

## WYNDMERE CITY COUNCIL MEETING

The Wyndmere City Council held their regular meeting at City Hall September 11, 2023.

Members present: Council – Phalen, Hetland, Kuchera, Anderson (Mayor Brandt absent);  
Superintendent – Utke; Auditor – Anderson; City Engineer – Kuper arrived at 7:11

The meeting was called to order at 6:55 PM. Pledge of Allegiance was said. Motion by Kuchera to approve the agenda with 4th Street update on new house added, second by Anderson. MC

**Approval of Minutes** – Motion by Phalen to approve the minutes, second by Anderson. MC

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

**Auditor Report** – Financials were reviewed. Council decided to table the Living Local App. The Museum Foundation put up the old bell that was at City Hall. City Attorney filed the Summons and Complaint on the 4<sup>th</sup> street property to clear the title.

**Superintendent Report** – Straight line will be fixing 4 to 5 patches with pavement, concrete poured in front of city shop, mailboxes installed on first street, picked up safety & traffic cones, riser was fixed on a gate valve top at Gilead Ave & Hwy 18, sprayed for weeds, mowed, replaced water meter at 500 Hwy 13 and 432 4<sup>th</sup> Street, houses were taken down at 341 & 346 3<sup>rd</sup> street, the International truck is getting the radiator repaired, read water meters.

**Old Business** – Abatement – 2 houses were taken down. City Attorney is working on the title work for the new development. Prairie Dog Fund – Grant had specialists look at the lift station but walls need to be cleaned more so pictures can be taken. Will table until it has been cleaned for a chance to check it out further. Mail boxes have been installed. We have a couple of mailbox stands left so the council decided that in order to utilize the stands at least 3 mailboxes need to be put on them. Motion by Kuchera to purchase the remaining brackets for the mailboxes, second by Phalen. MC

**New Business** - Fall cleanup days will be Friday, October 6 from 5-7PM and Saturday, October 7 from 8:30 – 10:30 AM. Motion by Kuchera to adopt the Water Meter Policy for the Maintenance and Replacement of Existing Meters that was presented, second by Anderson. MC The tree ordinance was discussed, changes will be made and presented when ready. Rezoning for daycare was discussed for the Council to think on and revisit at a later date. Kuchera informed the Council that she had visited with Valiant Construction and the realtor about the status of the new home on 4<sup>th</sup> street as it has not been sold.

**Other Business** – Engineer report – discussed the lift station, will be working on a plan for the new development infrastructure.

Motion by Kuchera to adjourn the meeting at 8:30 PM, second by Anderson. MC

**Next Meeting: October 2, 2023 at 7 PM**