Dan McKeever, Mayor



Jessica Peterson, City Auditor