**MINUTES OF THE RECESSED MEETING FOR THE CITY COUNCIL FOR THE CITY OF GWINNER, SARGENT COUNTY, NORTH DAKOTA, HELD March 7, 2012 AT 5 PM IN THE GWINNER EMS BUILDING, GWINNER, ND 58040.**

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

MEMBERS ABSENT: Jerry Zetocha

OTHERS PRESENT: Roger Asche, Bob Orn, Jerry Waswick, Harold Rotunda Dave Even, Jeff Leadbetter and Jessica Peterson

The meeting was called to order by Mayor McKeever.

Springs Golf Course current bills totaled $12,307 plus flooring; the cost of the start up the course which is going to be around the $10,000 and the cart rental lease is around $7500. Dan stated that the Wednesday and Saturday night sales are a little slow right now, but the new cook has helped sales. In March there are a couple parties’ books. After much discussion ElRoy made a motion to transfer $40,000 into the Springs Golf Course fund, which will get set up. Linda seconded the motion. All voted aye and the motion carried. A motion from Linda was made to write a check out to The Springs for the amount of $12,500 to pay all bills to current. ElRoy seconded the motion. All voted aye and the motion carried. The city council would like to be more involved on status of the golf course, from now on. Dan was going to talk to clubhouse manager on some different changes that are needed to be made.

Housing Authority will be handled by the City of Gwinner. There will be fund accounts set up so we can keep track of all the expenses. Currently it doesn’t have its own accounts. There is a 3 bedroom townhouse that just opened up. We have posted it on the website and put an ad in The Teller. It should be ready by the end of the month. Rent adjustments were also discussed.

The city has put a legal ad in The Teller for bids on a basement and siding for the flood house that is moving in to town. For the basement we will get two bids. One would be for concrete footings with wood walls and wood floor and the second would be for concrete footings with wood wall and concrete floor. We will be going with vinyl siding.

Karla made the motion for the east and west road in the new Springs Addition to be called “Eagle Lane”. Linda seconded the motion. All voted aye and the motion carried.

Meeting was adjourned.

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Dan McKeever, Mayor Jessica Peterson, City Auditor