**MINUTES OF THE RECESS MEETING FOR THE CITY COUNCIL FOR THE CITY OF GWINNER, SARGENT COUNTY, NORTH DAKOTA, HELD October 15th, 2012 AT 5 PM IN EMS BUILDING, GWINNER, ND 58040.**

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

MEMBERS ABSENT: Jerry Zetocha

OTHERS PRESENT: Dennis Howey, Dave Even, Patty & Clarmont Ulven, Paige Cary, Jeff Leadbetter and Jessica Peterson

The meeting was called to order by Mayor McKeever.

Fairway Addition specials were discussed with Patty and Clarmont Ulven. There are 15 lots in the development, water and sewer charges would be around $60,000; with each lot having about $4,000 in specials.

District 12-4 Water and Sewer for the Fairway Addition has been set up.

ElRoy made the motion to accept specials for 10 years with 2% interests. Linda seconded the motion and all ayes.

Budget for 2013 was discussed with council members. General Fund levy is at $178,177.21 and the total amount levied is $218,780.49. Karla made the motion to accept the final budget; Linda seconded the motion and all ayes.

ElRoy made a motion to levy specials in the Springs Addition, Karla seconded the motion and all ayes.

Karla made a motion to approve the specials for the Springs Addition; Linda seconded the motion and all ayes.

The meeting was recessed to October 30th.

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Dan McKeever, Mayor Jessica Peterson, City Auditor