

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

**September 17<sup>th</sup>, 2014 at 6:00 pm at The Spring's Golf Course.**

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

MEMBERS ABSENT:

OTHERS PRESENT: Dennis Howey, Dave Even, Jessica Peterson, Lynn Jacobson, Kent Thoreson, Dominic Olson, Jerry Waswick, Bob Orn, Jeff Anderson, Roger Asche

Dan opened up the meeting. Turned the meeting to Dennis and Dennis turned it to Kent. Kent went thru with us and watched the video of some of the sewer footage that was taken last month of the sewers in the alley between 2<sup>nd</sup> and 3<sup>rd</sup> Ave SE. The original plan was to have 46pp square feet scoped but with blockages only 3600 square feet was obtained. Out of the 3600 square feet there were three definite issues that we will need to address due to tree roots, calcium, slag and sludge buildup, and also the age of the structure. There are options on how we want to handle this, including dig up all the old and putting in all new or lining the current structure. The City of Milnor has also lining their whole city years back and Kent thought it went very well and holding up. Kent request to have the whole town have the sewer footage done to make sure we didn't miss something and then have them come back later. He thought it would be about \$45,000 to have this done. Linda made a motion to move forward on getting the video done of the whole sewer system in town and ElRoy seconded the motion and all ayes. Kent did have some examples on hand on what the liner looks like that they used in Milnor.

Jessica went over the first draft of the 2015 budget. Sargent County Sheriff's Department had a 9.4% increase on the preliminary budget for 2015 from the Board of Commissioners for the Sheriff's Department. For the City of Gwinner, we currently are spending \$4093.21 per month plus \$1000 per year for the task force. In 2015, the monthly amount will be \$4328.95 per month, with the task force staying at \$1000 per the year. Travis has also request that the deputies vehicle will need to be replaced in 2015. The estimated cost for a vehicle is \$27,000. After the sale of the current vehicle, and Gwinner's 75% responsible would be around \$14,000. Travis did check into Gwinner doing three years of payment plans that would be around \$5100 per year. This amount does include the equipment for the vehicle. Jerry made a motion to approve the monthly salary, drug task force and the vehicle. Linda seconded the motion and all ayes. Dennis budget request for 2015 included: Falls One Way Snow Plow \$6500, Falls Road Salt Sander \$4700, Angle Broom for Bobcat \$6750 and Street Sweeper \$170,000 (7 payments with 3.7% interest for \$29,486) and to add to the list Bobcat trade in of \$2500, Bobcat Blower \$7000, Truck \$30,000-\$40,000. ElRoy made a motion to put the snow plow, road salt sander in the Street Fund and the Bobcat to be taken out of the General Fund. Jerry seconded the motion and all ayes.

The Spring's Golf Course committee met with the city council to get together and have a conversation as where the golf course is going. Some of the members wanted to close the clubhouse up during the winter but it will still cost around \$1500 per month to see things heated and on. So then maybe the clubhouse should stay open for meetings, events and supper nights. The committee wants change and it needs to change to stay open. A start would be to talk to the management and see if they are coming along with the new changes. Most of the golf course committee is burnt out and feel that they are there way more than they should be. That is why there is management in place; others state they don't know when it is open or what the specials are. The city council feels quite vested in the golf course and feels that they can't turn back now. The golf course has been a nice addition to the town and they would like to see it move in the right direction. The city council requests to have quarterly meeting to keep in touch on what is going on. Jerry made a motion to approve \$20,000 to The Spring's with no further discussions was had. ElRoy seconded the motion and all ayes.

Meeting adjourned until October 1<sup>st</sup> at 5pm in the EMS Building (Fire Hall).

  
Dan McKeever, Mayor

  
Jessica Peterson, City Auditor

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

**September 8th, 2014 at 6:00 pm in EMS Building.**

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

MEMBERS ABSENT:

OTHERS PRESENT: Dennis Howey, Dave Even, Jessica Peterson, Grover Reibe, Jeanne Sexton-Brown, Scott Maro, Aaron from Full Circle, Britton, SD, Paul Seranko, Jeff Leadbetter, Grover Reibe, Dave Even, Dave Kozok, Randall Cale

Jerry made a motion to approve the meeting minutes from August. Chris seconded the motion and all ayes.

Building permits: Full Circle Ag-New seed and chemical warehouse with heated garage (ElRoy/ Linda) Full Circle would be approved for a 5 year exception if all paperwork was completed by the state and approved by them.

Grotberg Electric Inc for concrete parking lot as long as the drainage is approved by Dennis (Jerry/Chris), Michael & Indy Sorlie for a concrete slab next to driveway, Kelsey Beckstrom for a metal roof on the trailer she brought into town last month, Block 9 Lot 8 in the GCDC 1<sup>st</sup> Addition was placed in Bruce Maxwell name and McKota, INC to add a warehouse door on warehouse, Sean Anderson to move screened in porch and new building shed (ElRoy/ Jerry)

Permits: American Legion for meat and cheese raffle at cat-tales, Gwinner Fire Dept. for a gun raffle, North Sargent Public School for sport raffles, Bingo, Trappers Meat and Supplies for process meats and sales (ElRoy/Jerry), Gaming Permit for social gaming technologies at Cat-tales. (Chris/Jerry) Interstate Engineering Report by Randy and Kent. Randy talked about starting the design of the Hwy 13 Light project for the grant. Linda made a motion to approve the design for the light project up to \$40,000 out of the Sales Tax Fund. ElRoy seconded the motion and all ayes.

Dave Kozak with Sargent County Sheriff's Department presented the contract hours for August. Faye Waloch wanted to see how the city felt about adding no parking signs near her home. She felt that there should be more than enough room in the parking lots at this time for them not to have to park in front of her house. After some discussion, the council agreed and directed Dennis to add some signs in front of her house. Linda made the motion and Chris seconded the motion and all ayes.

Properties to be cleaned up around town: Main Street Park (Dwight, Owner) has been working with the city to help try to get the residence to clean up their property on that side of town. Mary Sukut's property will need to get a second letter from Jeff Leadbetter and Chris will forward on some pictures of the property to Jeff so he can have some examples to place in the letter.

The Spring's Golf Course Report was provided. Board meeting will be on September 17<sup>th</sup> at the Spring's at 7pm.

Houses moved in: Tindall's almost complete; basement needs to be sheet rocked, \$180,000 and tan with brick one the house is moving together and some issues with the roof, \$124,000.

Dennis got a request from Andy, the Gwinner Airport, to sweep the runway. Council asked Dennis to get some more information together on this.

Randall Cale, North Sargent School, was on hand and talked about being interested in some of the items that we had from the child care center. He will get with Jessica and get that taken care of soon. Rugs and lockers would be of great interest.

No updates on the Activity Center at this time. The North Sargent Pool did have a company out to check the pool surrounding out and there is some cracking where the steel meets the concrete.

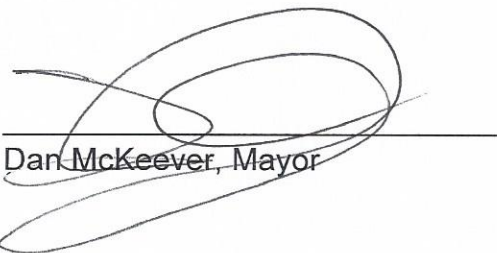
Options could be to fill in the crack will filler cracker or use a liner for the pool. No motion made at this time. Going to have one more company come in and look at it.

Auditor Report: draft of the budget was handed out and looked over, employee salary and insurance was talked about.

Public Works Report: Fall cleanup will be on October 25th and October 26<sup>th</sup>, water meters were talked about and Dennis thought to get about 100 meters and that would cover the whole town and leave some extras to have on hand. \$12,000 out of the Water Fund (Jerry/Chris) water production has stabilized so we should be starting to see a slight decline in production. Half of the city's south side sewer mains were cleaned of roots and televised and the results are on an F drive for viewing. On September 17<sup>th</sup>, the council will watch the sewer televised at 6pm at the Spring's. After some discussion, on the new shop and what is needed before winter; Jerry made a motion to go forward with hooking up the heat and putting up some insulation. This would be taken out of the Host Agreement Fund, estimate is around \$20,000.

September bills: Nichole Noonan \$125, Bohnenkamp Construction \$128.25, Blue Trap Financial \$39.99, AW Diesel Service \$98.48, Arrowhead Transport \$587.47, Wyatt Lyon \$1000, Payroll \$10,192.31, Waste Management \$854.93, Verizon Wireless \$201.08, Teals Market \$21.06, Schmit House Movers \$250, Daleyn Baasch \$935, Sakry Plumbing \$2158.44, Fargo Water Equipment \$4221.10, ND One Call \$25.30, Midwest Pest Control \$60, Hanson Sanitation \$4200, Hansen Lumber & Hardware \$3216.25, Grotberg Electric \$480.14, Enderson Construction \$26,328.63, Dickey Rural Access \$1035.80, DE Lage Landen Public \$1035.80, Buskohl Construction \$10,042.21, Bremer Bank \$3.85, Sargent County \$4176.54, RDO Equipment \$3800, Titan \$21.40, The Spring's \$20,000, Storbakken Sanitation \$125, Bremer Bank \$4774.65, Reardon Office Equipment \$83.98, One Stop \$433.26, ND Dept of Health \$16, Manikowski Well Drilling \$14,161, Interstate Engineering \$26,492.53, Hawkins \$2378.63, Gwinner Transfer \$27.99, Full Circle \$517.47, Riverside Building \$49.99, Hansen Lumber & Hardware \$79.03, Ottertail Power \$5777.39

Meeting adjourned until September 17<sup>th</sup> at 6pm in The Spring's Golf Course.



Dan McKeever, Mayor



Jessica Peterson, City Auditor