

WYNDMERE CITY COUNCIL
BUDGET MEETING
OCTOBER 1, 2018

The Wyndmere City Council held their Budget meeting on Monday, October 1, 2018.

Council Members present: Mayor Brandt, Hetland, Phalen, Bell, Anderson,
City Auditor – Anderson

The meeting was called to order at 6:40 PM.

Discussion was held on the budget. Hetland made a motion to accept the 2019 budget with \$40,000 put into the Sales Tax expenses for the year of 2019, seconded by Bell. MC

Bell made a motion to adjourn the meeting at 6:54 PM, seconded by Anderson MC

WYNDMERE CITY COUNCIL
OCTOBER 1, 2018

The Wyndmere City Council held their regular meeting on Monday, October 1, 2018.

Council Members present: Mayor Brandt, Hetland, Phalen, Bell, Anderson, Olmsted - City Superintendent joined the meeting at 7:32 PM, Anderson - City Auditor, Barry Johnson – City Engineer - Community Members present: Don and Kathy Fluto, Dan Dalchow

The meeting was called to order at 6:55 PM.

Approval of Minutes – Motion by Bell, seconded by Anderson MC

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

Auditor Report – Discussed overdue water bills. Financials were reviewed.

Superintendent Report – The trees were removed from the boulevards that were listed on the grant with a few more included, water tower inspection for 2018 was done and report was received with the next inspection scheduled for 2020, Cole's Paper truck caught a hanging electrical wire on Date Avenue & 4th Street which Otter Tail repaired the line & straighten the pole, October 5th is the Day of Caring and students will be painting curbs & hydrants, October 5 & 6 is Cleanup Days with rollofs provided for residents, 3 stop signs were ordered and put up with one out by Dollar General, Tracy Lindquist inspected the landfill, burn permit was sent to the state to burn the tree pile at the landfill, Southeast Water was contacted about the gallon usage – they were concerned about the water meter, Jeremy Sheeley from ND Rural Water will

be here October 11 & 12 to flush out hydrants, training October 10 in Aberdeen for West Nile & Mosquito Control and October 16, 17, 18 in Grand Forks for ND Water & Pollution Control Conference.

Old Business – Abatements – tabled

New Business – Rudy Dotzenrod would like to purchase a few acres north of the City that has an old well. Barry will check this out for next meeting.

Other Business – Nichole Benedict inquired on behalf of the Fall Festival Committee if the City would consider the possibility of leaving up the derby grounds permanently. They would plant grass on the sides, keep it mowed, cut the poles, and put a fence around it. The Council requested that they get their own insurance for this area as the City does not want to be responsible. Nichole will check and let them know by the next meeting.

Ken Stevens inquired if anything could be done with the neglected property next to him. Will check with our Attorney. We have a Rental Agreement with Gasper's for \$150 per month. For the work done for the tree grant in labor the Council agreed to purchase Marcus Anderson a gift certificate in the amount of \$100 and Ronald Selzer for the use of the grapple fork of \$50. From now until the snow is gone, if any vehicles are parked on the streets and snow needs to be removed you will be fined a fee of \$20.00. This \$20.00 will be due and payable on your next month's water bill.

Barry is working on the USDA application and discussion was held on the project.

Bell made a motion to adjourn the meeting at 8:07 PM, seconded by Hetland MC

Next Meeting – November 5, 2018