

THE REGULAR CITY COUNCIL FOR THE CITY OF GWINNER, ND

May 4th, 2015 at 5:00 pm in EMS Building.

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

MEMBERS ABSENT:

OTHERS PRESENT: Dennis Howey, Dave Even, Jessica Peterson, Jeanne Sexton-Brown (The Teller), Jeff Leadbetter, Gary Myers, Jim Kappel (RVCDC),

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

Financial Reports was handed out.

Interstate Engineering Report: Randy Pope presents the Water Project 14-1 will be in three phases. First phase will be dealing with the new well and updating the other two wells. Completion date is set for October 30, 2015. Phase two will be the water Treatment/Transmission line work including new filter installed and to make a new third filter system. The project complete date is set for November 1, 2016. Third phase is to paint the elevated tank and recoding. The base of the tower will be black with a white top and lettering and the bobcat logo will be in black also. The completion date on this portion will be October 1, 2015. First motion was for the resolution approving the project 14-1. (Linda/ Chris) The second motion was to direct Jessica to advertise for the bids to be opened on Friday, May 8th at 11am. (ElRoy, Linda) Sewer Project 14-2 is still going forward with no updates at this time.

Law Enforcement Report: Dave Kozok reported that there were 6 arrests made in town, a couple of minors, working on some drug cases, and on Wednesday will be the active shooter drill at the NS school. The council directed Dave to take a look at the parking issues in front of Kenny and Faye Waloch's residents. There have also been some issues with four wheelers in town and have been writing citations for them.

Resident Form: 24 1st St NW (Allen Menge)- Asked for \$1721.54 in special assessment fee to be forgiven in lieu of submitting a building permit and updated the current conditions of the property. (Chris/ElRoy)

Camping Sites in town: With the construction season for the new plant going in, residents are concerned with camp sites in the middle of town. A local resident is looking towards placing some sites on the southeast side of town

Sargent County Multi-Hazard Mitigation Plan: This plan will help when applying for any natural disaster thru FEMA or federal funding monies. (ElRoy/ Chris)

Building Permits: Brad and Ashlee Lien-braces on basement walls and anchors, Bohnenkamp Construction- new storage building with 10 feet off property line, David Kozok- new siding, Judith Olah- new wood fence in back yard with 3 feet off property line, Allen Menge- interior and exterior remodel, deck, windows, siding (Linda/ ElRoy) and Kari Ulven- finish basement (ElRoy/Linda)

Permits: GA Lutheran Church- Raffle (Chris/Linda)

Spring's Report: Report handed out. Looking for a club manager, in the meantime, Jeff Anderson is helping out. Security system will be installed with 12 cameras and motion sensors through Dickey Rural. It would be a one-time fee of \$3800 with an additional monthly cost of \$50 to upgrade the phone system to monitor the system.

Flood Home: Tan and Brick house is for sale for \$275,000. House movers have a flood house for sale and Dan will go look at it to see if it is something that would fit in Gwinner.

Housing Study: The housing study came back very positive. We are in need of housing. They recommended an apartment complex for 24 to 28 units, which could be filled within six months of completion. City council would like to work with GCDC to get this this going. Grover will bring this to the GCDC meeting and see when the two groups can get together.

2nd Reading on the Sewer Rate: Residential base rate \$13.62, Commercial base rate \$19.79 and Bobcat base rate \$3518.99. The over usage charge will be \$.50 per each 1000 gallons usage fee. Projected revenue increase should be around \$28,098.90 (Chris/ElRoy)

Auditor Report: Pet Clinic will be held on April 15th from 4-6pm at the EMS Center on the east side, Cleaning lady, Janet Birchem, at the same rate as the previous cleaner, started on March 11th (Linda/Chris), Equalization meeting will be on April 15th with Sandra Hanson, Jessica will be sending Sargent County a letter letting them know the TIF has ended.

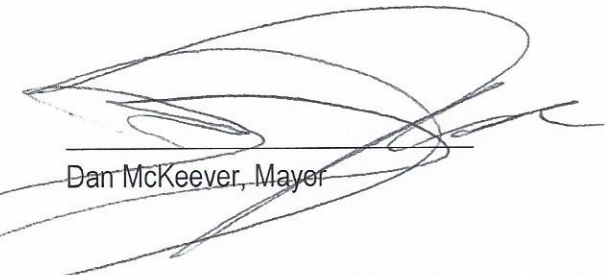
Harold Rotunda asked the council to clean up some accounts on the books: Account #300 Childcare Center with the balance of \$16,627.17 will be paid from the Host Fund Account #400 (Chris/ ElRoy), Account #507 EMS Building Construction with a payment of \$32,883 will be paid from the Sales Tax Fund #203 (Chris/ Linda)

Public Works Report: Water issues have been ongoing. The connecting section between pump and motor has completely corroded away. Residents are still experiencing tree root problems throughout the city especially in Maplewood Drive. Our lift stations are still being over taxed with shop rags and other none degradable materials. Both main lift #1 and main lift #2 pumps have been repaired. To recondition a pump the cost is \$5231.00. Council tabled at this time.

Special Assessment Committee: Mayor Dan McKeever appointed Jason Nelson to the special assessment committee and to remove Chris Federer from that committee due to being on the city council.

March Bills (ElRoy/Chris): Payroll \$ 10,378.36, IRS \$3533.52, Dakota Plains Co-op \$1512.89, Starion Bond Services \$360,030, Fargo Tractor \$181.60, AW Diesel Services \$377.48, Bohnenkamp Construction \$58.50, City of Fargo \$10, Electric Pump \$6847.60, Eppler & Leadbetter \$1948.80, Jessica Peterson \$517.13, Bremer Bank \$17,288.60, Full Circle \$247.55, Verizon Wireless \$159.09, Radisson Hotel \$156.12, Waste Management \$1595.76, Hawkins \$3019.55, Hanson Sanitation \$4300, Hansen Lumber \$609.50, Grotberg Electric \$118.65, Sargent County Auditor \$4412.28, The Teller \$131.86, One Stop \$237.76, Teals Market \$25.58, Otter tail \$6685.10, Municipal Government \$125, Dakota Man \$100, Sanitation Products \$5677.39, Sakry Plumbing \$164.40, Dickey Rural Access \$425, Post Office \$103.70, Office Of State Tax Com \$393.74, Airport Authority \$151.35

Recess until April 15th at 5pm for the Equalization Meeting with Sandra Hanson.



Dan McKeever, Mayor



Jessica Peterson, City Auditor

THE EQUALIZATION MEETING FOR THE CITY OF GWINNER, ND
April 15th, 2015 at 5:00 pm in EMS Building.

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

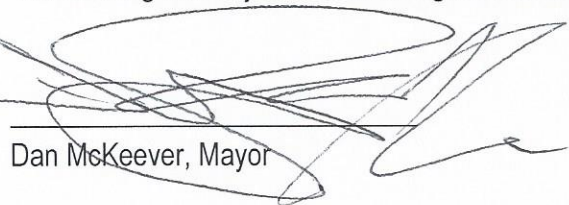
MEMBERS ABSENT: Jerry Zetocha

OTHERS PRESENT: Dennis Howey, Jessica Peterson, Jeanne Sexton-Brown, Jeff Leadbetter, Dominic Olson, Roger Bopp, Mike Mlnarik, Kenny Waloch, Faye Waloch, Gary Myers, Joe Burgard, Dennis Dahl, Sandra Hanson, Randy Christensen

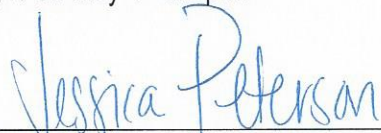
Mayor, Dan McKeever, opens the meeting up and turned it over to Sandra Hanson, Sargent County Assessor. Hanson explained to those present the purpose of the equalization for the Gwinner city sector is based on building permits and total valuations to come up with the average sales. The purpose is to keep up with the sales value in the county. 2011 the state forced the county to make changes because they weren't doing as much as they should have. The tax value and the sales value of the homes need to line up.

Mayor called for a motion to accept all evaluations. Chris made the motion and Elroy seconded and the motion carried.

The meeting was adjourned. Next regular meeting is on May 4th at 5pm.



Dan McKeever, Mayor



Jessica Peterson, City Auditor