

WYNDMERE CITY COUNCIL MEETING

The Wyndmere City Council held their regular meeting at City Hall on January 9, 2023.

Members present: Mayor Brandt, Councilmen – Phalen, Anderson, Kuchera joined at 7:08, Hetland joined at 7:28, Superintendent – Utke; Auditor – Anderson; City Engineer – Grant Kuper

The meeting was called to order at 7:02 PM.

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

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

Auditor Report – Overdue water bills and financials were discussed. Motion by Phalen to transfer \$31,465.51 (20% from the Sewer Revenue Fund - \$6852 and the rest of the funds from the Water Revenue Fund - \$24,613.51) to the General Fund to reduce last year's deficit, second by Anderson. MC Update on the properties the city is buying.

Superintendent Report – Oil change in the pickup, hauled out 2 loads of branches from Gateway Park after the ice storm, changed bulbs at the water plant, plowed snow and also used Bobcat with blower, took a zoom class on the new website for operating certification training, Jetway was here to unplug the sewer line from South 18 to the Lift Station, put new tires on the Bobcat, the new truck is here, meter readings, added bugs to sanitary Lift Station. Will be selling the old Ford truck on bids.

Old Business – Abatement - no new updates.

New Business – Motion by Kuchera to amend the Budget for 2022 as detailed on Exhibit A, second by Anderson. MC Discussed part time snow removal help and will be paid \$15 per hour on an as needed basis. Discussed extra payments on loans and will wait until the fall payment. The city will contact the county emergency manager to check into declaring a snow emergency proclamation in order to be eligible for funding from the state.

Other Business – Engineer Report – Discussion on the pay request. Motion by Anderson to approve the Contractor's Pay Request #6 in the amount of \$207,874.72, second by Phalen. MC An Edward Jones representative will be here on January 18 to discuss the Simple IRA retirement plan.

Motion by Kuchera to adjourn the meeting at 8:07 PM, second by Hetland. MC

Next Meeting - February 6, 2023