

**Minutes of the Regular Meeting of the Council of the City of Winger  
November 13, 2012**

**Council Members present:**

The Honorable Mayor Cheryl Wang  
Byron Kaupang, Aaron Neubert

**Council Members absent:**

Lori Lucken, Steve Massmann

**Guests present:**

Dan Kindall

**Maintenance Personnel present:**

Ron Locken

**City Clerk/Treasurer present:**

Jennifer Frohrip

The regular meeting was called to order by the Honorable Mayor Wang at 7:02 p.m.

The Pledge of Allegiance was recited.

Jennifer added Community Center Stove to the agenda.

Dan Kindall discussed his 3<sup>rd</sup> quarter water/sewer bill which was for the months of July, August and September. Dan asked for a reduction of the bill. Council will review this request during the "City Policy on Adjusting w/s Invoices" part of New Business later in the meeting.

**Minutes of the October 1st, 2012 meeting and Minutes of the October 18<sup>th</sup>, 2012 meeting:**

Byron motioned to approve the minutes of the October 1st, 2012 meeting and the October 18<sup>th</sup>, 2012 meeting, Aaron seconds, motion passes.

**Maintenance Report:**

have been rereading some of the water meters

checking hydrants

getting ready for winter, snow blower is on

starting 01/01/2013 will need to do some of the reports on-line

also at some point Gopher One is going to quit faxing and use e-mails instead

discussion of a laptop and possible costs

Byron motioned to approve the purchase of a phone card, Aaron seconds, motion passes.

**Financial Report:**

Aaron motioned to transfer \$845.38 from account #82801 (Memorial Park Fund) to the Liquid Asset Account #256362, Byron seconds, motion passes. This will leave a balance of \$773.91 in the Memorial Park Fund.

Everyone has been give a copy of the "System Planning & Management Training".

If anyone is interested in the 2013 MBA Scholarship Program, Jennifer has information on this program.

On November 4<sup>th</sup> the City received a \$2,040 rebate check from Otter Tail. This was on the purchase of the two new air conditioning units for the Community Center.

**Claims:**

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

**Fire Dept. Report:**

no report was given

**Winger Renewal Authority Report:**

WRA met on October 22<sup>nd</sup>.

Discussion of another residential/commercial/demolition block grant. Jennifer will contact Patrick Armon at DEED to see what he advises and let Council know at the December meeting.

Discussion of news release on the commercial rehab.

Discussion of the red banners.

Discussion of the Gopher Den.

Discussion of additional revenue for the old school site – the City is \$4,090 short.

**Old Business:**

Discussion of the possibility of HRA building a spec home on Block 12 with the City of Winger being responsible for the utility charges. There would be no restrictions as to a date when the house has to be sold because the City cannot afford to have the house come back to the City.

Discussion as to whether Block 12 should be leveled out or any fill brought in.

Byron motioned for Jennifer to sent the HRA a follow up letter of interest, Aaron seconds, motion passes.

The City has received no bids for work to be done on the Fire Hall. Will discuss advertising for bids on Fire Hall work and Community Center work in the spring.

Byron motioned to rescind the October 1<sup>st</sup>, 2012 Resolution Certifying Past-Due Billing to the Polk County Auditor for Collection with the 2013 Property Taxes, Aaron seconds, motion passes.

**New Business:**

Aaron motioned to approve the Resolution of General Election showing terms commencing January 7, 2013 with Cheryl Wang serving a 2 year term as Mayor, Nicholas Geray serving a 4 year term on Council and Bonnie Olson serving a 4 year term on Council, Byron seconds, motion passes.

Aaron motioned to approve 2013 Off-Sale, On-Sale and Sunday Liquor Licenses for Kaffehus and a 2013 Tobacco License for Sioux Oil, Byron seconds, motion passes.

Discussion of a new stove for the Community Center. There is a possibility that the Lions may contribute to the cost. Jennifer will call the State to see if a commercial stove would be required or if a new regular kitchen stove would be okay.

The City received a notice that End of the Line Saloon does have a current liquor liability insurance policy.

The City has no interest at this time in participating in Polk County's Radar Speed Sign program.

Byron motioned to adjust Dan Kindall's invoice #4494 from 36 units to 20 units, Aaron seconds, motion passes.

Discussion of letter from Linda Pulskamp requesting an adjustment to her last water bill. Jennifer will sent Linda a letter asking her to attend the December Council meeting in order to review this request.

Aaron motioned that starting 01/01/3013 the Sewer User Fee be increased from 65% to 70%, Byron seconds, motion passes.

**Adjourn:**

Mayor Wang adjourned the meeting at 8:46 p.m.

**Approved**

**Attest**

**Mayor**

**City Clerk**