

**Minutes of the Emergency Meeting of the Council of the City of Winger
October 18th, 2012**

Council Members present:

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

Council Members absent:

Aaron Neubert

Guests present:

none

City Clerk/Treasurer Present:

Jennifer Frohrip

The emergency meeting was called to order by the Honorable Mayor Wang at 7:40 p.m..

Discussion of advertising for bids on the Fire Hall and/or Community Center in 2012.

Lori motioned to advertise for bids on the Fire Hall, Steve seconds, motion passes.

Discussion of the wording for the advertisement of the Fire Hall bid.

Jennifer read the following:

The City of Winger is now accepting bids for work to be done on the Fire Hall located at 12 Main St. South for the following:

Furring of roof installing steel roofing over existing shingles

Replacing fascia covering

Replacing two windows

Removal and disposal of debris

Materials list:

standard gray roofing steel

fascia covering

1 x 4 furring strips

two brown vinyl clad windows/insulated double pane (non-opening)

Contractors must be licensed and bonded. Payment/performance bond is required.

Work to be completed this fall, weather permitting.

City has the right to refuse any and all bids.

Bids must be received by the City Clerk's Office at 10 E. Minnesota Ave. by 12 noon on Wednesday, November 7, 2012. fax #218-938-4129 phone #218-938-4150

Mailing address is P O Box 70, Winger, MN 56592.

Steve motioned to accept the advertisement for bids as read, Byron seconds, motion carried.

Jennifer will place the advertisement for bids in the McIntosh Times and the Erskine Echo, each for two issues.

Adjourn:

Mayor Wang adjourned the meeting at 8:14 p.m..

Approved

Attest

Mayor

City Clerk