

THE CITY COUNCIL FOR THE CITY OF GWINNER, ND

July 1st 2013 at 5pm in the EMS Building.

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

MEMBERS ABSENT: Jerry Zatocha

OTHERS PRESENT: Dennis Howey, Jeff Leadbetter, Paul Serenko, Rodger Johnson, Kent Thorseon, Randy Pope
Travis Paeper, Paige Cary and Jessica Peterson

June minutes were approved.

Law Enforcement report by Travis Paeper. June hours were not presented at this time. Dennis, Travis and Jessica met earlier in the week to discuss how to handle parking tickets. Dennis will put warning on vehicles and if they are not moved then the Sheriff's office will be out to give tickets. A sixteen year old will be going to court for a dog that was cited in town. Need to look into the Pit Bull ordinance; we need to be able to remove instead of waiting to go to court.

Randy Pope reported by Interstate Engineering. Safe Route to School was granted to Gwinner for \$200,000. There are steps that need to be done. Randy will be taking care of those and sent them off to NDDOT.

Completion will hopefully be next year before school starts so they can use it. ElRoy made a motion to accept the agreement for Engineering Services for the Safe Route to School. Karla seconded the motion and all ayes.

Sales tax Fund We will have an Input meeting for the Safe Route to School on August 5th from 4-6pm. Randy also talked about a well, transmission Line, Controls and Water Treatment Plant Improvements. Karla made the motion to enter into an agreement for engineering services to start ElRoy seconded the motion and all ayes. Kent Throerson reported on new lift station, city wide streets, and Anderson addition plot. Special assessment committee can get together to finalize the specials for the city wide assessments.

Sump pump ordinance was talked about, since we had some high waters backing up on June 20th with the heavy rain fall. Everything was currently working, just too much rain in a small period of time. Many people had sewage in their basements along with water. The City of Gwinner did do an Emergency Declaration on June 24th.

Cat-tales permit was discussed with Paul Serenko with 38 Below coming to town on July 19. Band needs to be done by 12 midnight and on July 20th uptown and July 27th lawn mower races. Linda made a motion to approve with ElRoy seconded the motion and all ayes.

Roger Johnson came to the council to see if there was anything that can be done on the R U Thirsty driveway that NDDOT ripped out. Denny will try to make some connects to see if we can get somewhere with that.

Building Permits: Jeffery Ambuehl- deck in back of house, Gaye Udem-Shingling, Derrick Hansen- New Bathroom, Scott/Jan Melroe- shingling, Cody Christensen- moving in new home, Sean/ Dawn Anderson- driveway, sidewalk, rear deck, Merits Hill- roofing, Bobby Beckstrom –Painting exterior, windows, redo basement and attach house to garage. All permits approved by ElRoy seconded by Karla and all ayes.

Cody Christensen has applied for the real estate exemption claim for years 2014-2015. ElRoy made a motion to approve and Karla Seconded the motion and all ayes.

Springs Report was discussed. Olson's Accounting in Lisbon has taken over the books for the Spring's.

Permits: Liq Pigz Motorcycle Club to sell tickets and outdoor mower races, Overtime Bar for Street dance and for a wedding dance, Relay for Life Team Holy Walkamolies for tickets, Sell of Fireworks- Nichole Shockley.

All permits approved by Linda seconded by Karla and all ayes

Yellow House still working on and no new flood homes to bring in at this time.

Beehive in residential area was asked about in the city and for the safety of the public

Community Center: Senior Citizens have disbanded, and Dakota Mutual insurance has closed in the office part. There will not be a regular cleaning in this building unless events are scheduled in. The gymnastics equipment will be moved into the office space until it is rented out to someone.

Lot on Fourth Ave SE is up for sale for \$3800. ElRoy made a motion to purchase the lot from Curt Person and Linda made a seconded motion and all ayes.

Gwinner Townhomes: Working on the problems that was caused by the high waters that occurred

Land Swap: Waiting for a price to see how much this is going to cost the city

Karla made a motion to accept Sargent County Bank to transfer safekeeping from wells Fargo bank to US bank. Linda seconded that motion and all ayes.

Dennis reported the flood report of June 20,213. Strom drains could not keep up with the inflows. By 3:30am all lift station began going into alarm including both main lifts and the Asche station. Unfortunately with the flood waters reaching us so quickly an effective defensive action was not possible.

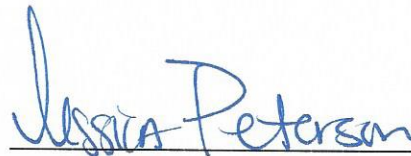
Jessica reported that she will be on vacation on July 8-12, she also requested a phone case for her iPhone for work, which was granted, insurance claim came in for vehicle that was parked in the Bobcat parking lot when the high waters were in town, sent onto insurance agent. City sent flowers to Dennis Wheeler while he was in the hospital.

July bills: Hawkins \$1957.66, 3D Specialties \$515.72, Sargent County Auditor \$4057.32, RDO Equipment \$252.66, Prime Concrete\$1195, One Stop \$744.05, Nichole Noon \$640, ND Insurance Dept. \$3116.80, Martinsen Home Center \$2535.94, Maguire Iron \$1802.50, Jacobson Implement \$401.99, Tom Lyons \$3000, Hogness Construction \$3500, Verizon Wireless \$ 193.96, Hanson Sanitation \$4200, Dittmer Concerte\$4000, DRN \$448.32, Dakota Plains \$364.82, Curt Peterson \$3800, City of Fargo \$134, Chance Noonan \$170, Buhls \$45, Bruce Maxwell 37.74, Bremer Bank Cardmember \$56.86, AW Diesel Services \$1266.40, Arrowhead Transport \$1168.03, Interstate Engineering \$14490.76, Welton's Tire Service \$13.80, Sundale Hutterian \$1080, Bituminous Paving \$373,143.25, Voss Plumbing \$16,908, Hogness Construction \$6312.50, The Springs golf \$8500, Payroll \$9717.45, Wyatt Lyon \$3000, Sargent County Bank \$9719.32, Dakota Plains Co-Op\$1020.07, PPJ Construction \$200, Yard patrol \$220, The Teller \$204.48, Teals Market \$167.44, RDO Equipment \$69.59, Ottertail Power \$4590.54, ND Insurance Dept \$520.29, Hansen lumber \$1463.48, Full Circle Ag \$2312.53, NDPERS \$4187.43, Grotberg Electric Inc \$900, Wyatt Lyons \$2000, Hogness Construction \$4162.50, ND One Call \$12.10, The Spring \$4000.

The meeting was adjourned until August 5th at 5pm in Fire Hall building.



Dan McKeever, Mayor



Jessica Peterson, City Auditor