

THE CITY COUNCIL MEETING FOR THE CITY OF GWINNER, ND

FEBRUARY 4th, 2013 AT 5 PM IN EMS BUILDING.

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

MEMBERS ABSENT: Linda Johnson

OTHERS PRESENT: Dave Even, Dennis Howey, Jeff Leadbetter, Kent T, Paige Carey, Travis Paeper, Sebastian Ertelt

Kent talked about Safe Route to School; we will need to get that paper work in by the end of the month. The City will need the support letters from the community will need to be in by the 22nd of the month.

Law Enforcement report was given by Travis P. Contract hours were handed out for the month of January; he also noticed that one of the speed signs on the west side of the school should be out of town more to the west. That sign speed sign, could also go on the same pole as the other sign out there. Travis also presented some information on the radar signs for the Safe Route to School. Each sign is around \$3000-\$4700 and we would need two one for each side, and looking at the power ones and not the solar ones. Parking on streets were also discussed, parking tickets have been handed out to violators. Travis made a request to see if Gwinner would help out on the cost of the Task Force. Karla made a motion to give them \$1000.00 for the 2013 year. We will make monthly payments of \$83.33. ElRoy seconded then motion, and all ayes.

Harold R. presented to the council the schedule of activity for 2012. The accounts 501 and 507 are the big deficit we have on our books. All the other accounts are looking really good. The city is improving very well at a quick rate.

Sebastian came forth to the council to ask about the parking on the street and when snow is removed after a storm. After some discussion, the council asked him to see if the landlord could come up with the space for his extra vehicle.

Building permit: Trevor & Casey Christensen for their shed in the backyard (Jerry/ ElRoy)

Permit: Springs fishing raffle on March 9th (Jerry/ElRoy)

Springs profit and loss report was looked over by council

TIF: New Shop at \$88,397.47 need to stay under \$100,000. Council would like the hanging of the steel tin for \$3700 and we need to see Harvey's numbers to stay under the \$100,000. Then that project will be done for now.

Flood Houses: Yellow house is at \$91,816.12, Blue house will need to start paying 2% interest each month starting February 1st until closing.

Maintenance report by Dennis: The 10 year water production shows that the water is going up. In 2008 was the highest and we are almost there again! The 10 year waste water shows that we went down from the last 4 years. RO plant is still stable at this time. Karla made a motion to purchase the new 2008 Chevy pickup, Jerry seconded the motion and all ayes. The pickup seems to be working well.

Auditor report by Jessica. Pet clinic will be on Wednesday April 3rd from 4-7pm at the EMS Building. Garbage rates were discussed for commercial and residents. Jessica will update the accounts that are needed. Garbage bins also got updated by Linda M. and Jessica. There is an office space for rent in the community center in the next couple of months. Jessica will be losing her daycare in a week so office hours we vary from time to time but will also be posted on door and will answer phone calls during the week.

February bills are the following: Payroll \$9134.23, IRS 3165.05, NDPERS \$3959.22, Post Office \$236, Bremer Bank \$4736.53, Business Forms \$50.65, Jacobson Implement \$51.06, Harold Rotunda \$13,300, Hanson Lumber \$510.81, Grotberg Electric \$1525, Full Circle \$507.71, Edman Agency \$5056, ND Dept of Health \$16, Dakota Plains \$1967.18, Martinson Home Center \$358.88, Buhls \$45, Bremer bank \$647, Bank of ND \$1575, AW Diesel Service 96.95, Arrowhead Transport \$140.83, Dickey Rural \$436.32, The Teller \$139.24, Hawkins \$3400, ND Insurance \$25.81, Waste Management \$834.08, Titan \$28.08, Workforce Safety \$100, Teals \$34.63, RU Thirsty \$900, Reardon office Equipment \$81.42, One Stop \$448.86, Office of State Auditor \$165, Verizon wireless \$94.88, Sargent County Auditor \$4057.32, Ottertail Power \$10,002.55, Nichole Zetocha \$586, Hanson Sanitation \$4200, Dakota Plains \$437.16, Kari Ulven \$2544.79, Bremer Bank \$9134.23, B & K Plumbing \$620.71, USPS \$297.

The meeting was adjourned until March 4th at 5pm.

Dan McKeever, Mayor

Jessica Peterson, City Auditor