

THE REGULAR CITY COUNCIL FOR THE CITY OF GWINNER, ND

September 14th, 2015 at 4:30 pm in EMS Building.

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

MEMBERS ABSENT: Chris Ferderer

OTHERS PRESENT: Dennis Howey, Dave Even, Jessica Peterson, Jeanne Sexton-Brown (The Teller), Jeff Leadbetter, Grover Reibe, Michael Shubert, Bryan Johnson, Jerry Erickson, Faye Waloch, Harold Rotuda, Jason Nelson, Scott Maro, Jerry Waswisk

ElRoy made a motion to approve the meeting minutes from August. Linda seconded the motion and all ayes.

GCSC 1st Addition Residents for alleys- Michael Shubert was present. He was unable to talk to all the neighbors in the alley. He requested that the city would send a letter to all the current residents in the neighborhood to show them the options and what they would like to do. Next meeting will be December 7th at 4:30pm to hear what the neighbor would like to do.

Notice to Competitor of hearing for Region V. No hearing. Approved (Jerry/Linda)

Financial Reports was handed out.

Interstate Engineering Report: Water Project 14-1, part 3 is mostly completed with the water being filled in tank, Part 1 a test hole was drilled along with the install of the well screen and well casing, grouted the casing and developed the well information, part 2 numerous shop drawings have been submitted and reviewed. No actual on site work has started. Payment of \$149,238.50 (Linda/Jerry)

Law Enforcement Report: Bryan Johnson was on hand to answer questions. He also brought a check for \$6000 for the old vehicle that was sold.

Resident Form:

Building Permits: Curt Tufty- Concrete patio in backyard next to house, John Edman- deck on house, Derrik Hanson- metal roof, Adam and Nancy Wrage- asphalted existing driveway to shed, Kelly Neustel- New sewer line, Barbara Weller- new roof and gutters, Verizon Equipment Upgrading at 12983 79th St SE (Jerry/ Elroy)

Permits: North Sargent Public School – Bingo and raffle, American Legion- 505/50 and meat raffle (Linda/ElRoy)

Spring's Report: Financial report provided. Newest lawn mower caught on fire on course, new crushed gravel on road and a bill for the city Zero-turn mower due to PTO clutch. Balance \$25,510 for 2015.

Special Assessment Committee: were present. They will get together and see what they can come up with. We will have a public meeting towards the end of October. Members are: Faye Waloch, Dennis Dahl, Jerry Waswick, Scott Maro and Jason Nelson.

Gwinner Park Board: Paul Detloff resigned as President due to moving to MN. Pool issues meeting on Sept 23rd to see what should be done.

Gwinner Airport Authority Board: Mark E Bopp has resigned as of October 1st, 2015. Airport authority will appoint a member.

Auditor Report: Jessica presented the Preliminary Budget for 2016. Harold was present to explain the changes this year. Last year the mills were at 147.80 and this year it looks to be at 146.90 at a total of

\$291,449.60. The city will have lower mills than last year. Public meeting is needed for the new renaissance blocks and the sales tax increase. The public meeting will be on October 5th at 4:30pm for the new renaissance blocks. The council signed the Sargent County Bank NetTeller Application for online statements. The council looked over the Verizon wireless tower and building. They are going with a smaller building (6x6) with an external generator and a chain link fence. The council proposed a privacy fence (vinyl) instead of a chain link fence and approved it otherwise. (EI Roy, Jerry) The 48" culvert with manhole was quoted at \$12,873.54 by the city shop and the Dakota View Apartments. \$10,000 will come out of the Street fund and the rest out of the sales tax fund.


Public Works Report: Dennis reported the main water tower is being filled and cleaning and sanitizing the water. Will need to test the water and then get it back online. The well new drill is drilled. The water main valve in Maplewood is now installed. Construction plans for the water plant are continuing. The storm drain project in the GCDC is complete. Dennis also provided a need list for 2016 budget.

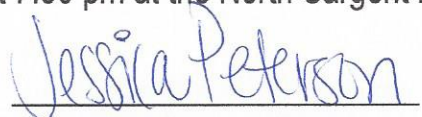
Need List: Water Plant Valve Replacement \$10,000, Service replace at Maplewood Drive \$10,000, Clean Cell #4, Sewer Vac/Jet, New Sweeper \$150,000, Used F/W Assist 120-140 HP Tractor \$60,000, Trade mowers \$10,000, Trade Bobcat \$1200. Council will be meeting on Sept. 23rd on the Superintendent position in 2016. Wish List: Stationary Generator at Maplewood Lift station \$60,000, Saw for cutting AC and PVC Water main, bobcat tools: Landscape rake \$6190, Angle Broom \$4480, and Hydraulic Breaker

Gwinner Housing Authority: 2 units will need new carpet after move out this month, more and more maintenance is needed on each unit, 1 unit had a 2nd warning and no payments for August and September so they are terminated on Sept 20th 2015; also another unit has been late on payments and got a 2nd warning/ final warning.

August Bills (EI Roy/Jerry): Istvan Dudas \$32.50, Post office \$106.75, Hason Sanitation \$4300, Arrowhead Transport \$1050.99, Istvan Dudas \$47.50, Jessica Peterson \$413.75, Ottertail Power \$6022.78, The Spring Golf Course \$318.02, Teals Market \$48.48, Rosi Delites \$19.50, Job Erection \$200, ND Dept. of Health \$32, ND Municipal Attorney \$20, ND Dept of Health \$32, ND One Call \$16.50, One Stop \$391.87, Reardon Office Equipment \$120.96, Jacobson Implement \$156.16, Sanitation Products \$106.07, Sargent County Treasury \$34.88, Interstate Engineering \$21,389.80, Starion Bond Services \$19,249, Jacobson Plumbing \$1800, The Teller \$276.97, Verizon Wireless \$201.58, Waste Management \$786.98, Sargent County Water \$8984, Bohnenkamp Construction \$156, Payroll \$11,176.05, 3D Specialties \$411.83, Airport Authority \$7458.96, Maguire Iron, Inc \$149,238.50, Blue Trap \$39.99, Hawkins \$4590, Bremer Bank \$5420.44, Bremer Bank Card member \$463.71, Dakota Supply Group \$450.41, Dave Even \$169.99, DRN \$428.47, Edman Agency \$100, Electric Pump \$1687, Full Circle \$1079.18, Card member service \$6314, Grotberg Electric \$437.03, Hancock Concrete \$13,098.73, Hansen Lumber \$141.39, De Lage Landen Public \$517.90, AW Diesel Service \$4.27, Spring's Golf Course \$7000, Bremer Bank \$5781.70

Meeting adjourned until September 23rd at 7:30 pm at the North Sargent Pool.


Dan McKee, Mayor


Jessica Peterson, City Auditor

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

September 23rd, 2015 at 7:30 pm at the North Sargent Pool.

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

MEMBERS ABSENT:

OTHERS PRESENT: Dennis Howey, Jessica Peterson, Jeanne Sexton-Brown, Dave Even, Steve Morlock, Stephanie Stroh, Dan Lugert

Mayor Dan opened the meeting up and had two items to go over issues with the pool and the Superintendent Position. Steve Morlock shows the group the crack that goes from the roof to the foundation, the shingles on the roof are bad, corrosion in the filtration room (chemical room) eating a hole in the concrete, one of the filtration units can't get parts and filters any longer, condensation dripping from pipes onto the electrical conduit and water leaks out of the main pool and the kiddie pool. Chris and Dan went into the main pool and Chris tapped along the floor of the pool and found it to be hollow under the concrete. There is bowing the walls of the pool where the anchors have been broken lose. As it seems, the pool is unlikely to open next year until some major repairs are done. Dan asked the question, Is this an \$100,000 fix that will give us another 10 years or is it time for a new pool sooner than later. The park board couldn't answer that question at this time, but said they have been trying to get Olson Pool and Tub of Fun to come out and see what can be done if anything, for the last 3 months. The pool is 21 or 22 years old. The trees are all dying around the pool, due to all the chemical draining out of the pool. A state inspector should do a safety inspection of the building to make sure we are up to code.

City Superintendent was the next thing on the agenda. The council stated by going over the job description that Jessica provided for them. They added a couple of things and then they wanted to make sure the applicant is aware there is on call activities from time to time and we need to make that clear up front. Health insurance will be included, along with a company truck and cell phone. Applicant will need to live in the city limits. There will be weekend work also. The position will start at \$18.00 an hour. Depending on if they have certain water and wastewater certifications, they could go up from there. The position will be advertised until October 31st. Interviews will be done in November and December and hope to have it narrowed down in January. This person will train with Dennis for most of the 2016 year. Jessica will get the help wanted ad out to JOB SERVICE of ND, the Teller, and The Gazette.

Meeting adjourned until October 5th at 4:30pm at the EMS Building.



~~Dan McKeever, Mayor~~



Jessica Peterson, City Auditor