

THE SPECIAL CITY COUNCIL FOR THE CITY OF GWINNER, ND

October 8th, 2014 at 5:00 pm in EMS Building.

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

MEMBERS ABSENT:

OTHERS PRESENT: Dennis Howey, Dave Even, Jessica Peterson, Grover Reibe, Jeanne Sexton-Brown, Jeff Leadbetter, Grover Reibe, Scott Maro, Randy Pope, Kent Thoreson, Jodi Lindvall, Brain Johnson, Dominic Olson, John and Patti Thompson

Cleaning and televising of sanitary sewer mains: Randy Pope presented the lowest bidder for the project to Hydro-Kleen, LLC (Watertown, SD) at the base bid \$33,675. After much discussion, Jerry made a motion to go forward with the project, and Christ seconded the motion and all ayes. They would like to have a change order to add 4th Ave SE and golf course road, which would add about \$5000. This project will be 14-2. We would use the street fund at this time. ElRoy made a motion to enter into an agreement for engineer services with Interstate Engineering, Inc. Linda seconded the motion and all ayes. Contract shall not exceed \$6000.

Law Enforcement Report: 158 hours were worked in September in Gwinner. There were 5 arrests, 4 criminal investigation, 31 traffic warnings and 24 calls of service. There has been someone in the school zone 2-3 days a week, and the radar signs have been a big help on slowing down the traffic during the school hours.


Building permits: John and Patti Thompson built on a deck on the south and east side of the house at 120 Main St S. After a very long discussion, the council would like have Jeff drawn up a letter for them to get the neighbors to sign off on stating the deck can stay as it stands. The site line is not clearly defined on this block. (ElRoy/Jerry) Jodi Lindvall wanted to let the council know that Jay Enderson will be the contractor for the crawl space and Jay hopes to start on it October 20th. She said she really wants to get in before winter. The house will be angled on the lot so it faces southeast. Keith McFarland to move in trailer into his trailer court; it must be 10 feet from the property lines. (Jerry/ElRoy) Council will look into another trailer house that was pulled into town without a building permit.

Auditor Report: Employee salary and insurance was discussed for 2015. Health Insurance will be paid at 100% for Dennis, Dave, and Jeffery and all employees will receive a four percent raise. (Chris/Jerry) New rates for water, sewer and garbage were discussed, but tabled until next month.

Public Works Report: Water Sales was brought up again. Dennis was going to talk to Brad some more at Full Circle Ag. October bills: Verizonwireless \$200.57, The teller \$46.43, Ramzy Olson \$20, STS Construction \$9798, Sensus Metering System \$1570.34, Bremer Bank Cardmember\$128.67, Sargent County Auditor \$4176.54, Ottetail Power \$94.01, One Stop \$186.77, Nichole Noonan \$125, Fargo Water Equipment \$483.50, Sargent County Water \$4492, Dan McKeever \$306.72, Martinsen Home Center \$1469.02, Grotberg Electric \$12,219.96, Hanson Sanitation \$4200, Hawkins, Inc \$814.48, Hogness Construction \$4280, Hydro Klean, LLC \$8724.60, Jessica Peterson \$19.50, Hogness Construction \$3320, B & K Electric \$10645.64, Bobcat \$26.68, Dakota Plains Co-Op \$607.01, DRN \$485.98, Full Circle Ag \$652.36, Grotberg Electric \$2507.98, AW Diesel Service \$157.09, Waste Management \$813.23, Hansen Lumber & Hardware \$6769.18, Hawkins, Inc \$218, Storbakken Sanitation \$125, Sanitation Products \$98.28, Office of State Tax Com \$387.35, ND One Call \$11, Jacobson Plumbing \$2442, Payroll \$10,277.32, Bohnenkamp Construct \$64.13, Midwest Pest Control \$155, Ottetail Power \$5014.64, Waste Management \$430.11, Hogness Construction \$5650, Grotberg Electric \$1237.42, Dakota Plains \$360.18, Edman Agency \$96, Airport Authority \$2104.39, Bremer Bank \$5390.20, Ottetail Power \$21.43, Post Office \$103.70

Meeting adjourned until November 3rd at 5pm in the EMS Building (Fire Hall).


Dan McKeever, Mayor


Jessica Peterson, City Auditor

THE REGULAR CITY COUNCIL FOR THE CITY OF GWINNER, ND

October 1st, 2014 at 5:00 pm in EMS Building.

MEMBERS PRESENT: Dan McKeever, Linda Johnson, ElRoy Odegard

MEMBERS ABSENT: Chris Ferderer, Jerry Zetocha

OTHERS PRESENT: Dennis Howey, Dave Even, Jessica Peterson, Grover Reibe, Jeanne Sexton-Brown, Jeff Leadbetter, Grover Reibe, Harold Rotunda, Tenille Larson, Brad Lien, Scott Maro

Elroy made a motion to approve the meeting minutes from September. Linda seconded the motion and all ayes.

Randy will have bids ready next week for the televised the whole city. We will need to meet next week to award bid on October 8th at 5pm. There is about 1600 feet of old clay tile that will need to be looked at.

Tenille Larson on behalf of Ransom County Public Health/Sargent County District Health came and talked to the council about e-cigarette. She stated "My 5 year old son can go in the store and buy e-cigarettes as of now." Council will table and look over Hankinson ordinance until October 8th meeting. Other cities looking into a new ordinance is Rutland, Lisbon, Milnor, and Forman.

Christy Boteler, on the tan with brick, came to see how the house was going.

Brad Lien was present to talk about the culvert that is location on Full Circle Ag property. He would like the culvert to be replaced. They (Full Circle Ag) would pay for the cost to put it in and the city would be responsible for the culvert itself. Dennis will talk to Interstate Engineer to see when they can come down and look at the situation and a railroad culvert will also be involved, too. Dennis would like to see the water sales continue at Full Circle Ag is possible. Brad will check into things on his end to see what he can do.

Building Permits: Donald Foster- to replace seven windows, Shelly Bjerke- Fence, Wayne Davis- new 10x15 auto shelter, Auston Creech- move in 10x20 shed in back of building, Ken Wiederholt- new fascia, soffits, paint on garage, Kevin Hamann- replace sidewalk and other concrete along the house, Dan McKeever and Jeff Anderson- put in drain tile, sump pump pit and culvert (Linda/ Elroy)

Properties to be cleaned up around town: Mary Sukut- still trying to get ahold of her
The Spring's Golf Course report was reviewed.

Houses to be moved in: Tindall's are close to finishing up, Tan with Brick in process
Black dirt is needed by Jeff Johnson trees and by the school bus garage.

New deck on property of 120 Main St S (no building permit) Council will look at it and table it until October 8th meeting.

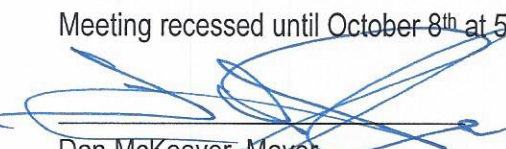
Auditor Report: Employee salary and insurance- Tabled until October 8th with full council in attendance, new rates for water, sewer, and garbage were discussed and tabled, and Harold talked about the 2015 budget numbers and let the council know that the numbers are getting tight and if we needed can line budget.

Budget Hearing: No comments or concerns were received. Linda motioned, ElRoy second to approve the 2015 City of Gwinner Budget as presented, roll call approved.

Maintenance Report: Water production has stabilized; test wells have been completed and are waiting for the next step. The new shop is insulated, now looking for a boiler and a panel. Dennis will get a quote from Jacobson's and Grotberg's on those items. Cleanup weekend has been scheduled for the weekend of October 25th, with the same program as last year. Storm drain is completed in spring's addition and working on the storm drain at the golf course. Dennis will order Bobcat blower from Miles tomorrow.

ElRoy made a motion to start the water plant project and a city sewer project, Linda seconded the motion and all ayes.

Meeting recessed until October 8th at 5pm.


Dan McKeever, Mayor


Jessica Peterson, City Auditor