

The Wyndmere City Council held their regular meeting on January 7, 2019.

Council Members present: Mayor Brandt, Phalen, Hetland, Bell, Anderson; Olmsted, City Superintendent, Barry Johnson (Bolton & Menk), Anderson, City Auditor; Community Members: Rylan Gutzmer, Mike Martinson

The meeting was called to order at 6:57 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 discussed.

Superintendent Report – Dakota Supply Group visited with Olmsted & Anderson about water meters and their digital system (per Barry - this cost is included in the grant application), plowed snow, bids for a tractor mower were discussed, a different sander for the plow truck was discussed, questions on why there were such big piles of snow left in the intersections.

Old Business - Check with Wahpeton Glass & Paint on when they will be replacing the broken windows.

New Business – Rental of the Teen Center was discussed and agreed upon to rent for \$50 & sign the Teen Center Agreement; motion by Bell to approve the permits for Wyndmere FFA Alumni & Wyndmere Fire Department & the Special Events Permit for the Back 40, seconded by Phalen MC.

Other Business – Mike Martinson from Titan discussed lawn mower tractors; Rylan inquired about his water hookup as his shutoff valve is in Alvin Brandt's house and would like it on the north side of his house; Anderson's evaluation was completed with Olmsted's to be done next week; motion by Hetland to increase the Health Benefit \$25 per month, Brandt seconded. MC Phalen would like the City to check out the cost of a digital solar speed sign.

Hetland made a motion to adjourn the meeting at 8:47 PM, seconded by Bell. MC

Next Meeting - February 4, 2019 at 7 PM