**MINUTES OF THE REGULAR MEETING FOR THE CITY COUNCIL FOR THE CITY OF GWINNER, SARGENT COUNTY, NORTH DAKOTA, HELD FEBRUARY 6, 2012 AT 5 PM IN THE GWINNER EMS BUILDING, GWINNER, ND 58040.**

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

MEMBERS ABSENT: Jerry Zetocha

OTHERS PRESENT: Jeff Anderson, Dennis Howey, Paige Kerry, Jeff Leadbetter, Dave Even, KentThoreson, Dave Kozok and Jessica Peterson

The meeting was called to order by Mayor McKeever.

The minutes from January were approved.

Dan introduced Jessica Peterson. Elroy made a motion to hire Jessica Peterson as the Gwinner City Auditor. Karla seconded the motion. All voted aye and the motion carried.

OLD BUSINESS:

Bid opening for the Industrial Park was on February 6th at 4pm. Kent reported that there was 7 bidders. Voss was the lowest bidder at $155,012.53 and the option 1 is $25,105.00 with a total of $180,117.55. Kindred came in second at $160,310.20 and the option 1 is $25,525.00 with a total of $185,835.20. Interstate will investigate Voss and we will award the bidder at the March Meeting.

Golf Course lots and GCDC lots on the east side of the street have interstate plot a plan for the lots. Check on ownership of the lands.

Police Report was reported by Dave Kozok. Some arrest have been made, traffic patrol has been staggered. Travis was wondering on stop sign locations. There was a burglary/vandalism and drug bust. Overall it was a busy month.

Public works report was given by Dennis Howey. Dennis reported overall water usage has been down. Denny met with Bobcat on garbage issues, will get more numbers to them before action. Denny has gone to Electric Pump for service on lift stations. Denny also stated that snow removal has been going extremely well this year; the snow fences are getting destroyed in the north addition. The council will be touring the water plant after the next meeting.

TIF PROJECTS:

Industrial Park was discussed.

Jeff reported the community center ceiling and light were being insulated and the back doors will be installed next week.

Second reading of Ordinance No. 12-1 was read. Linda made a motion to accept. Karla seconded the motion. All voted aye and the motion carried.

Clay county auction will be on February 16th. There are two houses of the interest. The council will meet on February 13th to discuss the house auction.

NEW BUSINESS:

Don Knutson request for a building permit for new home. Karla made a motion to approve the permit. Linda seconded the motion. All voted aye and the motion carried.

Legion applied for a raffle permit. Linda made a motion to approve the raffle. Karla seconded the motion. All voted aye and the motion carried.

April meeting will be held on Tuesday April 3rd for equalization at 6 pmat community center.

Elroy made a motion to approve the bills as presented and Karla seconded the motion. All voted aye and the motion carried. The following is a list of the bills for the month: Payroll $11,141.34+6075.29= $ 17,216.63. This amount includes Jeff’s 14 weeks of paid vacation and sick leave.

US Postal Service $192.72

AW Diesel Service $784.51

B & K Electric $68.50

Banyon Data Systems $2310.00

Buhl’s $126.00

Dakota Plains Coop. $2236.83

Dennis Howey $5.25

Dickey Rural Access $1299.55

Edman Agency $5075.00

Full Circle Ag $1234.25

Gazette $23.40

Grotberg Electric Inc $662.16

Gwinner Businessmen’s Assoc. $100.00

Hansen Lumber & Hardware $24.93

Hanson Sanitation $4100.00

Hawkins, INC $3118.94

J & M Printing $251.28

Midwest Pest Control $155.00

Min-Kota Communications $218.50

ND Dept of Health $32.00

ND Rural Water Systems $190.00

Nicole Zetocha-Noonan $550.00

One Stop $658.84

Otter Tail Power Comp. $4343.13

Praxair $191.07

RDO Equipment $1766.96

Riverside Building Center $181.99

Sargent County $4126.14

Sturdevant Auto Parts $72.62

Teals Market $49.52

Verizon Wireless $94.91

Waste Management $1659.87

Waswick snow Removal $125.00

Total $36,028.87

The meeting was recessed until February 14that 5pm at which time the housing auction will be discussed.

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Dan McKeever, Mayor Jeff Anderson, City Auditor