**MINUTES OF THE RECESS MEETING FOR THE CITY COUNCIL FOR THE CITY OF GWINNER, SARGENT COUNTY, NORTH DAKOTA, HELD NOVEMBER 14th, 2012 AT 5 PM IN EMS BUILDING, GWINNER, ND 58040.**

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

MEMBERS ABSENT: Jerry Zetocha

OTHERS PRESENT: Faye Waloch, Dave Even, Dennis Howey, Jessica Peterson, Kent Thoreson, Blair Hemminger, Jerry Waswick, Jeff Leadbetter

Kent reported that the street project is up to date and he proposal to drop down to 1% retainage. Linda made the motion and ElRoy seconded the motion and all ayes. Industrial Park is done with the water and sewer- would like to wait until next spring to do the drain and the panels. Kent provides three different sewer options for the Fairway Addition. No decision made, will need to talk to Clarmont and Asche’s.

Faye asked about the Café that was charged in August when no one was in there. There will be a credit this time since it was done that way in the past, but from this time forward there will be a charge to shut it off and to put back on. The council would like to see the inactive accounts be charged accordingly.

Blair Hemminger came to the council with a complaint with a hole in siding of this rental house. The city will take care of the charges.

Jerry came to the council with a concern on the cleanup weekend expenses. The cost is going up to $600.00 a time for their half and that is where most of the money goes from the Businessman Association. Council would like to see the money go to better things in town, so the city will help with their cost. Residents will see an extra charge on their garbage bill. ElRoy made a motion to raise $1.00 to the garage fee and Linda seconded and all ayes.

Karla made a motion for the final reading on the rate for 2013, Ordinance No. 12-2, ElRoy seconded and all ayes.

Building Permits/ Special Permits: Fence for Shawn Enge (Karla/Linda), Single wide trailer to go in the Main Street Park (ElRoy/Karla), Legion Raffle (Karla, Linda)

Linda made a motion for the first reading of the fence to be three feet from the property line and the finish side needs to be on the outside. Elroy seconded the motion and all ayes.

City shop is going up has siding up on two half walls.

Linda made a motion to have the trees on Hwy 13 will be removed at a cost of $675.00. Karla seconded the motion and all ayes.

Blue flood house is coming along. Close date has been moved to December 2012, due to the appraiser.

Yellow flood house has the basement dug, basement will be poured and garage floor. Kari would like to finish a bathroom downstairs and possible sheetrock the basement.

Daycare center was discussed. Need to look for a possible location in town.

Golf course report was presents.

Dennis gave the maintenance report. State health conducted the annual facilities inspection with no deficiencies. Winter parking problems were also discussed, Dennis will order signs for Main Street. Snow Dozer came in and it should go a good job.

Jessica gave an auditor report. Sargent County Bank has many bank accounts that need to be combined into one checking account and one money market account. Linda made a motion to accept, ElRoy seconded and all ayes. The Gwinner Housing Authority would still have a checking account and a saving account. Bank credit cards were discussed. Sargent County Bank does not offer a credit card only a debit card. No decision was made at this time.

Christmas party for the city will be after the December meeting.

November bills are the following: Payroll $9091.48, Hogness Construction $15,000,IRS$2939.18, NDPERS$3993.50, Wahpeton Fabrication $150, Verizonwireless $94.29, The Teller $190.61, Computer Express$69.97, Sakry plumbing $154.16, the Springs $1500, ServiceMaster $155, Readon Office $287.97, One Stop $689.97, ND One Call $21.25, NSC Minerals $2938.35, Nd Insurance Dept $32.49, ND League of Cities $315, Hanson Sanitation $4100, Sargent County $3915.26, Nichole Noonan $586, ND Dept of Health $16, Midwest Pest Control $155, Martinson Home Center$12,278.70, Jacobson Implement $33,249.67, Jessica Peterson $27.07, Interstate Engineering $14,882.11, Hawkins $3431.85, Hogness Construction $23,500, Full Circle $687.02, Fargo tractor $149.69, Enderson Construction $621, Dakota Plains $1392.15, Dickey Rural $445.64, Buhls $45, Arrowhead Transport $845.63, AW Diesel $448.47,Ottertail $4324.46, Waste Management $988.08, RDO Equipment $6142.33, Sanitation Products $738, Dakota Plains $930.78, Jessica Peterson $380.03, Bremer Bank $4500.18, Hansen Lumber $17,491.49, Dittmer Concrete$27,000, Computer Express $69.97, Ottertail $1825.75,Sakry $5349.77, Banyon Data$2585, Best Western $276.54, Workforce Saftey $350, ND Rural Water $100, Grotberg $9,900, Jacobson Implement$26.35, Waste Management $133.50.

The meeting adjourned until December 10th at 5pm.

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Dan McKeever, Mayor Jessica Peterson, City Auditor