

THE CITY COUNCIL FOR THE CITY OF GWINNER, ND

October 7, 2013 at 5:30pm in the EMS Building.

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

MEMBERS ABSENT: -

OTHERS PRESENT: Dennis Howey, Jeff Leadbetter, Grover Riebe, Dave Even, Dennis Howey, Jeanne Sexton-Brown, Harold Rotunda, Jerry Waswick and Jessica Peterson

September meeting minutes approved.

Permits: Trappers Meat & Supply and Overtime Bar for the Fireman's dance on October 26th. (ElRoy/Linda)

Building Permits: Randy Rotenberger-roof, Corey Deltoff install fireplace in living room w/ chimney, Full Circle Ag (on main office) - roof (Linda/ Karla)

Public Works Report given by Dennis. Tower telemetry will need to work on first phase of the water plant project. Membrane is starting to show aging with more cleaning be necessary. There were also mechanical problems with the sewer jetter this year. There was a tree that needed trimming around street light and the city had it trimmed down. The city got the bill and paid it and then sent the bill on to the resident. The resident would like to have been notified before it was trimmed. He is willing to pay half the \$250 but not all over it. Karla made a motion to pay half the bill with the resident and Linda seconded the motion with ElRoy apposed. Dennis also mentions Ottertail and how they are changing things with tree trimming and locates on the street lights. Highway 13 project is still not complete; still there are some problems that need to be address to NDDOT. No Parking will be coming up here in November. Parking tickets will be given out on November 15 if there are vehicles on the street overnight; as it states in the ordinance.

Yellow flood house will be ready very soon. Just needs to get the drain field in and then we will close on the house to Kari Ulven. Currently, that house is at \$178,430.25.

Harold Rotunda gave an audit report. Harold talked about levying the City Specials for the \$18,000. City Specials are never going to be covered by general fund, unless you use sales tax to cover that amount; council agreed. Dan was questioning the \$323,835.29 for the EMS Building. Harold said that is what is left on the building. Dan would like a break down on that project, and Harold will provide that to him. The council and Harold also talked about different way to fund the upcoming child care center and the water plant. Jeff Leadbetter proposed to possibly selling bonds since the rates are very low now. TIF was also talked about and Jeff will look into a couple of things for the November meeting.

Jerry Waswick was present to talk about his building permit. He would like to add two FOLZ buildings out to his commercial lot. They will be five feet off property lines. One building is a 24x40 and the other is a 24x30. Karla made a motion to accept and ElRoy seconded and all ayes.

Special Assessment Committee will meet with the public on October 21<sup>st</sup> at 7pm in the EMS building. Council will not be present at this meeting with the public.

Spring Golf Course financial report was provided. The Golf Course will sell the five golf carts on Friday October 11<sup>th</sup> starting at 5:30pm. The first five people with \$2000.00 will get the carts. An

ad will go out in the Teller to let everyone know. The money will stay with The Spring's and go into a fund for the leasing of the new golf course.

The city got the grant for \$187,500 for the child care center. The center will be about \$500,000-\$187,500 so looking about \$312,500. ElRoy made a motion for the location to be in the GCDC First Addition west of Wright Park. Karla seconded the motion and all ayes. Council looked at the layout and would like to go forward with the bid process and Jerry made a motion to accept the layout as is and Karla seconded the motion and all ayes. The council did have a discussion on what to charge each month for the lease of the building and what they would need to pay for monthly bills. Jeff Leadbetter asked Jessica to check into the insurance to see what it is going to cost to cover this building. The city would own all equipment. The council asked Jeff into look at an agreement with Cornerstone Childcare Center.

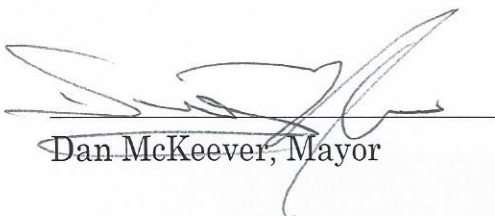
Move in houses from Fargo. Looking at a blue two story house to move into Gwinner; Jerry made a motion to go to \$35,000 Linda seconded the motion and all ayes. Total cost for that project would close to \$225,00-\$250,000. Yellow house needs to get the drain field in and then the appraisal done to close on house.

2014 budget was looked over by the council. Wages and health insurance benefits were discussed but will be tables at this time. Karla also mentioned she would like to see the council gets paid per meeting and not an annual salary. ElRoy made a motion to approve the budget for \$238,936.92 and Karla seconded the motion and all ayes.

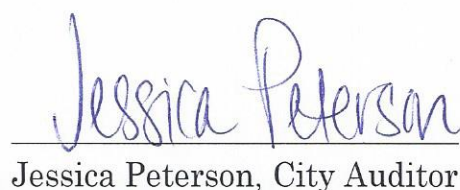
ElRoy made a motion to pay all bills and Linda seconded that motion and all ayes. Interstate Engineering bill for culverts and drainage will go out of the street fund.

October bills: Springs\$3000, Lisbon True Value\$22.46, Hanson Sanitation\$4200,Hawkins \$2726.45, Hogness Construction \$3600, Interstate Engineering \$1035.54, IRS \$3130.18, Jessica Peterson \$67.80, Linda Johnson \$227.30, Ferguson waterworks \$32.66, ND Dept of Health \$16, NDPERS \$4235.86, Karla Ulven \$227.30, Hanson Lumber \$449.88, Full Circle Ag \$259.38, PPJ Construction \$100, Fargo water Equipment \$222.94, Fargo Northwest Pipe \$70.65, Don Krassin \$144, DRN \$452.10, Dakota Plains C-op \$462.60, Crossroads Motel \$30.48, Business Forms \$335.14, Bismarck Ramkota \$345, AW Diesel Service \$52.17, Grotberg Electric \$579.94, Nichole Noonan \$125, Praxair \$500.21, Sanitation Products \$1657.06, Sargent County Auditor \$4057.32, Storbakken Sanitation \$787.50, The Teller \$331.28, Verizon wireless \$198.30, Waste Management \$834.08, Yard Patrol \$35, One Stop \$665.51, Arrowhead \$584.20, Bremer Bank \$4622.10, Ottertail Power \$5837.80, Office of State Tax Comm. \$421.04, Team Laboratory \$778, Verizon Wireless \$195.50, Midwest Pest Control \$155, Payroll \$9658.36, Martinson Home Center \$236.32, Jacobson Plumbing & Heating \$5115, Arrowhead \$584.20, Springs \$5000, Post office \$192.65, Bremer Bank \$5036.26

The meeting was adjourned until November 4th at 5 pm in Fire Hall.



Dan McKeever, Mayor



Jessica Peterson, City Auditor