

WYNDMERE CITY COUNCIL
BUDGET MEETING
SEPTEMBER 10, 2019

The Wyndmere City Council held their Budget meeting on Tuesday, September 10, 2019.

Council Members present: Mayor Brandt, Hetland, Phalen, Bell, Anderson, Shannon Utke – City Superintendent; City Auditor – Anderson, Barry Johnson-City Engineer; Community Members: Nancy Rossow, Sean & Tina Morris, Jim Dotzenrod

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

Discussion was held on the budget. Bell made a motion to accept the 2020 budget, seconded by Hetland. MC

Hetland made a motion to adjourn the meeting at 7:03 PM, seconded by Anderson MC

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SEPTEMBER, 2019

The Wyndmere City Council held their regular meeting on Tuesday, September 10, 2019.

Council Members present: Mayor Brandt, Hetland, Phalen, Bell, Anderson; Shannon Utke - City Superintendent, Anderson - City Auditor, Barry Johnson – City Engineer - Community Members present: Nancy Rossow, Sean & Tina Morris, Jim Dotzenrod, Joined the meeting at 7:11 PM – Sara Gelinske, Carol Heitkamp, Florence Klosterman, Dorothy Kressin, Betty Becker & Edd Goerger & departed the meeting at 7:32 PM

The meeting was called to order at 7:03 PM.

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

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

Auditor Report – Discussed overdue water bills. Hetland motioned to approve the financials, seconded by Bell. MC Working on reimbursement for the tree grant.

Superintendent Report – Terry from Team Lab looked at the ponds and sent a quote to remove the vegetation at the lagoon. Jetway will only be requested as needed. Plow truck will not start – will take to Wyndmere Auto. Pump was replaced on the mosquito sprayer.

Old Business – Barry will check with Gowan Construction about the concrete millings at \$31,000 to see if they are still available and Minn-Kota Ag, Penny Newman, & the school will be contacted about helping to pay for them. Hetland made a motion to purchase the concrete millings, seconded by Anderson, motion withdrew. Bell made a motion to purchase the concrete millings for around \$31,000, seconded by Anderson. MC

New Business – Motion by Anderson to have Team Lab remove the vegetation from the 3 ponds at the lagoon at a cost of \$2400, seconded by Phalen. MC Paperwork has been submitted and the city will be ready with Airborne Custom Spraying if need to aerial mosquito spray the city. CHS-Dakota Plains requested to change out the larger dumpster for a tote with the council approving. Teen Center Rental – Cathryn Goerger – tabled. Senior Citizens – Building to the North of the Senior Center – needs to be done, when the snow melts water is leaking in on the floor, they will check with their insurance company. Motion by Hetland to start the abatement on 468 & 472 4th Street, Bell seconded. MC Edd Goerger from Heartland Insurance asked the council if they would consider a blanket policy on the equipment and tools and the council approved it. The Auditor and insurance representative will work on this. Building permit was tabled until next meeting.

Other Business – Concerned citizens discussed values of homes and taxes. Cleanup days are scheduled for September 27 (5-7PM) & 28 (8-10) , 2019. Strege Concrete will be replacing the curb at Date Ave & 4th Street. Barry presented and discussed the Cost-Share Request for the Water Tower, Storm Sewer & Street Project and submitted an application to the Governor's Fund for the Wastewater Stabilization Ponds for Emergency Repair. Anderson made a motion to start Phase 1 of the Storm Sewer & Street Improvements, Hetland seconded. MC Hetland has been in contact with the Park Board to have an ice skating rink this winter. Discussed the PACE loan and waiting on requested information from the business.

Hetland made a motion to adjourn the meeting at 8:41 PM, seconded by Phalen MC

Next Meeting – October 7, 2019