

## WYNDMERE CITY COUNCIL MEETING CITY HALL

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

Council Members present: Mayor Brandt, Councilmen - Phalen, Hetland, Bell, (Anderson-Absent), Shannon Utke – Superintendent, Gail Anderson-Auditor; Barry Johnson-Engineer; Grant Kuper-Bolten & Menk

The meeting was called to order at 6:58 PM.

**Approval of Minutes & Special Meeting** – 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.

**Superintendent Report** – Went to ND Water & Pollution Control Conference in Bismarck, Winter Maintenance Training in Fargo, taking the salt spreader to MDI in Wahpeton to be put on, got the parts for the plow truck wing & waiting for that to be welded, filled potholes by the school, church, & Paul's alley, received the burn permit back, compost pile at the landfill was put in small rows with a pay loader, need to discharge from the lagoon & take a water sample to Fargo, ProSweep was here on Thursday (Oct. 31), new sign needs to be made for the landfill, need a light put on the outside of the back shop, wondering if a trailer could be purchased and side by side. Motion by Hetland to purchase a trailer, second by Phalen. MC

**Old Business** - No millings left after projects were done. Continuing with the abatement process.

**New Business** – Motion by Bell to approve the Special Events Permit for the Back 40 (Manstrom wedding), seconded by Hetland. MC Discussed the startup of the Community Development Corporation (CDC) to get projects going in the City.

**Other Business** – Barry discussed the roads and sewer project, talked with USDA, SWC, & Blake Crosby of ND League of Cities; the Informational Meeting being held November 18 at 6PM at the Fire Hall. Surveyors are in the city working before it snows. Working on leveling Derby grounds, in the meantime No Trespassing signs will be posted.

Bell made a motion to adjourn the meeting at 8:17 PM, second by Hetland. MC

**Next Meeting - December 2, 2019**