

WYNDMERE CITY COUNCIL MEETING CITY HALL

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

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

The meeting was called to order at 7:00 PM.

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

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

Auditor Report – Overdue water bills and financials were reviewed. Tree grant was awarded the City for \$5707, Hetland will check with Gasper's on Teen Center rent.

Superintendent Report – Sprayed for weeds & mosquitos; sent to State for burn permit, cold patching streets, north pump station was repaired, Tracey Lundquist made a surprise visit at the landfill, ND Heath Department did a water inspection, power issues at Gateway Park, ProSweep swept the streets, fixed the hole from the water break this winter at 816 Birch Ave, new mower is working very well, Riley Brandt has been hired, emergency leak at the lagoon has a temporary fix.

Old Business -

NDSTREET Project for lighting along Hwy 18 eligible for 80/20 (Fed/Local) split will be done but Hwy 13 will not be done due to cost. Discussed the city streets project and a Special Meeting will be scheduled with Mike Manstrom from Dougherty & Co. about different avenues of funding on July 18, 2019 at 6 PM. Derby grounds will need to be cleaned up by October 1, 2019.

New Business – Equipment Maintenance logs were reviewed and discussed, an iPad will be purchased for logs to be kept electronically. Motion by Phalen to have Precision Concrete Cutters, Inc. lift 7 curbs on 6th street, seconded by Bell. MC Concrete millings were discussed for Elevator Road which would take around 1500 tons, Gowan Construction would provide and place for around \$31,000. It was decided to ask the businesses along the road if they would be willing to help out with the cost.

Other Business – Motion by Bell to approve building permit for Jordana Choate, second by Hetland. MC Barry discussed the ND Department of Transportation Special Road Fund Program and possible funding for the lagoon from the Governor's Fund and will check into it.

Bell made a motion to adjourn the meeting at 8:31 PM, second by Hetland. MC

Next Meeting - August 5, 2019