**MINUTES OF THE REGULAR MEETING FOR THE CITY COUNCIL FOR THE CITY OF GWINNER, SARGENT COUNTY, NORTH DAKOTA, HELD April 3rd, 2012 AT 3 PM IN COMMUNITY CENTER, GWINNER, ND 58040.**

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

MEMBERS ABSENT: Jerry Zetocha

OTHERS PRESENT: Dennis Howey, Paige Kerry, Jeff Leadbetter, Dave Even, Randy Pope, Kent Thoreson, Jerry Waswick, Dave Kozok, Nicki Noonan, Bruce Maxwell, Dominic Olson, Travis Swanson and Jessica Peterson

The meeting was called to order by Mayor McKeever.

The minutes from March were approved.

TIF PROJECTS:

Industrial Park - Had the preconstruction conference for water and sewer improvements and papers are signed to move forward with project.

Community Center – Discussion on still looking for a used or a new scrubber by Nicki Noonan and will keep looking for a cheaper one. One refrigerator will go to the park, the stove will get moved to the EMS building, and the dishwasher will be kept by the city, possibly for city house. New paint is looking very nice.

Activity Center – Nothing at this time.

Blue Flood House- The house has been lifted and beamed, ready to go! Contractors for the flood house are to be named soon.

Financial Report

Current city of Gwinner bills- ElRoy made a motion to accept the bills. Karla seconded the motion. All voted aye and the motion carried out.

Current housing authority bills – Karla made a motion to pay those bills. Linda seconded the motion. All voted aye and the motion carried out.

The following is a list of the bills for the month: Payroll $4433.48+5606.04= $10,039.52

Ron Martell $11.50

Sargent County Bank $7052.98

Hanson Lumber & Hardware $601.12

Verizon Wireless $95.18

Riverside Building Center $779.94

Jessica Peterson $264.55

Team Laboratory Chemical $1150.00

Municipal Government $80.00

Interstate Engineering $5641.40

Dickey Rural Access $427.68

Hawkins, Inc $2459.51

Grotberg Electric Inc $63.89

Radisson Hotel $69.30

Post Office $388.00

Tom Lyons $2000.00

Waste Management $834.08

Buhl’s $90.00

ND One Call, Inc $6.25

Expressway Inn $138.60

Dakota Plains Co-op $1483.00

Sargent County Auditor $3915.26

Nichole Noonan $550.00

Hanson Sanitation $4100.00

ND PERS $3428.52

RDO Equipment $96.07

Otter Tail Power $76.63

K & S Carpet Cleaners $138.00

Jolene Lautt $325.00

Sanitation Products Inc. $801.91

Full Circle Ag $148.22

ND Dept of Health $532.02

Sturdevant Auto Parts $31.39

House of Glass $4794.50

Grainger $140.50

Teal’s Market $6.87

AW Diesel Service Inc $1785.05

One Stop $325.75

The Teller $286.14

Sargent County Bank $9719.32

Otter Tail Power Company $4883.30

The Springs Golf Course $6500.00

Sargent County Bank $5400.00

Starion Bond Services $483,801.25

City of Gwinner $100.00

Total $ 555,522.68

OLD BUSINESS:

Police Report- No report

Public works report was given by Dennis Howey. Dennis gave the council some information on the RO technology. Radio reads with MXU’s were mention and 60 will be purchased at this time out of the water account and next year we will look at the rest. Linda made a motion. Jerry seconded the motion. All voted aye and the motion carried.

Sludge removal program on cell 4 will be around $2000 for testing which includes the following: three composite samples with seven different locations. ElRoy made the motion. Linda seconded the motion. All voted aye and the motion carried.

60x60x16 new shop building is at $96,900 as a TIF project. This would un-insulated building with insulated doors and ceiling with door openers, drain in floor. ElRoy made a motion. Linda seconded the motion. All voted aye and the motion carried.

Talked about the culvert repair on third Ave N – this repair would be fixed under the current project.

NEW BUSINESS:

Randy will present the chip and seal project on the April 18th

ElRoy made a motion for the plotting on the Spring Addition. Karla seconded the motion. All voted aye and the motion carried out.

Linda made the motion to accept a new special addition district for the Spring Addition. Jerry seconded the motion. All voted aye and the motion carried.

Bids for the “Blue” flood house for the basement and siding:

Tom Lyons for siding $5,451.38

Tom Lyons for basement $49,548.00

Hogness for siding $5,725.69

Hogness for basement $50,557.29

The council will take some time to look over each of the bids and award the bid on April 18th at the meeting.

Dan mentions another flood house of interest for $23,000. Nothing needs to be done with it and $28,000 to move the house to Gwinner. After discussion the council will pass on the house for now.

Dougherty & Company LLC would like to refinance the 2006 Sales Revues Bond. The savings would be around $98,000. 00. Jerry made the motion to accept the refinancing. Linda seconded the motion. All voted aye and the motion carried.

ElRoy made the motion to accept Jessica as the replacement for Jeff on the County Job Development Authority. Linda seconded the motion. All voted aye and the motion carried.

Building Permit- Bruce Maxwell (replace deck and roof) Jerry/ ElRoy

Zion Zapper relay for life and Overtime Bar special events. Cat-tails for Gwinner Days- special event Jerry/ Linda All voted aye and the motion carried.

New housing building permit: Jeff & Donna Anderson, Paul & Tamera Detloff, Andy & Stephanie Stroh, Danny & Stacy McKeever, Roger & Linda Johnson and City of Gwinner “Blue Flood home” Jerry/ Linda All voted aye and the motion carried.

Overtime bar portable fence would be approved if DOT approves and state liquor license approvals Jerry/Linda

EMS building deposit box to be moved closer to the building, office air-conditioning (Denny will check on price), cleaning will be offered in Nicki to clean the EMS building at $18.00 per hour for up to 4 hours per month.

 The golf course made the motion to sell the land to the parties for $1000.00 per acre. Confirm the action of the land sale. Jerry made a motion. ElRoy seconded the motion. All voted aye and the motion carried.

New street names are the following: Gravel road going north and south will be named 8th St SE, and the east and west road will be 2nd Ave SE. Dewey Johnson building new address is 557 Hwy 13 E.

Lights for the flag at the community center were brought up by Roger. It will be paid by the community center project.

Entryway in the community center was also discussed. Plastic will need to come out. Possible take out the second door.

The meeting was recessed until April 18th at 5pm.

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Dan McKeever, Mayor Jessica Peterson, City Auditor