

## WYNDMERE CITY COUNCIL MEETING CITY HALL

The Wyndmere City Council held their regular meeting on December 2, 2019.

Council Members present: Mayor Brandt, Councilmen - Hetland, Bell, Anderson (Phalen-Absent), Shannon Utke – Superintendent, Gail Anderson-Auditor; Barry Johnson-Engineer; Community Members: Dan Dalchow, John Cooper

The meeting was called to order at 6:56 PM.

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

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

**Auditor Report** – Overdue water bills and financials were reviewed. Submitting our Tree City Application, purchased a new PC with twice the speed & storage, unit is smaller.

**Superintendent Report** – Put up Christmas lights, tree pile burned at the landfill, salt/sand spreader put on the snowplow truck, snow blade was put on the old truck, changed out some faded signs, smoothed out the derby grounds, put cleaner in sewer lift station, located/marked manhole covers for winter, scrap piles picked up around the water tower, discharge done on lagoons before winter, maintenance done on the Bobcat, picked up the new trailer.

**Old Business** - Plywood will be cut, painted, & bolted on to the water tower legs to prevent potential climbers for insurance purposes within the next 60 days.

**New Business** – A fee of up to \$100 for a Charitable Gaming Site Permit can be assessed – tabled. Utke 90 Day Review will be done and Anderson review. Thank you was received from Huseth's.

**Other Business** – Motion made by Hetland to approve Resolution No. 2019-02, "Directing the Engineer for the City of Wyndmere to Prepare Detailed Plans and Specifications for Construction of the Improvement Project Designated as 2018 Storm and Street Improvements, Partial Phase 1, Improvement District 2018-1", seconded by Anderson. MC Motion by Hetland to submit to the State (CWSRF) for funding applications for constructing a lift station, rehabilitation of the lagoons, and infrastructure/streets project, seconded by Bell. MC Street meeting went well. Thank you to Mr. Dalchow for providing details on the mills. John Cooper of JJ's Auto discussed the graveling of his property.

Bell made a motion to adjourn the meeting at 7:34 PM, second by Anderson. MC

**Next Meeting - January 6, 2020**