

## WYNDMERE CITY COUNCIL MEETING City Hall

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

Council Members present: Mayor Brandt, Phalen, Hetland, Bell, Anderson; Olmsted - City Superintendent, Anderson - City Auditor; Barry Johnson-City Engineer; Community members – Dan Dalchow

The meeting was called to order at 6:59 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 reviewed. Information was presented and discussed about online payments – tabled until next meeting. Motion made by Hetland to approve a City credit card for the Auditor to make online purchases, reserve rooms, etc. for a credit limit of \$1000, amended to \$5000 a billing cycle, seconded by Anderson. MC  
An updated Employee Policy Manual was given to the council members to review for the next meeting concerning the policy for the credit card, emails, and numerous updates.

**Superintendent Report** – Removing snow, water leak was fixed on Ash Avenue, break is sticking on the snow plow-will get that fixed, Colonial Enterprises fixed the back garage door, the cutting edge is gone on the snow blower on the Bobcat so will be purchasing one, there is a leak somewhere in town but have not pinpointed where it is at, went to Rural Water Conferences, testing in Bismarck on March 6<sup>th</sup>.

**Old Business** - Itemization bill was received from SRT Excavation. Council agreed to pay \$3000. Hetland submitted quotes from John Deere in Lisbon for the lawn mowing tractor.

**New Business** – Motion by Hetland to approve Special Event Permits for the Black Pelican-FFA Alumni Fish Fry & Raffle and Back 40 – Make a Wish; Permit for Make A Wish, seconded by Phalen. MC

**Other Business** – Barry is working on the Rural Development application. Barry also discussed the removal of snow and making waterways for the melting water to escape the City, make sure pumps are ready, etc.

Bell made a motion to adjourn the meeting at 7:48 PM, seconded by Hetland. MC Mayor Brandt opened the meeting again to discuss the purchasing of property for the City. Meeting adjourned at 7:55 PM with same motion.

**Next Meeting - April 1, 2019 at 7 PM**  
**Equalization Meeting – April 23, 2019 at 6 PM**