

## WYNDMERE CITY COUNCIL MEETING CITY HALL

The Wyndmere City Council held their regular meeting on August 5, 2019.

Council Members present: Mayor Brandt, Councilmen - Phalen, Hetland, Bell, Anderson, Anderson-City Auditor; Barry Johnson-Engineer; Community members: Bob Wurl, Shannon Utke, Lamar Wells, Ted Mauch, Laura McKown

The meeting was called to order at 6:58 PM and suspended.

Bob Wurl presented the Flex PACE Program allowing communities the ability to provide assistance to businesses in the community to provide buydown funds and discussed tax exemptions.

The meeting was called back to order at 7:29 PM.

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

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

**Auditor Report** – Overdue water bills and financials were reviewed. Gasper's paid the Teen Center rent. One of the camper's windows was chipped at Gateway by a lawn mower but not by the city mower.

**Superintendent Report** – No Report - Will be interviewing an applicant.

**Old Business** - Council discussed Precision Concrete Cutters, Inc. lifted the streets listed on the invoice and street patching was done.

**New Business** – Motion by Hetland to approve the preliminary budget, seconded by Anderson. MC Public Budget Hearing date will be September 10 at 7:00 PM with the regular council meeting to follow. Hetland motioned to approve the Resolution for 2020 Census, Bell seconded. MC Barry will check out the cement under the water tower legs. Bell motioned to approve the building permits for Jeff Volesky, Nathan Brandt, & Black Pelican, seconded by Anderson. MC

**Other Business** – Barry discussed the Cost Share Request submitted to the state & Feasibility Report. Will check with Blake Crosby about the funding for the street project.

Bell made a motion to adjourn the meeting at 8:20 PM, second by Hetland. MC

**Next Meeting - September 10, 2019**