

**Minutes of the Regular Meeting of the Council of the City of Winger  
January 9, 2012**

**Council Members present:**

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

**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 7:03 p.m.

The Pledge of Allegiance was recited.

Jennifer added Snow plowing and Street Improvements of 1994 to the agenda.

**Minutes of the December 12th, 2011 meeting:**

Steve motioned to approve the minutes of the December 12<sup>th</sup>, 2011 meeting, Bryon seconds, motion passes.

**Maintenance Report:**

A little salting has been done.  
Worked on pollution and DNR reports.  
Office lights are new.  
Will check on rebates offered for new lights.

**Financial Report:**

Financial Report was given.

Lori motioned to roll over 12 month CD #12889 and 6 month CD #12890, Steve seconds, motion passes.

Aaron motioned that regular savings account 72139 for \$5,193.59 is a committed account with the money to be used for Centennial celebrations and regular savings account 82801 for \$1,616.11 is a committed account with the money to be used for the Winger Memorial Park, Lori seconds, motion passes.

Discussion of residential rehab project. Jennifer is to ask Ken Buchanan to include the administration fee when a project is presented to Council.

Jennifer will wait one week to see if Billy Kaupang's check for his liquor license will clear. After that time if the check has not cleared, Jennifer will notify the State and Polk County Sheriff's Office that the 2012 liquor licenses are no longer valid.

**Claims:**

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

**Fire Dept. Report:**

2011 written report was presented.

**Winger Renewal Authority Report:**

There was no December meeting.

Lee Meier (NW MN HRA) will be at the January WRA meeting.

**Old Business:**

Jennifer was presented with a \$500 donation check for the old school site from Tim Anderson. A resolution accepting the money will be on the February Council agenda.

The two USDA loan applications have been sent to Andy Gag.

**New Business:**

Steve motioned to approve the 2012 Budget, Lori seconds, motion passes.

Lori motioned to approve Winger Merchantile, Sioux Oil and Moran’s Supper Club for 2012 Tobacco Licenses, Aaron seconds, motion passes.

Aaron motioned to approve the 2012 Special Council Appointments, Byron seconds, motion passes.

Discussion of the 2012 Council meeting dates. Because of the Columbus Day Holiday, the October Council meeting will be held on October 1<sup>st</sup>. Jennifer will post the meeting schedule on the City web site with the notation that all meetings start at 7 pm unless otherwise posted.

Lori motioned to lease 7 acres to Jay Gunderson for a total of \$350, with the lease running from February 15<sup>th</sup>, 2012 to February 15<sup>th</sup>, 2013, Steve seconds, motion passes.

Discussion of snow plowing. Gravel is soft because of a dry fall. Alleys need an ice base.

Discussion of the 1994-1995 street project. The 20 year USDA loan was first assessed in 1996. Lori motioned that the City Street Utility Assessment end in December 2015 as that will match Polk County Street Improvement Assessment which ends in December 2015, Steve seconds, motion passes.

**Adjourn:**

Mayor Wang adjourned the meeting at 8:01 p.m.

**Approved**

**Attest**

**Mayor**

**City Clerk**