**MINUTES OF THE REORGANIZATIONAL MEETING FOR THE CITY COUNCIL FOR THE CITY OF GWINNER, SARGENT COUNTY, NORTH DAKOTA, HELD JUNE 26TH, 2012 AT 5:30 PM IN EMS BUILDING, GWINNER, ND 58040.**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dennis Howey, Paige Kerry and Jessica Peterson

The meeting was called to order by Mayor McKeever.

Danny McKeever, Linda Johnson, Jerry Zetocha took Oaths of Office

Assign portfolios for each council member: Dan is sewer, Linda is water, Karla is grounds, ElRoy is streets, and Jerry is Administration.

Karla made a motion to approve appointments to the following: City Auditor is Jessica Peterson, City Engineer is Interstate Engineer, Assessor is Sandy Hanson, and City Attorney is Jeffery Leadbetter. Linda seconded the motion and all ayes. Motion carried out.

Sean and Dawn Anderson have put down a $1000.00 deposit on the Blue Flood House. They will take over all decision making, but will need to run it by Jessica at the city office. They start making payments of 2% interest of the house when the house is move in ready. They will also have up to 6 months, after house is move in ready, to sell their current house and to purchase the city blue flood home house. Jerry made the motion to accept the conditions and ElRoy seconded. All Ayes and the motion carried out. As of Today the flood house is at $95,863.95

Linda made the motion to deep clean the community center including stripping, waxing, cleaning of the trim boards and windows, and also cleaning out the air ducts. To give Jessica the authority to order the outdoor lettering for the COMMUNITY CENTER from Indigo Signworks, Inc., order new tempered side glass around the second set the doors, with a new door with grids and removing of the trees in front. Karla seconded the motion and all ayes and the motion carried out.

The meeting was adjourned.

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Dan McKeever, Mayor Jessica Peterson, City Auditor