

THE CITY COUNCIL FOR THE CITY OF GWINNER, ND

September 9, 2013 at 5pm 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, Paul Serako, Jeanne Sexton-Brown, Terry Brown, Marsha Mathias, Roger Asche, Bob Orn, Kristen Anderson, Timothy Peterson, Tara Nagaoski, Klancy Tindall and Jessica Peterson

Special Permit for Cat-tales/ Team Nora on September 21<sup>st</sup> until 10pm (Jerry/Linda) and on September 27<sup>th</sup> outdoor beer and band until 12 (midnight) (Jerry/ElRoy)

Approved minutes from last month. (Linda/Karla)

Interstate Engineering was not present but will be working on 6<sup>th</sup> Ave SE when they get a chance. Terry Brown gave a Sargent county report on the Aberle house for a possible site for a child care center.

Amy Taylor from Cornerstone Learning Center, LLC gave a presentation on how they currently run the Ellendale center. The city did receive eight other applications for a supervisor position. We will continue to work on the grant process with the child care. Council will meet on September 18<sup>th</sup> at 5:30pm to work with just the child care issue.

Golf Course board members came to give the annual report and to talk about the golf carts. Linda made a motion to purchase all golf carts for the amount of \$18,398.86 and to have \$40,000 for them to use for operations expense (out of the sales tax fund); ElRoy seconded the motion and all ayes. Lots of problems with the pumps at the golf course but overall it seemed to be a good year. The plan for the golf carts is to sell five golf carts and to reserve that money into a fund for equipment replacement.

Building Permit: Keith and Chris Stoppleworth for a fence in backyard (Jerry/ Elroy), Ella Rempfer, Richard Murphy, Xann Crandall all for roof replace (Jerry/ Karla), Mary Schneider for detached porch (Jerry/ ElRoy), Trevor Christensen a new shed ( Karla/ Linda) Thompson and Sons for a detached building/garage (Jerry/ Linda)

Permit: ND School raffling and Gwinner Fire Dept. (Linda/Karla)

Flood Houses: More flood homes will be coming up for auction on October 30<sup>th</sup> and October 12<sup>th</sup> will be the open house in Fargo. Looking at possible bring some more in. Yellow house (Ulven's) still waiting on a drain field/ sewer the price is currently at \$173,252.02.

Final Ordinance reading on the following: 13-3 Regulation of sewers/connections (Jerry/Linda), 13-4 Pit Bull Dogs (Linda/EIRoy)

Maintenance Report by Dennis: Street project for Gwinner is coming to an end and Hwy 13 project is still a nightmare for business and some residents. Winter parking regulations and tree trimming will be mailed out to everyone to remind them. One tree needed to be trimmed due to wires nearby and bill will go to resident. New mower is \$9795.92 for next year budget.

September bills: IRS \$3190.16, Auston Creech \$300, Kari Ulven \$3724.98, The Springs \$10,000, One Stop \$587.19, Studevart Auto parts \$32.38, Starion Bond Services \$25,742, Sheyenne Valley Tree \$250, Sensus Metering System \$1524.60, Sargent County Water \$4492, Sargent County Bank \$9719.13, Teal Market \$2.27, Interstate Engineering \$1229.50, Eppler & Leadbetter \$20, Fargo Water \$88.99, Full Circle \$91.54, Gazette \$90, Hansen Lumber \$169.99, Sanitation Products \$796.19, Henricks Heating \$125, Cardmember Service \$9260.82, Ottertail Power \$4267.42, Payroll \$9869.21, Martinsen Home center \$1287.90, ND League of Cities \$977, Jessica Peterson \$288.34, ND State Tax Commissioner \$438.20, ND One Call \$17.60, Verizon wireless \$191.96, Hawkins \$5141.58, Bituminous Paving Inc \$7839.50, DRN 442.52, The Teller \$206.72, Blue Trap Financial \$39.99, Team lab Chemical \$1150, AW Diesel Service \$75.29, Arrowhead Transport \$710.65, Bremer Bank Cardmembers \$2171.03, 3D Specialties \$399.97, Welton's Tire Service \$92.90, Waste Management \$846.59, Airborne Custom Spraying \$2275, Bremer Bank \$4652.41, Chance Noonan \$60, Titan \$157.61, Sargent County Auditor \$4057.32, Nichole Noonan \$233, J & M Printing \$593.83, Hanson Sanitation \$4200, General Equipment \$71.46, Post Office \$200, Liberty Bank \$18398.86.

The meeting was adjourned until September 18<sup>th</sup> at 5:30 pm in Fire Hall.



Dan McKeever, Mayor



Jessica Peterson, City Auditor

**THE GWINNER CITY RECESSED COUNCIL MEETING**  
**September 18, 2013 AT 5:30 PM IN EMS (FIRE HALL).**

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

MEMBERS ABSENT:

OTHERS PRESENT: Kirsten Anderson, Lorraine Jacobson, Jessica Peterson, Jerry Waswick, Andy Stroh, Mike Mlnarik, Tana McKenna, Dennis Dahl

Dan opened the meeting and started out the with special assessment committee. Jerry Waswick reported that the Interstate Engineering map and the assessment book are not the same. Making the assessment jobs a lot harder than it should be; he did state the assessment committee does have any idea on what they want to do on most properties. Dan will work with Jerry and the assessment committee to get things completed in a timely matter.


Dan had some conversation with Cornerstone Learning Center, LLC about the child care center in Gwinner. They came back with a 4500 square feet facility at a price at \$92 Sq. ft. and \$55,000 for equipment and supplies. The city did say no to Joe Aberle's house on the north side of town, Mandi 's trailer is still for sale but we would need to put a four stall garage with bathrooms, talked to Asche's about possible land on the west side of Zion's. Zion church (Mike, Andy, Tana) were present to talk to the council to see if they were interested possible doing a partnership with them. Zion would like it to be a Lutheran Child Care Center attached to the church. Council didn't think it would be possible to have something that was not on city purchased land. Council will have to ask Jeff Leadbetter to make sure that is the case.

After much discussion, Linda made a motion to have Cornerstone Learning Center, LLC help us with the process of the new center. Jerry seconded the motion and all ayes. Dan and Jessica will call Amy and see if she is still interested in helping out of the City of Gwinner. She will need to get all the information to us and Jessica will send in to see if we are still eligible for the grant. The grant will be worth \$187,500. Amy accepted.

The meeting was adjourned until September 9th at 5pm in EMS (Fire Hall Building).



Dan McKeever, Mayor



Jessica Peterson  
Jessica Peterson, City Auditor