

**Minutes of the Regular Meeting of the Council of the City of Winger  
June 11, 2012**

**Council Members present:**

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

**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 Community Center tables & chairs to the agenda and Lori added Steve Bak letter to the agenda.

**Minutes of the May 22, 2012 meeting:**

Aaron motioned to approve the minutes of the May 22, 2012 meeting, Byron seconds, motion passes.

**Maintenance Report:**

Ponds discharged; everything looks real good.  
Water mains flushed.  
Fluoride pump at station is losing its prime.  
Lawn mowed behind where the school was.  
2 certificates need to be renewed (\$23.00 each).

**Financial Report:**

On May 30<sup>th</sup>, Martin McCleery from the Environmental Protection Agency was in Winger to do inspections of some of the businesses.  
Jennifer will be unable to attend LMC Conference in Duluth. Has notified LMC and they will issue a refund.  
Jennifer will be in Crookston on Monday June 25<sup>th</sup> along with Pam Wang for election training.

**Claims:**

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

**Fire Dept. Report:**

no report

**Winger Renewal Authority Report:**

There has not been a meeting since the last report.

**Old Business:**

Jennifer has done some computer searches to try to get the City of Winger web site to come up when searching for lots for sale in Polk County, Minnesota. Has not had any luck and has contacted Kris Versdahl for wording suggestions on the web site. Discussion of a "For Sale" sign along Hwy 59 – there is a white board in the bus shed.

Discussion of whether or not it is possible to mow the south side of the old school site along the ditch considering the slope of the ditch bank and the rocks there.

Discussion of grass coming up on the burial site south of the ball park.

Byron motioned for Lori and Ron to form a committee to write the bid sheets needed on the Community Center and the Fire Hall, Steve seconds, motion passes. These sheets will be reviewed by Council at the July meeting.

Lori motioned to change the 2013 Tax Levy figure for the Street Improvements of 1994 from \$37,128.85 to \$18,564.43, Steve seconds, motion passes. The 2014 Tax Levy figure will be determined in 2013.

Steve motioned to approve Ordinance 107 An Ordinance Providing for Utility Accounts and Disconnection of Service for Delinquent Accounts, Aaron seconds, motion passes. This Ordinance becomes effective upon publication and replaces Ordinance 36.

**New Business:**

Lori motioned to remove the corner flower bed at the Community Center and replace it with a bench made from bricks taken from the old school, Steve seconds, motion passes. Jennifer will e-mail Devra Carlson to let her know.

Steve motioned to approve the Resolution to Appoint Primary and General Election Judges for the Elections of of August 14, 2012 and November 6, 2012, Aaron seconds, motion passes. Judges will be Pam Wang, Shelly Burcham, Marilyn Natwick and Elmyrna Kaupang with Pam Wang being the Head Judge.

Discussion of whether to continue to let the older tables and chairs be taken out of the Community Center for use without charging rent and if the number taken out should be limited. General consensus is to not charge rent but to limit the number of older tables and chairs to be used to 4 tables and 40 chairs. Jennifer will check with Theresa Voxland at Lindfors Agency to see if a liability waiver should be signed.

Council received a letter from Steven Bak expressing his interest in purchasing parcel 94.00042.00 from the City of Winger. Jennifer will check with the City Attorney to make sure City could sell the property to Mr. Bak.

**Adjourn:**

Mayor Wang adjourned the meeting at 8:09 p.m.

**Approved**

**Attest**

**Mayor**

**City Clerk**

