

WYNDMERE CITY COUNCIL MEETING

The Wyndmere City Council held their regular meeting at City Hall August 7, 2023.

Members present: Mayor Brandt; Council – Phalen, Hetland, Kuchera, Anderson;
Superintendent – Utke; Auditor – Anderson; Community Members: Jacinto Segura left at
7:10 PM

The meeting was called to order at 6:55 PM.

Approval of Minutes – Motion by Kuchera to amend the motion from last month's minutes, "Motion by Hetland to sell the Bobcat and purchase one from Lillegards' with the difference being around \$10,000, second by Kuchera" to read "Amend the motion by Hetland to sell the Bobcat and purchase one from Bobcat of Gwinner with the difference being around \$10,000, second by Kuchera", second by Hetland. MC Motion by Anderson to accept the amended minutes, second by Phalen. MC

Approval of Bills – Motion by Phalen to approve, second by Anderson. MC

Auditor Report – Overdue water bills were discussed. Motion by Hetland to approve the financials, second by Kuchera. MC Pledge of Allegiance will now be required on the agenda for the opportunity for the pledge, communicate in dollars not mills, elected officials take office July 1, meeting notices must be posted on website.

Superintendent Report – ProSweep swept streets, put new lights and truck liner installed on Sterling plow truck, sprayed weeds on street, water leak on 6th street and Hwy 18 fixed, water samples were taken and sent into the State, received 2 loads of gravel, trimmed trees hanging out in the streets, received the new Bobcat, new concrete was poured in front of the City shop, mowed, 2 water meters were faulty and under warranty so will be returning them for new ones, made appointment for the International plow truck at AW Service to be repaired, think about trading for a different pickup for the City.

Old Business – Discussion was held on abatement. Schmit Acres – Attorney is working on the quiet title action. Prairie Dog Funds – Shannon will get quotes on updating the lift station.

New Business - Motion by Hetland to approve the preliminary budget with the changes to sales tax, second by Phalen. MC The public budget hearing date will be September 11, 2023 at 6:45 PM. Tilted Tap Tavern will be having an outdoor dance and bar on September 9, 2023 for the Fall Festival and will submit an application for a special event to be approved.

Other Business – Engineer report – no report. Mailboxes and supports were discussed for First Street. The City will be putting them up. Phalen presented the new tree ordinance for the council to review before the next meeting.

Motion by Kuchera to adjourn the meeting at 8:20 PM, second by Anderson. MC

Budget Meeting: September 11, 2023 at 6:45 PM

Next Meeting: September 11, 2023 at 7 PM