

**Minutes of the Emergency Meeting of the Council of the City of Winger  
July 12<sup>th</sup>, 2012**

**Council Members present:**

The Honorable Mayor Cheryl Wang  
Lori Lucken – by phone  
Steve Massman – by phone

**Council Members absent:**

Aaron Neubert, Byron Kaupang

**Guests present:**

Jason Smeby

**City Clerk/Treasurer Present:**

Jennifer Frohrip

The emergency meeting was called to order by the Honorable Mayor Wang at 1:35 p.m..

**Air Conditioning Units for the Community Center:**

Discussion of the repair/replacement of the 3.5 ton unit, the unit can not be repaired for under \$200.

One estimate had been received from Sandhill Heating, Cooling, Plumbing, Inc. to replace the 5 ton unit with a whole new Tempstar system and to replace the 3.5 ton unit with a whole new Tempstar system, totaling \$8,300.00

Estimate was received from Jason's Heating and Plumbing to replace the 5 ton unit with a whole new Lenox system and to replace the 3.5 ton unit with a whole new Lenox system, totaling \$5,523.73.

Discussion of extended warranty with yearly maintenance required on the Lenox systems.

Per motion passed at the July 11<sup>th</sup>, 2012 Emergency Council Meeting, Jason's Heating & Plumbing will replace the 5 ton unit with a whole new Lenox system.

Lori motioned to replace the 3.5 ton unit with a whole new Lenox system from Jason's Heating & Plumbing, Steve seconds, motion passes.

Hopefully the new systems will be installed and working by July 21<sup>st</sup> for the Fireman's Dance.

**Adjourn:**

Mayor Wang adjourned the meeting at 1:50 p.m..

**Approved**

**Attest**

**Mayor**

**City Clerk**