

The Wyndmere City Council held their regular meeting on Tuesday, September 4, 2018.

Council Members present: Mayor Nathan Brandt, Tim Hetland, Dana Anderson, Tim Phalen, Tim Bell, Olmsted, City Superintendent, Anderson, City Auditor, Barry Johnson, City Engineer; Community Members present: Don and Kathy Fluto, Bryan McKown, Lemar Wells, Rita Olson, Susanne Spiese

The meeting was called to order at 6:59 PM.

Approval of Minutes – Motion by Bell, seconded by Hetland with the following corrections: Bryan would like the water **located** on the property of 450 4th street, and the stump will be removed at 246 2nd street with the city fixing any leaks **or any damage incurred** from the valve to the street. MC

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

Auditor Report – Hetland motioned to accept the financial report, Bell seconded - MC The updated website is live, anyone that needs to put community information on, please contact City Hall.

Superintendent Report – Water tower will be cleaned in the next two weeks, 2 excavations were done and repairs made, clasp area on 5th street was filled in with mortar, hung up Banners but need more brackets, Motion by Hetland to order 6 more of the same brackets from the same company, Bell 2nd MC. Jetway cleaned debris out on Fir Avenue, south of the baseball diamond, sprayed for mosquitos, Jeff's Tree Service will be here next Monday to cut down a few dead trees on the boulevard with the Grant money we received from the ND Forest Service.

Old Business – City Insurance – tabled: Abatements – tabled

Bryan McKown – at 246 2nd street the massive tree root needs to be removed as the water line is in the root and leaking water. The tree root is on City property and Bryan's so would like to know how to go about this issue. The contractor would like a liability disclaimer. The damage will be on both sides so we need to work together to get this accomplished for the least cost. Bryan and the City will get estimates on the cost and will table until next meeting.

New Business – Susanne Spiese from Gasper's School of Dance & Performing Arts requested the use of the Teen Center on Monday's from October 1 to May 1 to give dance lessons. She has students coming from Oakes and surrounding area with room for more. Hetland motioned to rent (rent to be determined by next meeting) the Teen Center to Gasper's School of Dance & Performing Arts, Phalen 2nd MC

A discussion was held on trees planted on the boulevards and then becoming problems with the sewer system. Hetland and Barry Johnson will get together and come up with a plan. Hetland motioned to approve the Permit for the Wyndmere FFA Alumni Raffle, Bell 2nd MC

Other Business – Bryan McKown handed out to the Council information and pictures requesting consideration to reimburse the expenses incurred due to a damaged water line during a valve replacement that took place on June 29th, 2018. Phalen made a motion to submit it to our insurance company for further review and comment, Anderson 2nd MC Bell motioned to approve a building permit for Rick Johnson at 339 3rd ST, Hetland 2nd MC. A dog bite complaint was received about the dog at 426th 4th street, a letter will be sent. Fall Festival is September 15th, check out the events on the City website. City Wide Cleanup will be October 5 & 6, starting on Friday at 5 PM until the rollouts are full.

Barry is working on the application process.

Bell made a motion to adjourn the meeting at 8:02 PM, seconded by Hetland MC

Next Meeting – October 1, 2018