**MINUTES OF THE REGULAR MEETING FOR THE CITY COUNCIL FOR THE CITY OF GWINNER, SARGENT COUNTY, NORTH DAKOTA, HELD JULY 9th, 2012 AT 5 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: Dennis Howey, Paige Kerry, Jeff Leadbetter, Dave Even, Travis Paeper, Kenwood & Faye Waloch, Kent Thorsen, Randy Pope, Timothy Peterson, Roger Klemetson, Ken Wiederholt and Jessica Peterson

The meeting was called to order by Mayor McKeever.

The minutes from June were approved.

Randy reported the Street Improvement District No 12-1 opening bids at 3pm came back with some good numbers. The lowest bidder was Bituminous Paving, Inc. with a base bid at $774,400 and a net with concrete of $790,795. The other bidder was Central Specialties, Inc. for the total of $808,298.75. Linda made a motion to accept Bituminous Paving bid, ElRoy seconded and all ayes.

Jerry made a motion to plot the Fairway Addition for sewer and water, ElRoy seconded the motion and all ayes.

Roger and Ken came to talk to the council about a seasonal porch (50x20) on the community center. They will come back with plans and amount with Dennis Dahl has them ready. We have about $15,000 left to spend.

Faye Waloch asked the council again if she can turn the old café into a studio apartment. After some discussion, Jeff said since it is in the commercial district you can make it into a studio. She also mentions that Bobcat employees are parking into front of houses/driveways. Dan said we will have to start giving out parking tickets again, that has worked in the past.

Travis reported that June was a pretty busy month overall. There will be two bands on Friday July 20th, so those businesses will need to hire out their security. Stop signs were discussed and will make a discussion in August. New vehicle was purchased for $26,734. The sale of the Durango was $13,800 and the installment of the equipment was $3600. Karla made the motion to write a check for $9700 out of the 650 account for the new vehicle. Linda seconded the motion and all ayes.

Building permits: Jason Nelson 16x20 sunroom addition/ roof, Jon McFarland replace a deck and a add a fence, Chad Crandall addition 10x12, roof, and windows, Gary Waltrip add porch in front, Paul Vincent new deck in back, Naomi Vincent replace roof, Scott and Shawn Maro will reroof house and put on screen porch in back on deck. Jerry made the motion to approve them all and Karla seconded the motion and all ayes. ElRoy made a motion for RAY-MAC to build a new building 86x310 with 5 years 100% tax exemption, 10 years 50% tax exemption. Jerry seconded the motion and all ayes.

Special permits: Cat-Tails July 4th and July 28th outdoor beer garden and music, Overtime Bar will have street dance on July 20th (with both main street lanes blocked off, must clean up street afterwards) and 21st, Relay for Life for Michelle Goettle and Rich Johnson for raffles, Young at Heart for a quilt raffle in Oct, Lester W Peterson Legion Aux for a BINGO and Blackout BINGO. Jerry made a motion to accept and Karla seconded the motion and all ayes.

TIF projects: The blue flood house (Anderson’s) was discussed and we will meet with the Anderson on Monday night July 16th at 8pm at the city house. ElRoy made a motion to split the line charges with Linda Johnson. Karla seconded the motion and all ayes.

Maintenance Report was given by Denny. Had a major problem at the water plant with the tower telemetry was interrupted with a trencher, fixed for now. There might have problems in the future. Replaced the effluent valve on cell #1 and hoping to discharge again soon.

Auditor Report was given by Jessica. She requested to have signatures printed on checks for anything below $5000 that has already been approved by the council. After discussion, Linda made a motion to accept and Karla seconded the motion and all ayes. Dan also brought up that he residents are asking to pay electronically. She will check with local banks and see what they have to offer. Jessica also mentions have a quarterly newsletter to go out to all Gwinner residents with city information for the upcoming months.

Karla has asked to have a report from the golf course on the agenda. Dan will let them know.

ElRoy made a motion to pay the current bills for June; Jerry seconded the motion and all ayes.

July bills are the following: IRS $2459.95, NDPERS$3880.85, Nelson Ford$9700, Starion Bond services $964,738.52, ND One Call$13.75, ND Dept of Health $48.00, Full Circle Ag $254.12, Hawkins$3124.52, Fargo Water Equipment$5503.85, RDO Wuipment$215.65, Waste Management$1647.36,TD Lawn Care$300, Acitydiscount$7726, Dave Even$10,Jerry Z$88.57, Dan M$88.57, RG Inc$591.25, Waste Management$834.08, Starion bond Services$750, Airborn Custom Spraying $1645, ND State Tax Commissioner $5, Henrick’s Heating/AC $6475, Grainger $140.50, ND League of Cities $817, The Teller $347.60, One Stop$519.67, ND Insurance Dept$2921.84, Dickey Rural Access$437.79, Reardon Office Equipment$13.49, Tom Lyon Contrustion$630, B & K Electric $818.89, Interestate Engineering $1179.35, Arrowhead $2141.03, Martinson Home Center$3992.32, Verizon Wireless$95.44, Buhl’s$45, Ohnstad Twichell,PC $4000, Nichole Noonan$463, Hanson Sanitation$4100, Sargent County Auditor$3915.26, Chance Noonan$150, Home Depot$173.41,Servicemaster$2011.50, Team Lab Chemical$1150, Fargo Water Equipment$277.87, Eppler&Leadbetter$800, Linda Johnson$6875.62, Ottertail Power Company$27.53, Ferguson Waterworks$3558.36, Minnesota Valley Testing$2005, RU Thirsty$900,Titan $2.40, Dakota Plains Co-op$905.87, Hansen Lumber$1321.87, AW Diesel$270.20, Ottertail$4677.46, INDIGO$496.68, Riverside Building Center$107.45, Ottertail $50.85, NDPERS$3817.11, Springs Golf Course$10,000,Nichole Noonan$150, ND State Tax Commissioner$1026.88 Total of $1,098,344.04= Payroll of $9023.87

The meeting was recessed until July 16th.

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Dan McKeever, Mayor Jessica Peterson, City Auditor