

## WYNDMERE CITY COUNCIL MEETING

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

Members present: Mayor Brandt, Councilmen – Hetland, Phalen, Anderson, Kuchera-absent.  
Superintendent – Utke; Auditor – Anderson; City Engineer – Kuper joined the meeting at 7:33 PM  
The meeting was called to order at 6:55 PM.

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

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

**Auditor Report** – Overdue water bills discussed. ND DOT will be doing a milling and an asphalt overlay from the Red River Valley & Western railroad tracks, north to ND 46 during the 2024 construction season. The deficiency noted during the ND Department's inspection at the Wyndmere Landfill (Gate at the entrance was open with no attendant) has been addressed and is in compliance with the Department.

**Superintendent Report** – United Methodist Church has been taken down, cleaned storm drains, put root killer into culvert on 4<sup>th</sup> street, cleaning in back of shop and inside, water off at Gateway Park and the Rock Garden, mowed, flushed hydrants, pushed up landfill piles, poisoned gophers at landfill, hauled leaves from the streets, read water meters, washed up equipment, Pro Sweep swept the streets. Council decided to put the purchase of a pickup in the budget for the next year.

**Old Business** – Motion by Heltand to approve Ordinance No. 139, "Public Nuisances, Trees in General", second by Anderson. MC An information sheet will be sent to all residents for referral.

**New Business** – Will contact our City Attorney to draw up an Ordinance on storage containers. Motion by Hetland to approve the permits for St. John's Church and Wyndmere FFA Alumni, second by Phalen. MC Motion by Hetland to approve the building permit with a late fee for Connor Severance, second by Anderson. MC Motion by Phalen to reject the building permit for Wayne Myszka until it is reviewed to make sure he is compliance, second by Hetland. MC Residents are neglecting to submit building permits for approval for improvements on the properties in a timely manner before it is started.

**Other Business** – Engineer Report – Will check with USDA on block grants for the new development, checking into the drainage issue at the intersection of Highway 13 & 18. Motion by Hetland to apply for the PAR grant application and move forward with the engineering report for the sanitary lift station, second by Anderson. MC Kuchera submitted notes – the WCDC has started putting covenants together for the new housing development, 2<sup>ND</sup> annual kickoff to Christmas will be December 3 at the skating rink, CARE will move forward with applying for the Regional Workforce Impact Program grant and will host a meeting November 9 at 7 PM.

Motion by Anderson to adjourn the meeting at 7:58 PM, second by Hetland. MC

**Next Meeting - January 2, 2024**