

WYNDMERE CITY COUNCIL MEETING

The Wyndmere City Council held their regular meeting on February 4, 2019.

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

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

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

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

Auditor Report – Overdue water bills were discussed. Motion by Hetland to approve the financials, seconded by Bell. MC

Superintendent Report – Removing snow, have the sander to put on the snowplow, water leak on Birch and the main shutoff valve on Birch & Highway 18 which was repaired, Les & Jeremy came from Rural Water and checked out the sludge at the lagoon, bolts on the north garage door are loose – Colonial Door is coming to fix it.

Old Business - Wahpeton Glass & Paint have replaced the broken window and replaced the screens in the Teen Center.

Other Business – An Agreement for 2019 was signed with the ND Sewage Pump & Lift Station Service Co. Discussion on the SRT Excavation bill with the council asking for itemization. Olmsted's performance evaluation was completed. Motion by Phalen to raise Olmsted's pay to \$20.50 per hour, seconded by Bell. MC Discussion on getting more quotes on tractor's for lawn mowing. Barry is working on getting the information back into the RD grant.

Bell made a motion to adjourn the meeting at 7:35 PM, seconded by Hetland. MC

Next Meeting - March 4, 2019 at 7 PM