

THE SPECIAL CITY COUNCIL FOR THE CITY OF GWINNER, ND

December 3rd, 2015 at 4 pm in EMS Building.

MEMBERS PRESENT: Dan McKeever, ElRoy Odegard, Chris Ferderer

MEMBERS ABSENT: Linda Johnson, Jerry Zetocha

OTHERS PRESENT: Dennis Howey, Dave Even, Jessica Peterson

Mayor Dan opened up the meeting and said they interviewed three out of the four last night. There were four gentlemen that applied for the City Superintendent job and will interview them all.

All interviewers will have the same seventeen questions asked to them by each of the council members. Each question will be scored by points, the maximum points for one questions was 25 points and the minimum was 5 points.

Interviewer four (Applicant number 1) scored 290,285,320,245= 1140.

Council members discussed all four applicants. Starting wage was also discussed. \$18.00 an hour was what the council was hoping to start the new person with while in training with Dennis. The council members are thinking it is going to have to be more for some of the applicants to even think about this position. They will continue this conversation at the next regular meeting.

Meeting was recessed until December 7th at 4:20pm in the EMS Building.



Dan McKeever, Mayor



Jessica Peterson, City Auditor

THE REGULAR CITY COUNCIL FOR THE CITY OF GWINNER, ND

December 7th, 2015 at 4:20pm in EMS Building.

MEMBERS PRESENT: Dan McKeever, Linda Johnson, ElRoy Odegard, Chris Ferderer

MEMBERS ABSENT: Jerry Zetocha

OTHERS PRESENT: Dennis Howey, Dave Even, Jessica Peterson, Jeanee Sexton- Brown (The Teller), Jeff Leadbetter, Grover Reibe, Faye Waloch, Joe and Diane Aberle, Bruce Stevens, Gary Myers, Harold Rounda, Steve Morlock, Rick Adams, Scott Maro, Dorenda Johnson, Mike Schubert, Brandi and Sam French, Kent Johnson, Mike Larson, Corey Essig, Seth Arberle

Jerry made a motion to approve the meeting minutes from November. ElRoy seconded the motion and all ayes.

Special Assessment 14-1: Approved (Linda, Jerry) The assessment committee would like to see a \$.15/1000 gallons for a Water Emergency Fund. This was tabled until next year.

Gwinner Park Board: Steve Morlock was on hand to talk about the pool, needs to start getting quotes and looking at grants. He will be meeting with the school board at their next meeting. Steve also talked about the Wright Park and if we need a fence near the creek there. It would be nice to work with the city when they get their fence in to see if there is any savings with the company that will be doing it.

Financial Reports was handed out.

Verizon Wireless Contract: Rick Adams was on hand to go over some changes that need to be made on the contract that we send back to them. Jeff will look over the changes he talked about and we will send back to Rick Adams this month.

Interstate Engineering Report:

Part 1- Water wells- Pump, motor and leader pipe installed.

Part 2- WTP and Raw Water Trans lines- Moved existing RO unit to provide treated water during construction. Temporary and permanent piping being installed. Numerous shop drawings have been submitted and reviewed. Controls to come in January.

Part 3- Tank- Project Complete and the tank is in service. If the issues are resolved, the project is expected to be finalized at the next meeting.

Safe route to school grants to be filled out and sent to the state.

Law Enforcement Report: No report.

Alleys in GCDC: There were residents on hand to talk about the proposals that Interstate Engineering has looked suggested to clear the holding water on the north sides. After much, discussion that residents agree to look into options that they can do instead of making it a huge project. The residents will have to come back to the council to get the plans approved before any work will start. They understand that and agreed, they will come back after they decide what they want to do.

Spring's Report: Financial report provided. Round table is set for January 6th at 7pm.

Resident Form: Sam French, Brandi French and Kent Johnson asked the council to look into the speeding on 1st St NW. They would like to proposal a speed table so they need to slow way down or

wreck their car. Three wide is not acceptable when shift change is going on. Council will forward this information on to Travis Paeper and have him look into options on this street.

Kevin Hamann also talked about semi-trucks coming down on main Street N and then when they get to his house on the corner then they are forced to back up a block to get out since the corner is not large enough for them to make the turn. No truck signs will be placed on the corner of 2nd Ave NW and Main Street and children at play signs will also be added. (Chris/Linda)

Building Permits: Khamthai Noimanyvone- new home in GCDC 1st Addition on the corner of 5th St NW and 3rd Ave NW. (EI Roy/Linda)

Permits: Trapers Meat and Supply- Travis S out of Jamestown (EI Roy/Jerry)

Gwinner Housing Authority: Evicted tenant is almost out and will go thru the court process.

GCDC: Council would like to go forward on the new development south of the GCDC 1st Addition near Wright Park. In this development, there will be 13 resident lots and 1 commercial lot for an apartment building. Total estimate cost would be around \$1.7 million.

North Golf Course: There could be 28 new resident lots up there for about \$1.3 Million.

Fairway Addition: There could be 25 new resident lots for about \$1.4 Million plus the cost of land.

Auditor Report: The city employee increase for the 2016 was approved at 4% for all employees. (Chris/EI Roy) No rates will be increase at this time for water, sewer, garbage and recycling. Liquor Licenses will be due up at the end of the month for all 4 locations.

Public Works Report:

December Bills (EI Roy/Jerry):

Meeting was recessed until December 16th at 4:45pm in the EMS Building.


Dan McKeever, Mayor


Jessica Peterson, City Auditor

THE SPECIAL CITY COUNCIL FOR THE CITY OF GWINNER, ND
December 16th, 2015 at 4:45 pm in EMS Building.

MEMBERS PRESENT: Dan McKeever, Elroy Odegard, Chris Ferderer, Linda Johnson, Jerry Zetocha
MEMBERS ABSENT:

OTHERS PRESENT: Dennis Howey, Dave Even, Jessica Peterson

Mayor Dan opened up the meeting and said they interviewed all four applicants. We have asked two of them walk thru the water plant with Dennis to see what they thought. We have them coming in tonight to hear what they have to say. We also need to figure out where we are starting at for a wage. They have agreed to wait and see what each of them needed to make it work for their families. We need this person to be happy and want to work for the city. It will take away some time away from their families from time to time and they need to make sure this is going to work for them and their family.

Applicant number three came back in at 5pm. There was no questions prepared by the council, just wanted to talk about what his thoughts were on the water plant and if there was any other questions. He left at 5:20pm.

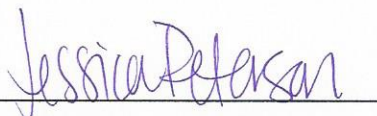
Applicant number two came in at 5:35pm. There was no questions prepared by the council, just wanted to talk to about what his thoughts were on the water plant and if there was any other questions. He left around 5:50pm.

Council members talked over the two applicants. They would like to see Mr. Leadbetter to draw up the contract and offer the position to applicant number two for the wage of \$21.00 per hour with family insurance. Start date will be on January 18th, 2016.

Meeting was recessed until January 4th at 4:30pm in the EMS Building.



Dan McKeever, Mayor



Jessica Peterson, City Auditor