

**MINUTES OF THE RECESS MEETING FOR THE CITY COUNCIL FOR THE CITY OF GWINNER, SARGENT COUNTY, NORTH DAKOTA, HELD JANUARY 7, 2013 AT 5 PM IN EMS BUILDING, GWINNER, ND 58040.**

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

MEMBERS ABSENT: Linda Johnson

OTHERS PRESENT: Dave Even, Jeff Anderson, Steve M, Harold R., Dennis Howey, Jeff Leadbetter, Kent T, Paige Carey, Timothy Peterson, Travis Paeper, Leanne Even

JM Printing Building Expansion was discussed. The council would like to see blue prints of the new addition. Kent will work on the Safe Routes to School Program it is due February 28<sup>th</sup>. There will be a couple different phases.

Law Enforcement report was given by Travis P. There was a post from a Gwinner resident on Facebook concerning school shootings. The person is now in a long-term care facility in Fargo. There was discussion on junk in resident's yards and streets. Jessica will look for some samples of some letters that can be sent to the residents. On the side streets off 4<sup>th</sup> Ave SE, are not for parking spot along the street. All items will need to be moved in the spring and there for after.

Harold is requesting to have the housing authority on the 2012 financial reports. The council agreed that this should be done. Jeff did send a letter to potential buyers to see if they wanted to purchase the townhomes.

Meat raffle permit for the Legion was approved. Karla made the motion and ElRoy seconded and all ayes. Jerry made a motion to approve the increase of \$100.00 per month for Hanson Sanitation due to ten new homes in town. ElRoy seconded the motion and all ayes.

School water usage has not been reading since July 2005. The school has been charge \$10.00 since then for the water usage. Denny has put a new meter in the school. January will be the first month that will have a current read of the water usage. School we will be responsible for the new charges starting January 2013.

New city shop is coming along, will need to wrap this up in a month or so.

Flood houses: Blue house (Anderson's) closing has been pushed back one month in January 2013. Yellow House (Ulven's) is looking to close in May 2013.

Maintenance Report was given by Dennis. Bobcat did get bill for \$6082.28 for rebuilding pump for main lift station. Dennis did have an accident with his 1998 Dodge Pickup. It had about 157,000 miles on it. Pickup estimate looks like it will be totaled out.

Auditor report was given by Jessica. 2012 W2 are printed and handed out to all employees. Townhome dishwashers will be fixed on January 10<sup>th</sup>. North Dakota Pipeline Association will be held on Jan 31<sup>st</sup> at The Spring's Golf Course it's free and let Jessica know if you want to attend. The City of Gwinner received a grant for \$3400 from the ND Dept. of Health for mosquito prevention.

January bills are the following: Payroll \$9784.70, Gwinner Businessmen\$100, Sargent County Bank\$9719.32,One Stop \$342.66, ND one Call \$1.25, ND Water & Pollution \$150, Municipal Gov. \$30, Dennis Howey\$158.99, Martinson Home Center\$6696.37, Jacobson Implement\$38.46, Hansen Lumber \$611.52, Teal\$20.10, Heartland Excavating\$6602.64, Sargent County Teller#99.55, Full Circle Ag\$10306, Forman Drug\$4.19, Fargo Water Equipment \$1229.58, Electric Pump \$6082.28, Eppler & Leadbetter\$2000, Dakota Plains Corp. \$826.99, Dittmer Concrete, Inc \$9931.40, Dickey Rural Access \$441.01, All American Plumbing \$5479, AW Diesel Service\$127.88, Hawkins \$15659.12, Verizon wireless \$94.80, Waste Management \$854.88, Waswick snow Removal \$110, Ottertail Power \$5266.45, Jessica Peterson \$71.50, IRS \$3103.62, NDPERS \$3684.40, Computers Express \$94, RDO Equipment \$247.55, Reardon Office Equip \$85.25, ND Dept of Health \$16, Midwest Pest Control \$155, Bremer Bank \$5048.17, Buhl's \$45, ND State Tax Comm. \$388.84, Arrowhead Transport \$622.88, ND Water & Pollution \$87, Ottertail \$32.39, Hanson Sanitation \$4200, Sargent County \$3973.99, ND Dept. of Transportation \$5.00, Elliott Auto Sales \$15,850

The meeting was adjourned until February 4<sup>th</sup> at 5pm.

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Dan McKeever, Mayor

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Jessica Peterson, City Auditor