

**Minutes of the Regular Meeting of the Council of the City of Winger  
July 11<sup>th</sup>, 2011**

**Council Members present:**

The Honorable Mayor Cheryl Wang  
Aaron Neubert, Byron Kaupang, Lori Lucken

**Council Members absent:**

Steve Massmann

**Guests present:**

Shelly Burcham

**Maintenance Personnel Present:**

Ron Lucken

**City Clerk/Treasurer Present:**

Jennifer Frohrip

The regular meeting was called to order by the Honorable Mayor Wang at 7:05 p.m.

**Additions to the Agenda:**

End of the Line Saloon added to Old Business and Tim Anderson added to New Business.

**Open Forum:**

Shelly Burcham brought up discussion of Billy Kaupang (dba End of the Line Saloon) having street dances. There was discussion of past occurrences and concern of any problems with a dance. Lori motioned to give End of the Line Saloon permission to have two to three street dances in July, August or September providing that the first dance goes well. Byron seconds, motion passes.

**Minutes of the June 13<sup>th</sup>, 2011 meeting:**

Changes were made correcting the typo of Jeff Jucken's to Jeff Lucken's and correcting the typo of Decempber to December. Aaron motioned to approve the minutes of June 11<sup>th</sup>, 2011 as corrected. Lori seconds, motion passes.

**Maintenance Report:**

Water meters were read.

New sump pump installed at the Community Center.

So far 50 people have been checked on whether their sump pumps are discharging correctly with 7 – 8 people discovered to have been discharging improperly.

The required 5 lead/copper samples have been done.

Water tower has had the tank inspection, cleanout and maintenance done by H & H Coatings, Inc. of Devils Lake. Byron motioned to accept the contract with H & H Coating, Inc. for bi-annual interior cleanout w/pressure washer and complete inspection starting in 2013. Lori seconds, motion passes.

Discussion of fixing the hole in the street by the ball park.

Jennifer is to contact Jason Fortman to have streets/alleys bladed.

**Financial Report:**

On 06/23/2011 the City received \$37,632.67 from Polk County.

LMC "State Shutdown is Reality" bulletin

Lori motioned to roll over CD #12890 which matures on 07/11/2011, Aaron seconds, motion passes.

Mosquito spraying this year cost \$543.40 vs. last year's cost of \$798.50.

Handout of the information from the State Demographic Center.

Two people have called the city clerk's office to see what company made the Winger signs so they could give the information to their towns.

**Claims:**

Lori motioned to approve claims, Aaron seconds, motion passes.

**Fire Dept. Report:**

no report was given

**Winger Renewal Authority Report:**

Last meeting was 06/27/2011.

Discussion of Winger Appreciation Day.

Discussion of who should organize fund raising for the school demolition.

Discussion of money left over after the 4 Winger signs have been paid for.

Hwy 59 corridor discussion.

**Old Business:**

Lori motioned to accept Ulteig Engineering to work for the City of Winger. Aaron seconds, motion passes.

Discussion of burial sites available for the demolition materials from the old school site. As material is being buried a certified operator for landfill disposal needs to be on hand (the contractor if they are certified or the contractor will need to hire someone who is certified).

End of the Line Saloon has not yet paid for their July – December 2011 liquor licenses. Jennifer is to contact Polk County Sheriff's Office if payment has not been made by Tuesday, July 12<sup>th</sup> at 4 p.m.

**New Business:**

Discussion of Water/Sewer Billing Ordinance and Procedure. Jennifer will include this in the city clerk office manual.

Discussion of dogs in the City of Winger. Jennifer will find out if other cities have ordinances in place that do not allow certain breeds of dogs. At the August meeting the council will review the City dog ordinance that is in place.

Lori motions to accept the Resolution for Monies Donated to the City of Winger dated July 11<sup>th</sup>, 2011. Byron seconds, motion passes.

Tim Anderson has an old school bell he would like to put on a nice slab and place at the Winger Memorial Park by the time capsule. Discussion of using the Depot Park site and American Legion input on using the Memorial Park. Will continue discussion at the August council meeting.

Discussion of weeds at the ball field. Possible addition of argiline and spraying with round up.

**Adjourn:**

Mayor Wang adjourned the meeting at 8:37 p.m.

**Approved**

**Attest**

**Mayor**

**City Clerk**