

THE REGULAR CITY COUNCIL FOR THE CITY OF GWINNER, ND

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

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

MEMBERS ABSENT:

OTHERS PRESENT: Grover Riebe, Kent Thorson, Scott and Shawn Maro, Wes Stocker, Dennis Howey, Travis Paeper, Jerry Waswick, Jeff Leadbetter, Dennis Dahl, Kevin Dietz, Dave Even, Kenny Wiederholt, Randall Cale, Jessica Peterson

Dan called the meeting to order. Jerry made a motion to approve the April Meetings and ElRoy seconded the motion and all ayes.

Interstate Engineering Report by Kent. Ulven Addition was discussed, which a replot of the Fairway Addition. Septic System and Lift station were discussed on this development. Septic System would run around \$9000 per lot and probable project cost with a lift station is estimated around \$10,000-\$14,000 per lot. ElRoy made a motion approve the layout of the Ulven Addition and Jerry seconded the motion. This would be paid by the development funds (TIF). Scott Maro would like to be added to the Planning Commission Meeting and would help out wherever needed.

Travis reported for Sargent County Sheriff Department. Department has been very busy, also have a deputy out for a couple of months for medical leave. In August, there will be an exercise done at the school with multi-departments around the area.

Scott Maro, Wes Stocker, and Kevin Dietz came forward to find out the where their neighbor, Keith and Chris Stopplesworth. Ken Wiederholt also came forward to the council and is concerned with his neighbor; he feels that he will need a place fence up soon if things don't change. After cleanup weekend, council will need to go around and see who is still in violation. Clean up weekend is May 17-18.

Recess regular meeting.

Open up the Planning Commission Meeting.

Dan opened the meeting. Jerry made a motion to go forward with the Ulven Addition. Linda seconded the motion and all ayes. Scott Maro would like to be added to the Planning Commission Meeting and would help out wherever needed. Council thanked him for helping out.

Planning Commission Meeting adjourned.

Regular Meeting opened back up.

Activity Center update by Randal Cale and Dennis Dahl. The activity center will need to expand for about 900 people seating, more bathrooms, and a commons area.

Building Permits: Main Street Park- 2 trailers, Kenwood Peterson- garage in back, Darrel Swanson- new shingles, Jack Brown- Deck and Shingles (Jerry/Karla) All ayes

THE CITY COUNCIL FOR THE CITY OF GWINNER, ND

May 14th, 2014 at 3:15 pm in Community Center Building.

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

MEMBERS ABSENT: Jerry Zetocha

OTHERS PRESENT: Kenny Wiederholt, Roger Klemetson, Vera Jung, Kari Gilje. Jessica Peterson

Dan opened up the meeting. Verla asked the question, "What are you hearing around town?" Stats show that there are 553 children in the Sargent County and only 125 are in licensed childcare so that leaves 428 children in need of care. She believes the children are here. Council has heard that when you have second children into the mix, it gets expensive for some families. There is only 10% discount instead of 50-75% that some non-licensed home cares offer. Currently, all providers in Gwinner are full in town.

Roger and Kenny were on hand to see what the stats was of the current location in the community center. Lisa Lehman with Kidlogic will be closing on May 15th. At this time, no one will be coming in to fill her spot, until the city has more hard numbers on the children needing care.

Meeting recessed until 5:15pm in the Community Center Building.



Dan McKeever, Mayor



Jessica Peterson, City Auditor

Permits: El Zagal Viking Patrol. INC at all 3 locations (Jerry/ Linda) All ayes

The Springs Golf Course Report was presented.

Childcare Center: Grover met with Comstock again to see where the prices drove up the cost of the center. As of right now, Grover would like to decline all bids at this time. Lisa has put in her notice and she will be done as May 15<sup>th</sup> at the temporary site in the Community Center. May 14<sup>th</sup> Input Meeting will be at the Community Center at 3:15 and 5:15pm.

Houses moved in: Tindall's is current at \$78,530.04, Tan and Brick \$63,707.10- Potts have walked away from this house and Karla talked about possibly using it as a childcare house on the north side of town in GCDC 1<sup>st</sup> Addition and SD Homes came in way too high.

Council Member Portfolios: ElRoy- personnel, Linda- Streets, Dan-Water, Karla- Sewer, Jerry- grounds/ maintenance. Linda made a motion for Jerry to be president of the council and Karla seconded the motion and all ayes.

Auditor's Report: Bobcat Window on 4-24, Tree on Car 4-27, Townhome sump pump failed 4-29. GHA will need to meet soon to go over some items.


Public Works report: New water tower radio telemetry installation is almost completed, one sewer lateral has been plugged a couple of times, some frost boils that will need repair, Dave's transmission work needs to be done on pickup, golf course culvert needs to be repaired. Another culvert that will need to be replaced is the one coming into Bohnencamp Construction, Snacks Plus Vending and Teal's Market. This culvert would be responsibility of those three business.

May bills: Post office \$103.70, Interstate Engineering \$4431.78, The Teller \$270.26, Team Lab \$1670, Sturdevant Auto Parts \$5.92, Storbakken Satiation \$737.50, ServiceMaster \$315, Schmit house movers \$10123.62, Sargent County \$4057.87, Sakry Plumbing \$491.16, RDO \$202.58, One Stop \$447.96, Nicki Noonan \$205.10, ND One Call \$3.30, Jacobson Implement \$239.98, Waste Management \$834.08, In Control \$28,146.40, Hanson Sanitation \$4200, Hansen Lumber \$228.50, Grotberg \$2755.90, Gazette \$349.50, Full Circle Ag \$834.37, Fargo Water \$627.32, Dickey Rural Access \$402.60, Bremer Bank Card members \$628.34, AW Diesel \$21.60, Avenet, LLC \$375, Arrowhead Trans \$141.16, NAPA \$21.07, Verizon Wireless \$233.14, DeLage Landen Public \$1035.80, Ottertail Power \$5409.60, Paul Serenko \$429, Bremer Bank \$4996.45, Brian Gilje \$296.97, Buhls \$22.50, ND Dept. of Health \$758.02, Teal \$15.96, IRS \$3095.29, NDPERS \$4728.94, Bremer Bank \$4604.23, Payroll \$9892.10, Municipal Gov \$80, Post Office \$196, ND Dept. of Transportation \$50, Fantasy Furniture \$939.34, Dakota Man \$275, ASCAP \$327, Verizon wireless \$204.20, Bremer Bank \$5287.87

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Dan McKeever, Mayor



Jessica Peterson, City Auditor