

WYNDMERE CITY COUNCIL MEETING City Hall

The Wyndmere City Council held their regular meeting on May 6, 2019.

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

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

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

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

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

Auditor Report – Financials were reviewed. Motion by Bell to purchase 4 tables and 32 chairs for \$1599 for the teen center, second by Hetland. MC Wyndmere is a tree City for 2018.

Superintendent Report – Replaced air valve on the plow truck, issue with the North pump station, water break on 3rd ST and 6th ST, many frost boils on roads, put cold patch in some holes and will need to get more, community service worker for 2 days, cleanup went well, sander is fixed, did lagoon transfers, should receive the new bobcat by the end of May.

Old Business -

Mowing tractor quotes were discussed – Motion by Phalen to table any purchase of mowing tractor to check out other options, second by Bell. MC Discussion on streets, will have a special meeting about streets on May 22, 2019 at 7 PM at the Fire Hall. 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.

New Business – Motion by Hetland to approve the Certificate of Levy at \$100,000, second by Phalen. MC Motion by Hetland to approve building permits for Florian & Patricia Dieckmann and Cathryn Goerger, second by Anderson. MC Motion by Hetland to approve a building permit for Dan Dalchow, second by Bell. MC

Other Business – Pet Clinic will be May 15 from 4-6 PM at City Hall. Motion by Phalen to sell the Creamery lot for \$1000, second by Hetland. MC Motion by Phalen that the derby grounds are to be cleaned up within 30 days; all logs, posts, and fence removed, if not done the City will clean it up and bill the Harvest Festival, second by Anderson. MC Motion by Hetland giving Wyndmere Lutheran Church permission to alter a small portion of the curb on the east side of the church to allow easier handicap access to the church, second by Bell. MC

Bell made a motion to adjourn the meeting at 8:33 PM, seconded by Hetland. MC

Next Meeting - Special Meeting about streets - May 22, 2019 at 7 PM at the Fire Hall; June 3, 2019