

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

June 1, 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,

Nathan Berseth, Randy Pope, Mike Schubert, Ehren Grupe (Full Circle Ag)

Elroy made a motion to approve the meeting minutes from May. Chris seconded the motion and all ayes.

**Financial Reports** was handed out.

**Interstate Engineering Report:** Randy was on hand to update the council on the water project 14-1. Bond papers is filled out and sent in. State Health Dept. has approved all three sections of the Project 14-1. Special assessments will have to be assessed before October 1<sup>st</sup> of this year. Sewer project 14-2 will have some grant paperwork that will need to be filled out by Randy and Jessica.

**Presentation:** Nathan Berseth came before the council to introduce himself and to let the council know that he is of assistance to help out with new upcoming projects in Gwinner. He is contracted with Sargent County JDA to help out all county cities.

**Law Enforcement Report:** No report at this time. Four wheelers on the south side of town need to be ticketed and taken care of, lots of complaints from residents on that side of town. Make sure all complaints are getting called into the Sargent County Office or 911 to the Sargent County Office on duty.

**Resident Form:** Mike was on hand to talk about the alley between 5<sup>th</sup> Street NW and 4<sup>th</sup> St NW. The water is draining in his yard, and if he does something then it will go into his neighbor yard. Mike is looking for a permeant fix. Dennis will work with Interstate to see what can be done over there. This issue was also brought up last month also by Joe Aberly.

**Building Permits:** Joey and Cindy Enderson- new steel roof, Brendan Ciesynski- add parking space to driveway, Overtime Bar- replace 2 windows, Dennis and Denise Dahl- replace single, siding, windows and deck, Xann Crandall- New wood front steps and repair sidewalk by garage and front door, Chad Decker- to add new garage and deck, Full Circle Ag- reissue culvert project, Ehren was on hand to talk about the project and nothing has changed since the last building permit (Jerry/Linda)

**Permits:** Cat-tales June 19<sup>th</sup> outdoor bar and band (Chris, Jerry)

**Spring's Report:** Financial report provided.

**Auditor Report:** Junk letter was requested for 303 Main St S- Jessica called Taylor Sargent and he said he would be moving soon and all his stuff would be gone, Jessica would be on vacation June 16,17,18, Gwinner clean up weekend went well even though we were short on bins.

**Public Works Report:** Dennis reported that the water consumptions is about the same as last year but it is still up about a million gallons from 2011 and 2012. Maintenance issues are ongoing but no major expenses. Gas dehumidifier was replaced by two residential units until the new system is in place. Street sweeper needed to be serviced and repairs to be done on the conveyer. Hope to have the sweeper back

in a week or two. Will have to work with interstate to see what can be done with the excess water in the alleyways in the north addition between 5<sup>th</sup> ST NW and 3<sup>rd</sup> St NW.

**May Bills (Chris/ EI Roy):** Hanson Sanitation \$4300, Ottetail Power \$6115.20, Sargent County \$4412.28, Payroll \$9972.35. Grotberg Electric \$153.91, Arrowhead Transportation \$615.82, AW Diesel \$231.64, Bohnenkamp Construction \$978, CNH Capital \$144.90, Dacotah Paper \$205.80, Dakota Supply Group \$608.99, De Lage Landen Public \$517.90, Dickey Rural Access \$430.45, RDO Equipment \$152.70, Yard Patrol \$150, Waswick Snow Removal \$227.50, Waste Management \$786.98, Verizon Wireless \$388.13, The Teller \$292.21, Team Lab \$1410, Bremer Bank \$20,367.81, Teal \$5.85, Storbakken Sanitation \$1275, Fantasy Furniture \$598, Reardon Office Supplies \$83.98, Full Circle Ag \$267.33, Otter tail Power \$151.83, One Stop \$348.91, Office of State Auditor \$165, ND One Call \$7.70, Jessica Peterson \$95.29, Interstate Engineering \$140,904.90, Hawkins \$2012.56, Hansen Lumber \$527.38, Sanitation Products \$4882.81

**Bond Paper Approval (Jerry/Chris):** 14-1 Water Project for the Post-insurance Debt Compliance Policy and Post- Issuance Debt Compliance Procedures

Meeting adjourned until July 13<sup>th</sup> at 5pm in the EMS Building.



Dan McKeever, Mayor



Jessica Peterson, City Auditor