

WYNDMERE CITY COUNCIL MEETING Teen Center

The Wyndmere City Council held their regular meeting on June 3, 2019.

Council Members present: Mayor Brandt, Councilmen - Phalen, Hetland, Bell; Anderson- absent
Olmsted-City Superintendent, Anderson-City Auditor; Community members: Dan Dalchow,
Laura McKown, Greg Krause, Lamar Wells, Brent Williams; Harold Rotunda - Auditor, Brittany
Hatting – City Attorney

The meeting was called to order at 7:01 PM.

Approval of May Minutes & Special Meeting on May 22, 2019 – 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 were reviewed. Motion by Hetland to approve the
financials, second by Bell. MC

Superintendent Report – Gateway Park is ready for campers, did locates for Red River for
fiber optic, put out mosquito dunks, new remote receiver was put on the mosquito sprayer,
bobcat has been delayed, pet clinic received 5 residents, major pump failure at the north
station being repaired, sprayed weeds, street sweeping next week.

Old Business -

Motion by Phalen to purchase a Altoz XP660HD 66 inch mower deck with 31 HP Kawasaki
engine from Wyndmere Auto for \$9783.23, second by Hetland. MC DOT came back and now
says Highway 13 is not eligible for the Street Project due to their study. Tabled the ND Streets
Project until Barry does some inquiring. City streets project discussed with Harold and the
finances.

New Business – Motion by Bell to approve building permits for Wyndmere Auto & Randy
Friskop, second by Hetland. MC Motion by Bell to approve a Local Permit for the Wyndmere
Community Center, second by Hetland. MC

Other Business – Brittany Hatting, City Attorney discussed special assessments and
resolutions for the street project. An offer was made on the creamery lot but a Motion by
Phalen was made to leave the price of the lot at \$1,000 for sale for a year, second by Bell. MC
Motion by Hetland to pay Bolton & Menk from the water fund for the Stormwater Project,
second by Bell. MC It was decided to hire temporary part-time help.

Bell made a motion to adjourn the meeting at 9:05 PM, second by Hetland. MC

Next Meeting - July 1, 2019