

WYNDMERE CITY COUNCIL MEETING CITY HALL

The Wyndmere City Council held their regular meeting on October 7, 2019.

Council Members present: Mayor Brandt, Councilmen - Phalen, Hetland, Bell, Anderson, Gail Anderson-City Auditor; Barry Johnson-Engineer; Harold Rotunda-City Accountant

The meeting was called to order at 6:59 PM.

Approval of Minutes & Budget Minutes – Motion made by Bell and second by Phalen. MC
Approval of Bills – Motion made by Hetland and second by Phalen. MC

Auditor Report – Overdue water bills and financials were reviewed. Attended the Census Meeting; Day of Caring-October 25; Information on the 2019 Community Percentage Factors for the PACE Fund; Jessy's Toy Box will now take over the aluminum cans.

Superintendent Report – Shut off water at Gateway Park, Rock Garden & Museum, plow is on truck, oil changed, lagoon was sprayed, sent off for burn permit, water tower was checked by the NDIRF – need to put something around the legs to prevent climbing. Motion by Phalen to get rid of the old roller as scrap, second by Hetland. MC

Old Business - Skating rink will be prepared for the next winter with the Park Board, city will maintain it by flooding and sweeping.

New Business – Motion by Hetland to approve the building permits for Nathan Olmsted & Lincoln State Bank, seconded by Anderson. MC Motion by Hetland to approve the Permit for the Wyndmere Fire Department Raffle, seconded by Phalen. MC

Other Business – Barry-Received a letter from the ND Water Commission deferring our request for funding at this time. Discussion on roads and sewer project, how to fund (school district and raising sales tax). Informational meeting will be held November 18 at 6PM at the Fire Hall. USDA will give a 75% grant for the lagoons; demolition of buildings - CGBD funding depends on what the city will use it for after the demo; Gowen Construction has 2 projects left to finish, will let us know about the millings. Harold discussed reorganizing funds, certain expenses. Derby grounds are being cleaned up as receiving inquiries about housing in that area. The real estate property for the selling price of \$35,400 was discussed, taxes have not been paid will be going back to the county, to lower it to \$15,000.

Bell made a motion to adjourn the meeting at 8:45 PM, second by Hetland. MC

Next Meeting - November 4, 2019