

THE SPECIAL CITY COUNCIL FOR THE CITY OF GWINNER, ND

January 2, 2014 at 4pm in EMS Building.

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

MEMBERS ABSENT: Linda Johnson, Jerry Zetocho

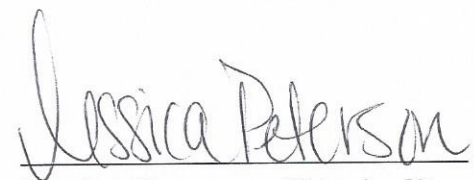
OTHERS PRESENT: Kari Gilje, Jessica Peterson

Lisa Lehmann came in from Wahpeton and was interested in taking over the lease building for the new childcare center. She understands this is her business and we the city has no part on how she runs her child care center has long as it is a licensed thru the county and state. She is currently eligible to open a group setting child care center at this time. Council hopes to make a decision in the next couple of weeks. The first draft of the new layout of the new child care center was given out to all present.

The meeting was recessed until January 6th at 5pm in the EMS Building.



Dan McKeever, Mayor



Jessica Peterson, City Auditor

THE REGULAR CITY COUNCIL FOR THE CITY OF GWINNER, ND

January 6, 2014 at 5pm in EMS Building.

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

MEMBERS ABSENT:

OTHERS PRESENT: Faye Waloch, Travis Paeper, Dennis Howey, Dave Even, Jeanee Sexton-Brown

Scott Maro, Jessica Peterson

December Meeting minutes were approved.

Travis Paeper handed out hours from the sheriff department. Meth has been coming into the county but has had good luck getting it. There are strange apps out there so beware. Parking on the street has been good for the most part. Derek Toepke has resigned from the county department. So Travis hopes to hire in the next couple of months.

Faye Waloch asked the council if the address can be changed for the old Waloch Café. With the new set up as a rental, the main door is on the 1st Ave. New address is 2 1st Ave NE, Gwinner, ND 58040. ElRoy made a motion to accept the new address and Linda seconded the motion and all ayes.

Dan stated that he would like to see Kent work on the small town enhancing transportation (ND Street) for the street lights along Hwy 13. Linda made a motion to approve and Karla seconded the motion and all ayes.

Building Permits: Ella Rempfer has work being done in her basement. (ElRoy/Jerry)

The Springs Golf Course: Some changes need to be made and will report on those next month.

Child Care Center: Grover Riebe has accepted to be the project manager of the new center. Stahl Architect & Builders agreement was also presented (max \$6500) and ElRoy made a motion to approve both and Karla seconded the motion and all ayes. First layout will present and will go from there. Lisa Lemann was offered the lease agreement for the community center. She will look over the agreement with her lawyer and get back to us with any questions or changes. Jerry made a motion to accept with Karla seconded the motion and all ayes.

Move in Houses: Jerry came forward with some information on a builder that builds a lower family income houses. 1011 square feet per floor house with two bedrooms that would include a refrigerator, electric stove, Micro-hood and dishwasher included. A lower level set up to add 2 addition bedrooms, a full bath and a family/TV room. \$147,400 plus \$10,000 until resold. The council told Jerry to go forward with the process and see what happens.

Dan talked about some of the houses that are going to come up on the county auction. There are three house the city is looking at see what they go for. *Prices will not be posted at this time due to the auction dated moved to April 1st. One family is interested in one of the homes so we would look at that one. We will need a pre-approved letter from their bank before we purchase this house for that they want to pay since it is \$10,000 more than the council wants to spend on just the house before the move.

Dennis presents the maintenance report to the council. Time for a membrane change is getting closer. The generator has been checked out and should work on the lift stations. This will be an exchange for the old truck and road grader that is junk. Jerry made a motion to accept and ElRoy seconded the motion and all ayes. Some parking tickets are being issued for overnight on

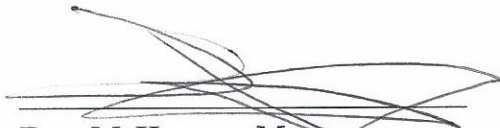
the street. Denny also mention he would like to see the new shop gets heated next winter, if possible. Natural gas was brought up and would like ElRoy to look into this some more to see what it will take to get it into town.

Jeff Leadbetter asked if the council if they would renew the contract for the TIF. ElRoy made a motion and Karla seconded the motion and all ayes.


2014 Budget was reviewed. Karla made a motion to accept and Linda seconded the motion and all ayes. Water, garage, sewer and recycling rates were discussed. ElRoy made a motion to have four percent increase on all rates. Linda seconded the motion and all ayes.

January Bills: Midwest pest control \$155, AW Diesel Service \$132.40, Banyon Data System \$2385, Computer Express \$94.97, Dakota Pains \$1149.34, Dakota Pump & Control \$560, DRN \$384.95, Full circle \$1028.38, Grotberg Electric \$101.02, Gwinner Businessmen \$100, Hansen Lumber & Hardware \$178.05, Payroll \$3340.85, Hanson Sanitation \$4200, Hawkins \$391.59, Interstate Engineering \$249.70, Lets Store it \$378, Sargent County Auditor \$19,375.91, RU Thirsty \$900, Ottertail \$5389.85, One Stop \$191.89, Nichole Noonan \$260, ND Dept. of Health \$32, The Teller \$135.76, IRS \$4050.14

The meeting was recessed until January 27th at 7pm in the EMS Building.



Dan McKeever, Mayor



Jessica Peterson, City Auditor

THE SPECIAL CITY COUNCIL FOR THE CITY OF GWINNER, ND

January 27, 2014 at 7pm in EMS Building.

MEMBERS PRESENT: Karla Ulven, ElRoy Odegard, Dan McKeever,

MEMBERS ABSENT: Linda Johnson, Jerry Zetocho

OTHERS PRESENT: Jessica Peterson

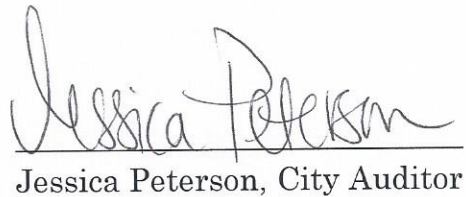
Dan called the meeting to order, he stated there is a City of Fargo flood home auction on Tuesday January 28th. There is one house that he thinks could work for the City of Gwinner. It is a single level home with 4 bathrooms, 3 bedrooms, 2 fireplaces and a double garage. The move is going to be expensive, but it has a brand new kitchen with the basement completely redone. Not sure how the auction will go but if we could get it for a reasonable price we should do it. Lot 17 is the house we are interested in. Karla made a motion to go up to \$21,000 on this house and ElRoy seconded the motion. Motion approved. They also talked about looking at the two-story homes if the price is right...

Next meeting will be on Thursday at the fire hall at 2pm with Head Start and Child Care Director.

The meeting was recessed until January 30th at 2pm in the EMS Building.



~~Dan McKeever, Mayor~~



Jessica Peterson, City Auditor

THE SPECIAL CITY COUNCIL FOR THE CITY OF GWINNER, ND

January 30, 2014 at 2pm in EMS Building.

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

MEMBERS ABSENT: Jerry Zetocha

OTHERS PRESENT: Stacey Jorgenson, Jeanne Sexton-Brown, Grover Riebe, Lisa Lehmann, Jessica Peterson

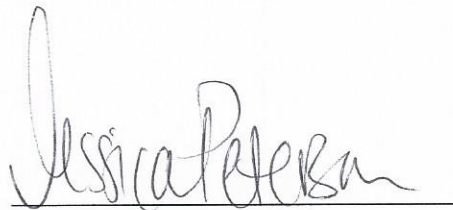
Head Start, Stacey, and Kid Logic Childcare & Learning Center, Lisa where invited to this meeting to see how things are going to go in the new building. We started out learning what Head Start daily activities are and what space is needed for them to be comfortable. After much discussion, Lisa agreed to move Head Start into one of the bigger rooms, which goes out to the back playground, to use in the afternoons when they are in session. Head Start will be bringing over a lot of overhead and equipment that will be able to use by the whole center. Stacey was asked to try to label her items just so it is clear whose item it is. Lisa will need to get a contract together for Head Start to lease the space from her, since Lisa a leasing the whole building from the city. Currently, Head Start pays around \$637 a month plus the cost of food from the school. Stacey would like to have the contract as soon as possible since Barry the project manager of Head Start will be leaving as of March 31st. Lisa talked about how she was going to run Kid Logic Child Care and Learning Center with her hours being from 6:30am to 6pm Monday thru Friday. Lisa will give Jessica a list of equipment to buy in the next couple of days so it can get delivered. Office equipment will be purchased for the center which will include a chair, desk and a filing cabinet. Layout of the building was also discussed in detail. Grover will take those comments back to Stahl for update changes.

Head Start Immigration was discussed briefly. At this time, we can't make any commitments until with them. Next child care meeting will be on February 12th at 1pm in the fire hall which will include Jackie and Shannon from Child Aware.

The meeting was adjourned until February 3rd at 5pm in the EMS Building for the regular council meeting.



Dan McKeever, Mayor



Jessica Peterson, City Auditor