

## THE REGULAR CITY COUNCIL FOR THE CITY OF GWINNER, ND

December 2, 2013 at 5pm in EMS Building.

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

MEMBERS ABSENT:

OTHERS PRESENT: Jeanne Sexton-Brown, Jessica Peterson, Jeff Leadbetter, Dave Even, Dennis Howey, Kent Thoreson, Grover Reibe, Dave Kozok

Kent from Interstate Engineering gave a report on the drainage and culverts from 6<sup>th</sup> Street SE to Nogowski's to the lagoons on the north side of town. Kent was not sure the price of the project. He hopes to get it to us that next meeting. Plans are to joining in with water board (Chris McFarland) to see if we could work together on this.

Dave Kozok from Law Enforcement was on hand to answer any questions. No Parking was brought up by Dennis. He would like some help especially on the roads that go through the trailer courts on the north side of town. The council will like to see the vehicles cited tonight by Dave if they are parked on the street.

Grover was on hand to talk water summation from commercial to residential. Looking at the commercial side of things, what projects will be coming up that might need the use of more water on all accounts.

Liquor Permits for January-June 2014 were approved for Overtime, Cat-tales, U Thirsty, The Spring's by ElRoy and seconded by Jerry and all ayes.

Building Permits: Keith McFarland for a moved in trailer house (Jerry/ Karla), Temporary fence out at the Cat-tles (Jerry/ Linda)

The Springs Golf Course-no report, one golf cart was sold.

Gwinner Housing Authority was presented the forbearance agreement. Linda made a motion to accept and Karla seconded the motion with all ayes.

City land: 4<sup>th</sup> Ave SE was sold to Shirley Waloch and the city picked up two different lots one in Maplewood Drive and the other on in GCDC 1<sup>st</sup> Addition.

Child Care Agreement was accepted by Karrie Gregor as a director to run a child care center out of the community center in January 2014. We will continue to find an architect for the new project. Jessica will purchase the equipment for the child care and it should arrive around the 16<sup>th</sup> of December when Karrie will be here to set up. The amount around \$9500, plus the Procure security system. Linda made a motion to accept the Karrie as the new director, Karla seconded and all ayes. The architect prices are around eight percent of total project. We do have one architect that would do minimal work for a much lower cost. The city did ask Grover Reibe to be a part of the project along with this wife Jan. Hopes are to have an architect named by the end of the month.

Council wages were discussed and Karla made a motion to have the council members to be paid per meeting with more meetings coming up at the rate of \$50 per meeting. Linda seconded the motion and all ayes. Employee wages and insurance were also discussed, in the pass there has been a four percent increase with 100% insurance paid family or single. Jerry made a motion to have the four percent increase with the 100 percent insurance paid; Linda seconded the motion and all ayes.

Dennis Howey gave his maintenance report. Storage area was inspected and we need to clean up the concrete pile. Dennis got a bid on it to grinding two years ago and very expensive. Jerry made a motion to exchange the old maintainer and the old truck for an additional generator for lift station backup. Karla seconded the motion and all ayes.

Gymnastics equipment was also talked about on where it can be stored either temporary or permanent location.

Christmas party will be after the January meeting.

Bills for December: Post office \$102.30, Storbakken Sanitation \$175, Interstate Engineering \$4662.68, Jessica Peterson \$94.06, Procure Software \$2435, Municipal Finance \$30, ND One call \$14.30, ND Water and Pollution \$320, ND Water Users \$100, Nicole Noonan \$179, Welton's Tire Service \$750, Sargent County Auditor \$4057.32, Hansen Lumber \$130,75, Teals Market \$19.40, The Teller \$123.36, True North Steel \$1252.96, Verizon Wireless \$200.25, Waste Management \$834.08, One Stop \$424.14, Computer Express \$38.75, AW Diesel Service \$9.57, Hawkins, Inc \$1588.50, Bremer Bank Cardmember \$5416.33, Hanson Sanitation \$4200, Dakota Fence \$2898, Dakota Plains \$1198.30, DRM \$397.66, Full Circle Ag \$414.11, Grainer \$26.46, Grotberg Electric \$100.45, Bremer Bank \$5010.94, ND PERS \$4213.44, IRS \$3062.62, Payroll \$13,643.40, Business Forms & Accounting \$177.51, Grotberg Electric \$81.84, Full Circle Ag \$755.95, The Spring \$7500, Team Laboratory \$1650, Forman Drug \$17.70, ND Dept of Health \$16, ND One Call \$9.90, Ottertail Power Company \$4260.33, Bremer bank \$4696.12, Minnkota \$127.90, Sargent County Recorder \$13, Verizon wireless \$4303.55, Ottertail Power Company \$1012.60, Kaplan \$4856.86, Hawkins, Inc \$2809.44, Chance Noonan \$40, Wyatt Lyon \$420, Post Office \$98.56

The meeting was adjourned until January 6<sup>th</sup> at 5pm in the EMS Building.



Dan McKeever, Mayor



Jessica Peterson, City Auditor