

WYNDMERE CITY COUNCIL
NOVEMBER 5, 2018

The Wyndmere City Council held their regular meeting on Monday, November 5, 2018.

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

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

Approval of Minutes for October & Budget Meeting – Motion by Hetland, seconded by Bell MC

Approval of Bills – Motion by Phalen, seconded by Hetland MC

Auditor Report – Discussed overdue water bills. Motion to approve financials by Bell, seconded by Hetland MC

Superintendent Report – The stump was removed at 246 2nd ST, fall cleanup with the roll-offs was slow, plowed snow, winterized Gateway, Rock Garden, & Museum, Day of Caring painted curbs & hydrants, flushed the hydrants, street sweepers were here, tree pile at the landfill was burned, the elevator road was repaired, and attended the ND Water & Pollution Control Conference in Grand Forks.

Old Business – Abatement – Will send letter again Discussion on the Old Well House. Mayor will check with the Fall Festival Committee about the purchase of the insurance for the derby grounds.

New Business – Phalen motioned to accept the building permit for Skillings, Hetland seconded. MC Motion by Hetland to accept the special permit from the Back 40, seconded by Bell. MC

Other Business – Discussion was held on the Landfill Inspection checklist & letter. Bryan McKown & the Council discussed the insurance claim that was denied and the \$20 fine when vehicles are not removed from the streets to be able to plow snow. Barry is working on the USDA application, completed a project update questionnaire for potential financial assistance, next meeting will review the different phase projects, and the NDSTREETS Project for highways will be done inhouse & CDGB grants are increasing.

Bell made a motion to adjourn the meeting at 7:42 PM, seconded by Hetland MC

Next Meeting – December 3, 2018