

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

Council Members present:

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

Council Members absent:

Byron Kaupang

Guests present:

Scott Revier

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.

Minutes of the June 11, 2012 meeting:

Lori motioned to approve the minutes of the June 11, 2012 meeting, Aaron seconds, motion passes.

Maintenance Report:

read water meters last week

picking rocks and weeds at the old school site, have mowed in the back with the mower

there was a sewer back-up by the Depot Café

Lori motioned to purchase an anti-back flow valve if the cost is under \$100, Aaron seconds, motion passes.

Jennifer will send a letter to the Depot Café concerning their use of their grease trap flushing Wednesday and Thursday this week

Financial Report:

Lori motioned to cash out CD #12890 which matures on 07/11/2012 at \$19,276.24 and deposit into account #256362 which is the checking account, Steve seconds, motion passes.

On 06/20/2012 received an e-mail from Ken Buchanan stating that the residential project which was done this summer is completely a deferred loan and only if the owner sells the house within the next 7 years will any money be paid back to the City.

On June 25th received a check for \$44,741.57 from Polk County for the June settlement.

E-mail received from Patrick Armon at DEED which states that they would like to know in what accounts past payments made to the City were deposited on commercial rehab loans. Ken Buchanan found his box of old loan files in the basement of the Community Center and Jennifer will see what answers she can come up with. Now DEED has an annual report filled out by the City but back when these loans were done there were no annual reports.

On June 26th attended Election Training in Crookston with Pam Wang.

On June 27th received a \$25 donation check from Dan Hertwig in appreciation of using chairs; this was deposited into the general fund.

On July 3rd Ken Buchanan stopped in and wanted to let the City know that there may be an application coming in for a residential rehab.

Claims:

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

Fire Dept. Report:

Last month there were 3 medical calls and 2 grass fires.

On July 8th Loram purchased 40,000 gal. of water from the City for their use in track grinding. They will be billed a total of \$400 (\$100 for the water and \$300 for Fire dept. pump truck fee).

Discussed the federal mandate that communications must change from using wide band to either narrow band or digital by 01/01/2013. This would include all Fire dept. radios, pagers and the siren. Scott has attended one meeting and is scheduled for another one.

Winger Renewal Authority Report:

There has not been a meeting since the last report.

Old Business:

Board and paint will be delivered to Mrs. Neubert for a "Residential lots for Sale" sign to be placed along Hwy 59 to advertise the old school site.

The papers needed from the City Attorney for the USDA loan process were received July 9th and mailed to USDA on July 9th for their attorney to look at. Once their attorney has okayed everything, the bids can go out. Discussion of the listing of what is needed for the work on the Community Center and the work on the Fire Hall. A single sheet listing is required by USDA. If the City receives an immediate okay from USDA the mayor may consider calling a special meeting to approve the lists so bids can go out.

No new information on the Old School Brick Bench has been received.

Liability on tables and chairs was tabled until the Aug. meeting.

Should have some information later this week from the City Attorney on the Steve Bak offer. Will discuss at the Aug. meeting.

New Business:

Have received an estimate from Jason at Jason's Heating & Plumbing for 2 new air conditioning units for the Community Center. The estimate includes new units, outside parts, labor and tax. Units would have to be ordered. Ron will call Sand Hill Plumbing & Heating for an estimate.

Adjourn:

Mayor Wang adjourned the meeting at 8:16 p.m.

Approved

Attest

Mayor

City Clerk

