

## WYNDMERE CITY COUNCIL MEETING

The Wyndmere City Council held their regular meeting at City Hall on March 6, 2023.

Members present: Mayor Brandt, Councilmen – Phalen, Anderson, Kuchera, Hetland; Superintendent – Utke; Auditor – Anderson; City Engineer – Kuper arrived at 7:45 PM; Community Member – Jake Erickson left at 7:07 PM, Bob Wurl arrived at 7:10 and left at 8:15 PM.

The meeting was called to order at 7:00 PM.

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

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

**Auditor Report** – Overdue water bills and financials were discussed. A letter was sent out from the City Attorney about Open Records and Meetings to go over and distribute to the city, fire department, park board, WCDC, and child care committee. We received the deed back on the strip purchased on 4th Street by the new development. Motion by Hetland to purchase parcel 45-0001-01774.000 at 640 6<sup>th</sup> Street from the county, second by Kuchera. MC

**Superintendent Report** – Recertified for spraying, PM on lawn mowers and washed them; sanded streets, shop work, installed new skids on blower; scraped streets for slush; washed truck and fixed tire on new plow truck; plowing snow – moving snow - blowing curbs; meter readings; attended a zoom meeting on lead and copper water pipes program.

**Old Business** – Abatement – Hetland is checking with Todd Johnson and the City Attorney on how to proceed next as a resident is living in the house. New development – Bob Wurl discussed several options for restrictions on the new property such as lot size, certain building requirements, roof pitch, building types, accessory structures, fencing, maintenance, driveways, vehicle parking and storage, trees, mail boxes, etc. The funding and payments for the project, have all of the abstracts prepared at once, and street lights.

**New Business** – Tara could not make it to the meeting to discuss a gaming funds committee. Several options were discussed to use the Prairie Dog Funds of updating Birch Ave, sanitary pumps in the lift station, etc. Grant and Shannon will come up with ideas and prices for the council to approve. The offer of \$750 was accepted from Jake Erickson for the 1986 Ford snow plow truck.

**Other Business** – Engineer Report – Motion by Hetland to approve Change Order #3 for the project, seconded by Phalen. MC Motion by Hetland to approve the final pay application #7, seconded by Anderson. MC Discussion was held on the response received back from CHS on the open records request of specials. Motion by Hetland to approve the Resolution for Lead Service Line Assistance with Bolton & Menk, second by Phalen. MC Discussed the new development lot size, trees, street lights, small park, etc. Will extend the warranty on the bobcat.

Motion by Kuchera to adjourn the meeting at 8:58 PM, second by Hetland. MC

**Next Meeting - April 3, 2023 at 6:45 PM Equalization Meeting  
April 3, 2023 at 7 PM**