

**Minutes of the Regular Meeting of the Council of the City of Winger  
September 13<sup>th</sup>, 2011**

**Council Members present:**

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

**Council Members absent:**

none

**Guests present:**

none

**Maintenance Personnel Present:**

Ron Locken

**City Clerk/Treasurer Present:**

Jennifer Frohrip

The regular meeting was called to order by the Honorable Mayor Wang at 7:11 p.m.

**Minutes of the August 8<sup>th</sup>, 2011 meeting:**

Lori motioned to approve the minutes of the August 8<sup>th</sup>, 2011 meeting, Byron seconds, motion passes.

**Minutes of the August 29<sup>th</sup>, 2011 meeting:**

Steve motioned to approve the minutes of the August 29<sup>th</sup>, 2011 special meeting, Byron seconds, motion passes.

**Maintenance Report:**

street has been fixed by the ball field

5 lead/copper samples were okay

will be reading water meters

in the process of locating 3 curb stops

when Ron is off weekends or gone the city needs to have someone around that has keys and knows where the tools are

Steve motions to hire Chris Roragen as a part-time fill in for Ron Locken, Byron seconds, motion passes.

discussion of rust in the water system

discussion of weeds at the ball field and in the ditch behind the school

**Financial Report:**

Per Michelle at Polk County, the 11/08/2010 certification to taxes never made it to her desk last year. Therefore, these accounts will be collected in 2012 instead of 2011.

Caspara LLC pd for their 09/01/2011 – 12/31/2011 liquor licenses.

All 4 savings accounts are restricted accounts, but per Gordon Dale any of these accounts may be used to purchase a CD should the council so motion.

Ken Buchanan dropped off the missing paperwork on the Sandra Schultz/Lowell Whitaker loan. Jennifer is going to set up a meeting with Sandra. If this loan is not going to be paid off the city attorney may be involved to place a lien on the property.

Per Ken Buchanan:

- Titan Machinery – roof is about done
- Wang Trucking – done next week
- Winger Livestock – starts in 2 weeks
- Anderson-Mattson – in the process of getting contract signed
- Minkota – working on a plan
- Moran’s – working on a plan

On 09/19/2011 CD# 11330 matures.

Lori motions to roll over CD #11330 for 6 more months, Steve seconds, motion passes.

**Claims:**

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

**Fire Dept. Report**

Jennifer will contact Jeff Lucken about the scrap metal (boiler and 12 – 15 radiators) buried in the school rubble. These can be removed and sold. This needs to be done as soon as possible before the demolition materials are buried.

**Winger Renewal Authority Report:**

WRA met on August 22<sup>nd</sup>. Steve Massmann and Mayor Wang were there to work on the donation letters (for the old school demolition) and these were mailed out the next day.

Discussed the Hwy 59 project, businesses would have to pay for their own tiling should they decide to have it done.

Discussed Moran’s sign along Hwy 59.

**Old Business:**

Markers need to be put up 50’ from the property line for the burial site of the demolition materials from the old school.

Costs in tearing down the old school:

Asbestos removal	\$6,480.00
Fire training exercise	1,250.00
Training & lunch	300.00
demolition	8,500.00
MN Dept of Revenue	300.00
back hoe	350.00
Polk Cty permit	<u>50.00</u>
Total	\$17,230.00

Lori motioned to rescind the motion to roll over CD #11330 for 6 more months, Steve seconds, motion passes.

Steve motioned to renew CD #11330 which is at \$19,300.18 to a \$12,000 CD with the balance to go into the general fund using program code 419 which is money for the old school demolition, Lori seconds and motion passes.

Aaron motioned to accept the \$8500.00 bid from JC & J Trucking of Bejou, MN for the disposal of demolition materials at the old school site, Lori seconds, motion passes.  
Jennifer will contact Rick Miller.

Steve motioned to go ahead with the USDA loan process for a \$31,100 loan for work to be done on the community center and the fire hall, Lori seconds, motion passes.

Dog Ordinance tabled until the October City Council meeting.

Discussion of rodent concerns. Letters and follow up phone calls have been made to Winger Livestock, Moran's Supper Club and Lucken's.

Byron motioned to accept the Class 5 gravel bid from JC & J Trucking of Bejou, MN, Lori seconds, motion passes. Discussion of it being late in the year to gravel streets and alleys. Rick will be asked to drop 1 load of gravel on the north end of Main St. and Jennifer will find out if the price will still be good in the spring to do the alleys and streets.

Discussion of the water in the ditch north of town.

**New Business:**

Lori motioned to send Polk County the preliminary tax levy for 2012 with a 16% increase, Aaron seconds, motion passes.

Aaron motioned for the October City Council meeting to be moved from Monday, October 10<sup>th</sup> which is Columbus Day to Monday October 3<sup>rd</sup>, Lori seconds, motion passes.

Steve motioned to declare the September 2011 Partial Aging Report as Uncollectible Accounts, Aaron seconds, motion passes.

Discussion of Ordinance #32, An Ordinance Regulating Parking.

**Adjourn:**

Mayor Wang adjourned the meeting at 9 p.m.

**Approved**

**Attest**

**Mayor**

**City Clerk**

