

THE REGULAR CITY COUNCIL FOR THE CITY OF GWINNER, ND

March 3rd, 2014 at 5pm in EMS Building.

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

MEMBERS ABSENT:

OTHERS PRESENT: Kent Thoreson, Dave Kozok, Dennis Howey, Dave Even, Linda McFarland, Martin and Kyle Pott, Manny Hegel, Gover Reibe, Jeanee Sexton-Brown, Bryan Johnson, Travis Paeper, Dan Lugert, Jeff Leadbetter, Jessica Peterson

February Meeting minutes were approved. (Linda, ElRoy)

Travis Paeper, from Sargent County Sheriff's Department, gave out the city contract hours for Gwinner. Travis did write up a recommendation on Cat-tales. There was some discussion and Jerry made a motion to suspended 4 of the 5 days. On a Friday night, Cattails will be without a liquor license for that day starting at opening time on that Friday and would end at 2am the following Saturday. Along with that, the council would like Cattails to be on probation until the end of year (2014). ElRoy seconded that motion and all ayes. Jeff will get the paperwork completed with Travis and then present to Cat-tails.

Dan Lugert was present and would like to get his lot back in Maplewood Drive. The amount would be \$2800 plus a recording fee of \$13. ElRoy made a motion to give Dan the redemption of tax property with Linda second the motion and all ayes. Dan paid in full with a check.

Martin Pott and Julie Waswick was the only bidder on the tan and brick flood house. They have put down a deposit of \$1000. They are looking at placing the house into the Fairway Addition, on the south side of town.

Kent from Interstate Engineering presented the 14-1 Lighting Improvements (Apply for the 90%/10% Grant on Hwy 13). The project estimate cost is \$455,000 for 2018. ElRoy made a motion to go forward with applying for the grant for the 14-1 Lighting Improvements. Linda seconded the motion and all ayes.

Grover presented the bid paperwork and Jeff will need to get the legal part done before submitting. Karla made a motion to move forward, and Linda seconded the motion and all ayes. Linda McFarland from Hanson Sanitation gave an update on the follow up letter the city sent to her about a resident complaint. When she talked to Dave, her employee, he said that it was an oil/grease can with no handles on it. She did tell the resident, that they can get a new garbage can at the local store and she would pay for it. She feels there should be more education out to the newer residents and reminder for the old residents the do and don't for garbage. Jessica will add it in the next newsletter.

Building Permits: Jodi Lindvall- move in house from Fargo, contingent on working with Dennis on the position on the lot and basement (Linda/ Elroy), City House (Martin Potts, Julie Waswick), City House (Klancy Tindall), Jennifer White- replace screen, door and broken concrete (ElRoy/Karla)

ElRoy made a motion to sell Jodi Lindvall the lots in the 1st GCDC Addition, north of the brick apartments, which is owned by the city. Linda seconded the motion and all ayes.

Permits: Kale Anderson Benefit- Raffle/Board, Overtime Bar Inc.- March 21st for Pool Banquet (Karla, Linda)

The Springs Golf Course Report – Tabled

Whitestone Hill Township Letter: Tabled Dennis will be meeting with the township for more discussion.

Move in houses: South Dakota Builder is looking at local contractors to move forward

ElRoy made a motion to approve the agreement with Ottetail for outdoor lighting services and City of Gwinner. Karla seconded the motion and all ayes.

Karla made a motion to work with Bobcat Company on the signage proposal for two City signs. Linda seconded the motion and all ayes.

Auditor Report: Petitions need to be in by April 7th – 2 council members and 3 park board members, auditor training in Bismarck on March 24-26. Jessica will be going on vacation in April.

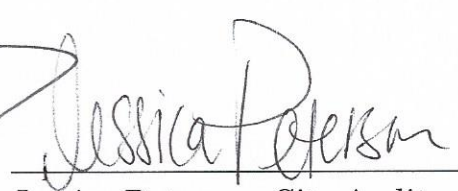
Public Works Report: Water meters are getting older and older and when they go out, the city will replace them at no charge but if there is damage or frozen then a bill will be sent to the resident/business. Delinquency accounts have been a problem, currently it is \$25 to shut off and \$25 to turn back on. 2nd Offense will be \$50 to shut off and \$50 to turn back on and so on and so on. ElRoy made a motion to go forward with the new rates and Karla seconded the motion and all ayes.

March bills (ElRoy/Karla): RDO Equipment \$9795.92, AW Diesel \$132.19, Bremer Bank Cardmember \$1627.07, Buskohl Constructions \$2335, Cass County Electric \$37.74, Payroll \$9303.98, Dickey Rural Acecc \$422.84, Electric Pump \$1314.56, Eppler & Leadbetter \$1360, Full Circle \$885.25, Grotberg Elctric \$780, Hansen Lumber \$124.85, Inerstate Engineering \$1147, Jessica Peterson \$211.31, NDPERS \$4635.55, Post Office \$112, Stahl Architects \$3675, Titan \$54.10, Verzion Wireless \$359.08, Waste Management \$834.08, One Stop \$388.94, Springs Golf Course \$6000, Dakota Plains Co-op \$3462.32, Don Knutson \$43.84, Ottetail Power Company \$6131.98, RDO Equipment \$30.28, Dean LaJesse \$341.90, IRS \$3027.09

The meeting was recessed until March 31st at 5 pm in the EMS Building.



Dan McKeever, Mayor



Jessica Peterson, City Auditor