**MINUTES OF THE REGULAR MEETING FOR THE CITY COUNCIL FOR THE CITY OF GWINNER, SARGENT COUNTY, NORTH DAKOTA, HELD AUGUST 16, 2012 AT 8 PM IN EMS BUILDING, GWINNER, ND 58040.**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Jessica Peterson

The meeting was called to order by Mayor McKeever.

Dan presented five more flood homes to the council members. After look over all of them, the council decided to not to go with the “red house” because of all the brick and the location in Moorhead. The “tan house” was a very nice house and not much needs to be done. After going thru all the numbers they thought it would be around $150,000. The house is an 80 X 36 with the garage. We do a have party that is interested, they came up to Moorhead and looks at it and likes it. Moorhead has changed the way they do the bidding; you get one shot as a sealed bid and the highest bidder get the house. Linda made a motion to bid on the “tan house” and ElRoy seconded the motion and all ayes. The other three houses won’t come open until after August 31, 2012. There is one two story that the council would like to look at when it comes open. The council also mentioned the process of the Sean and Dawn Anderson’s house and where we were at on the dollar amount to the date. Jessica stated they we still need some more estimates to come in to know where the final number would be.

Jessica presented some facts on what the previous auditor and the other auditors were making compared to what she is making currently. She also is not taking the group insurance plan which is $13,357.20 a year. There was some discussion on giving her a percentage of the group insurance plan, but the council needed some more details from Jeff Leadbetter and if approved then it would be offered to all city employees so more discussion to come.

The meeting was recessed to August 21, 2012 at 5:30pm.

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Dan McKeever, Mayor Jessica Peterson, City Auditor