

WYNDMERE CITY COUNCIL MEETING City Hall

The Wyndmere City Council held their regular meeting on April 1, 2019.

Council Members present: Mayor Brandt, Councilmen - Phalen, Hetland, Bell, Anderson;
Olmsted-City Superintendent, Anderson-City Auditor; Barry Johnson-City Engineer

The meeting was called to order at 6:59 PM.

Approval of Minutes – Motion made by Bell and second by Anderson. MC

Approval of Bills – Motion made by Hetland and second by Phalen. MC

Auditor Report – Overdue water bills were reviewed. Motion by Hetland to accept the financials, seconded by Bell. MC Teen Center is rented out for graduation. City now owns the creamery lot.

Superintendent Report – water leak was found from last month – resident had a broken pipe which really increased the water bill (have the home owner check with their insurance), can make payments, purchased a new cutting edge for the snow blower and now that one is gone – will purchase 2 more, Council thanks you for taking Christmas decorations down, request to buy hip waders, make sure to snow blow right up to the curb after snow plowing, rented mini-excavator to dig out snow by Elevator Road & Hwy 18, sump drain froze up-taking care of, move mailboxes by Gene Jones, will be repairing gate valve, Jetway was at the lift station twice to clean and remove grease, took the Water Certification test. Motion by Hetland to raise Olmsted's pay by \$0.50, seconded by Phalen. MC

Old Business -

Tractor Quotes were discussed - Hetland & Anderson will get together and present a proposal to the council. Hetland made a motion to purchase the online software, etc. and proceed with online payments, Anderson seconded. MC Hetland made a motion to accept the updated Employee Policy Manual, seconded by Bell. MC

New Business – Barry presented the loan application package for the ND CWSRF and ND DWSRG loans. Hetland made a motion to approve the creation of "Improvement District 2018-1" (*pursuant to NDCC 40-22-08 & 40-22-09*), seconded by Phalen. MC

Bell made a motion to direct the Engineer to prepare the Engineers Report for "2018 Storm Sewer and Street Improvements in the City of Wyndmere. Including Sanitary Sewer and Water System Improvements" (*pursuant to NDCC 40-22-10*), seconded by Anderson. MC

Anderson made a motion to approve the Engineers Report for "2018 Storm Sewer and Street Improvements in the City of Wyndmere. Including Sanitary Sewer and Water System Improvements", seconded by Bell. MC

Other Business – Discussion about the closing of CHS-Dakota Plains. Motion by Bell to approve the building permit for Brent Williams, seconded by Hetland, MC City Wide Cleanup/Garage Sales will be May 3 (5-7 PM) and May 4 (8-11 AM).

Bell made a motion to adjourn the meeting at 8:43 PM, seconded by Hetland. MC

Next Meeting - May 6, 2019 at 7 PM