

THE REGULAR CITY COUNCIL FOR THE CITY OF GWINNER, ND

FEBRUARY 4th, 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, Dave Even, Jessica Peterson, Jeanne Sexton-Brown, Jeff Leadbetter, Kent Thorsen, Randy Pope, Travis Swanson, Aydan Swanson, Tana McKenna, Brady McKeena

Chris made a motion to approve the meeting minutes from January. Linda seconded the motion and all ayes.

Financial Reports was handed out.

Interstate Engineering Report Randy reported on the water project which includes the water plant with 50% increase in supplies, new well, line the well, paint in and out of the water tower and emergency plant for \$2.711 Million to be finished at the end of the 2016. Kent reported on the sewer project which is about 14,000 feet of lined pipe for \$1.7 million

Law Enforcement Report: No report

Building Permits: Keith McFarland remodeling kitchen and bathroom (Chris/Linda)

Permits: Shirleaders Relay for Life with a Wine and Pig Raffle board, Shirley Fuss Relay for Life Pinochle Tournament @ Spring's Golf Course, North Sargent Post Prom with a Gun Raffle (Linda/ElRoy)

Property to be cleaned up: Mary Sukut - Tabled until spring

Spring's Report: Report handed out. Meeting tonight at 6:45pm.

At 6:45pm the board members from the Spring's Golf Course (Marsha M., Bob Orn, Roger Asche, Jerry Waswick, Jeff Anderson and also present Melvin Block) came before the council to update them on where they are at on the course and in the clubhouse. They felt the Elvis show went over very well, upcoming events would include Ice Fishing Tourney, Valentine's Day, there are 3 big groups meeting out there during the day and evenings and will have a band to play out there one night. The members as talked about having a discount for new members and/or new residents in town and they are looking into add some trees to the course for some protection. ElRoy made a motion to approve \$60,000 for the 2015 year. Linda seconded that motion and all ayes.


Flood Home: Tan and Brick house is for sale for \$274,000, no bids at this time.

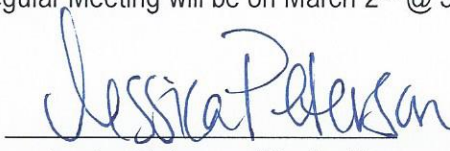
Auditor Report: Continue to work on sewer rates, working on line budgets

Public Works Report: Dennis reported annual reports on water and waste water usage for 2014. Electric pump, JWC Muffin Monster, was added to the sewer project for \$38,953.60. There will be more control equipment to install that can be used in an emergency situation.

January Bills (ElRoy/Chris): Jacobson plumbing \$5475, Nichole Zetocha-Noonan \$125, Paul Serenko \$618, Hanson Sanitation \$4300, Sargent County Auditor \$4412.28, Hogness Construction \$2762.50, CNH Capital \$139.70, Eppler & Leadbetter \$588, ABC Seamless \$3792.10, Edman Agency \$6192, DRN \$424.23, Dakota Pump & Control \$16,743.85, City of Fargo \$24, Bremer Bank Cardmember \$107.83, Payroll \$9794.81, Bremer Bank \$5376.05, Bank of ND 1125, Fantasy Furniture \$1171.30, AW Diesel Service \$264.94, J&M Printning \$62.75, B & K Electric \$4248.61, One Stop \$423.02, Wyatt Lyon \$385, Dakota Pump & Control \$15,795.10, Dakota Plains Co-op \$948.75, Workforce Safety \$1974.15, Welton's Tire Service \$49.90, Waste Management \$808.78, Verizon Wireless \$159.09, Grotberg Electric \$9330.84, Sargent County Treasure \$17,331.29, Full Circle Ag \$462.75, ND One Call \$1.10, Midwest Pest Control \$155, Lisbon True Value \$14.98, Jacobson Plumbing \$11,409.36, Jacobson Implement \$17.98, Gwinner Businessmen \$100, Gentzkow Trucking Service \$60, Gazette \$72, The Spring Golf Course \$8500.

Meeting recessed until February 11th @ 6pm. Regular Meeting will be on March 2nd @ 5pm.


Dan McKeever, Mayor


Jessica Peterson, City Auditor

THE RECONVINED CITY COUNCIL FOR THE CITY OF GWINNER, ND

FEBRUARY 11th, 2015 at 6:00 pm in EMS Building.

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

MEMBERS ABSENT: Jerry Zetocha

OTHERS PRESENT: Dave Even, Jessica Peterson, Jeanne Sexton-Brown, Jeff Leadbetter, Dominic Olson, Grover Reibe

The council looked at Grover's findings on the sewer numbers he compiled from Jessica's data. The numbers show currently the residents pay 43.3% of the revenue to the sewer, 17.6% by the commercial accounts and with Bobcat at 39%. When looking that the water usage it shows that Bobcat is at 60%, residents at 25.3% and commercial at 14.1%.

The 4% increase to all accounts would be a projected revenue increase of \$3607.56. At the end of 2014, the sewer fund is at a -\$51,971.76. The council is looking at ways to not increase the low users but the ones using more water. One option was to have the residents that is using over the 3000 gallons be increased 10% along with the commercial users, and Bobcat base rate increased by 20% and with a \$.50/ 1000 gallon usage fee. With these increases the projected revenue increase would be \$28,098.90.

After much discussion, the council directed Grover, Dan, Chris, Dennis and Jessica to meet with Bobcat on the proposed increase. That meeting will be held on February 26th at 2pm at Bobcat.

Sewer increase was tabled until council meeting on March 2nd meeting.

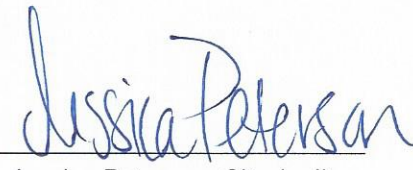
Linda did make a motion to approve the resolution declaring work necessary for water system improvement district No 14-1. Chris seconded that motion and all ayes with present council, Jerry was absent.

Linda made another motion to approve the resolution declaring work necessary for sewer system improvements district No. 14-2. ElRoy seconded the motion and all ayes with present council, Jerry was absent.

Next Regular Meeting will be on March 2nd @ 5pm.



Dan McKeever, Mayor



Jessica Peterson, City Auditor