

Wyndmere City Council

SPECIAL MEETING

The Wyndmere City Council held a Special Meeting on Thursday, March 16, 2023.

Members present: Mayor Brandt; Councilmen - Tim Hetland, Suzanna Kuchera, Tim Phalen, Dana Anderson; Auditor – Anderson; Engineer - Grant Kuper by phone.

The meeting was called to order at 5:05 PM.

Discussion held on the payment that was approved at the January meeting. Grant went over how the loan process works. Since we are at the 95% cap for requesting money from our loans, the loan request that will be submitted will be the final request and maybe 6 weeks before it is paid. KPH is requesting their money.

Motion by Hetland to pay KPH, Inc. \$207,874.72 stated on the Contractor's Pay Request #6 from the sales tax fund and when the loan funds are requested and received will be put back into the cities sales tax fund, second by Kuchera. MC

Motion by Kuchera to adjourn the meeting at 5:29 PM, second by Hetland. MC