

THE REGULAR CITY COUNCIL FOR THE CITY OF GWINNER, ND

January 4th, 2016 at 4:30pm in EMS Building.

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

MEMBERS ABSENT:

OTHERS PRESENT: Dennis Howey, Dave Even, Jessica Peterson, Jeanee Sexton- Brown (The Teller), Jeff Leadbetter, Grover Reibe, Scott Maro, Kent Thorsen, Travis Paeper, Mike and Carrili Larson, Bruce Maxwell, Darrel Swanson

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

Intent to file an Application: Kent with Interstate Engineering will be filing an application for the Sewer System. Interest rate would be at 2.5 percent.

Financial Reports was handed out.

Verizon Wireless Contract: pending

Interstate Engineering Report:

Part 1- Water wells- Pump, motor and leader pipe installed.

Part 2- WTP and Raw Water Trans lines- Work is processing. Weekly meetings will start.

Part 3- Tank- Project Complete and the tank is in service. Still waiting for paperwork to be complete by contractor.

Safe route to school grants to be filled out and sent to the state.

GCDC 3rd Addition: Jerry made a motion to create Project 16-1: Water, sewer, storm water Project 16-2: Curb and gutter. Linda seconded the motion and all ayes. Chris made a motion to create a fund GCDC 3rd Addition. Jerry seconded the motion and all ayes. First bill for GCDC 3rd Addition for \$2950 from Interstate Engineering was approved. (Elroy/ Linda) Linda made a motion for a Preliminary Engineering Report for 16-1 and 16-2. ElRoy seconded the motion and all ayes.

Law Enforcement Report: Travis Paeper was present. December hours were handed out. Rates for 2016 will be \$4372.24 a month, at the rate of 1% increase. Drug Tasks Force will stay the same at \$83.33 a month. Five arrests came from the help of the Drug task Force, 19 invitations are in the process thru out the county and also helps out when they are in need of more manpower on a case. Chris made a motion to continue with the Drug Task Force for \$83.33 and the increase of \$4372.24 a month for law enforcement. Linda seconded the motion and all ayes. Travis also looked at ways to slow down traffic on 1st St NW due to Bobcat traffic. He doesn't feel that speed bumps or speed tables are the correct option at this time. He did mention that we could put the stop signs back up at the railroad tracks, have more visible enforcement and give out tickets to violators.

Spring's Report: Round table is set for January 6th at 7pm.

Resident Form: Bruce Maxwell will not be building on the lot he got from the city. He would like to deed the land back to the city plus the taxes he paid for it last year. \$1969.00 (Chris, ElRoy) Carrili Larson asked the council if the city would be willing to pay the taxes when the city still had the lot. January- May 2015. Amount will be \$548.44 (Linda, Chris)

Building Permits: Mike and Carrili Larson for a new home, Lucas Melroe to update a bathroom at 203 2nd St SE, Timothy and Jessica Peterson to remodel bedrooms and bathrooms (ElRoy, Linda)

Permits: All Liquor license were given out to all four locations for the first quarter in 2016, USW Local 560 Women of Steel for raffle for local food banks and churches reunited. (Linda/Elroy)

Gwinner Housing Authority: Evicted tenant is almost out and will go thru the court process. Nikki Noonan at 412 4th Ave SE for \$7,983.84 for back rent and repairs to townhome. Council members gave the go ahead to continue on with the courts.

Gwinner Park Board: Still looking at options for swimming pool. Going to meet with school to see where they are on the indoor pool attached to the school. Tubs of Fun might have a liner that would work. Grover is also looking into options...

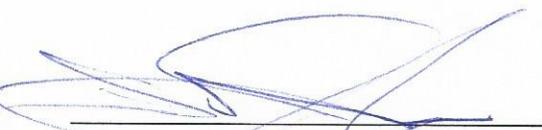
Auditor Report: Eleven water shuts letters were sent out at the end of December 2015. Some will need to be shut off due to no response or no payment, single audit certification to be done by Harold for NDDOT, work on closing out the 2015 financials, Print out the W2/s, 1099's, In 2016, we will also keep track on where the hours are spend per department. This will also help on budgeting and where we might need help at for the future.

Public Works Report: Keeping the water flowing with the renovation continuing has been challenging at times. Bobcat has been great to work with. Waste water has been operating with no major issues. Excessive shop rags are an ongoing problem. The tires for the backhoe will be on sometime in January. The streets signs are up that were requested by council. Darrel Swanson has accepted the contract and he will start on January 19th.

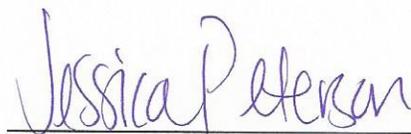
City employee Christmas party will be on January 6th at 5:30pm at The Spring's Golf Course where we will have potluck. Everyone is invited to come.

January Bills (ElRoy/Chris): Bruce Maxwell \$1969, ND State Tax Commission \$434.41, IRS \$413.10, Sargent County Treasure \$1967.42, Sargent County Recorder \$13, Bremer Bank \$12,008.78, Kirsten Heinert \$170.25, Post Office \$106.75, ND PERS \$10,392.09, Payroll \$12,440.94

Meeting was recessed until January 6th at 7pm in at The Spring's Golf Course.



Dan McKeever, Mayor



Jessica Peterson, City Auditor

THE SPECIAL CITY COUNCIL FOR THE CITY OF GWINNER, ND

January 6th, 2016 at 7pm at The Spring's Golf Course.

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

MEMBERS ABSENT: EIRoy Odegard

OTHERS PRESENT: Dennis and Sue Howey, Dave Even, Timothy and Jessica Peterson, Jeanee Sexton- Brown (The Teller), Jeff Anderson, Connie Zetocha, Stacy McKeever, Marsha Mathias, Christina Ferderer, Bob Orn, Roger Asche

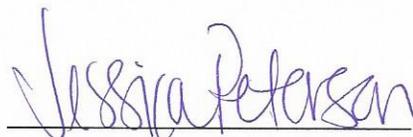
The city council met with the spring's golf course board. Jeff Anderson stated that the clubhouse sales were up \$45,000 from last year and the expenses were the same as last year. Memberships came in about \$2500 short from last year. The money box has not been working well, for the non-membership green fees. Video cameras are installed and working well. There are more Christmas parties coming back and the some larger parties are scheduled. There is a new online clothing store where you can order items and the spring's will get 10% of all sales. The golf stimulator was taken out, since it was only uses by the high school students early in the spring for practice. It was donated to the school so they can use it when the weather is bad. In place of the stimulator there is a pool table that was donated and a dart board. There will be a pool league out there and a dart league next season out there. Trees were talked about on the course and all are in favor of trees but only as much as we can take care of. Marsha and Jessica will work with Sharon Bartl to get the grant paperwork filled out. One of the newest mowers went up in flames while trying to mow on the course. Insurance check came in for \$13,000 and looking at purchasing a newer mower for around \$22,000 with lower hours on it. Irrigation heads will also need to be replaces along with a control panel. Spring's board members would really like to see the memberships grow in the next couple of years. They would look at giving incentives to new members and new residents that move to town. Jeff Anderson will update the council more often during the council meetings throughout the year.

Dan also brought up that we are possibly looking at a housing development for \$1.5 million for 30 lots in the north addition of the golf course. These lots would be for larger stick built homes on the outskirts of town.

Meeting was adjourned until February 3rd at 5pm at the fire hall building.



Dan McKeever, Mayor



Jessica Peterson, City Auditor