

Wyndmere City Council  
December 3, 2018

The Wyndmere City Council held their regular meeting on Monday, December 3, 2018.

Council Members present: Mayor Brandt, Hetland, Anderson, Bell, (Absent – Phalen), Olmsted - City Superintendent , Anderson-City Auditor, Barry Johnson – City Engineer,  
Community Members present: Kathy Fluto

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

**Approval of Minutes for November Meeting** – Motion by Hetland, seconded by Bell MC

**Approval of Bills** – Motion by Hetland, seconded by Bell MC

**Auditor Report** – Discussed overdue water bills and financials. Motion by Bell to transfer \$100,000 from the water fund to the general fund, seconded by Anderson MC We will be receiving \$6100 from the ATBPD grant and the router was replaced.

**Superintendent Report** – Relined the plow truck with steel, removed snow, sander on the plow truck not working well, fixed lights, sanded intersections, concrete was hauled out to the landfill, Christmas lights were put up, and will be gone December 10-14.

**Old Business** – Abatement – Tabled

**New Business** – Motion by Bell to approve the liquor license for The Black Pelican, seconded by Anderson. MC Motion by Bell to approve the liquor license for The Back 40 with the stipulation that the fee is paid, seconded by Anderson. MC Motion by Hetland to approve the Special Events Permit for the Black Pelican and permit for the Fire Department, seconded by Bell. MC Motion by Hetland to approve the Clean Water State Revolving Fund (CWSRF) Application, seconded by Anderson. MC

**Other Business** – Employee evaluations will be completed in December. Motion by Bell to purchase 401 Ash Avenue - Parcel No. 45-0001-01675.000, seconded by Hetland. MC Teen Center – waiting for Wahpeton Glass & Paint to replace a couple of windows, will contact Paul's Electric to put a light in the entryway and one outside. Motion by Hetland to purchase out of the sales tax fund a sander not to exceed \$6000 for the plow truck, Bell seconded. MC Motion by Hetland to ask the City Attorney to attend the next meeting to discuss the Strege water line, seconded by Bell. MC Looking into purchasing a tractor mower for next year. Heartland Insurance Agency sent a thank you for our business.

Barry is working on the USDA application.

Bell made a motion to adjourn the meeting at 7:34 PM, seconded by Hetland MC

**Next Meeting – January 7, 2019**