

**Minutes of the Regular Meeting of the Council of the City of Winger  
December 9, 2013**

**Council Members present:**

The Honorable Mayor Cheryl Wang  
Bonnie Olson, Nick Geray

**Council Members absent:**

Lori Lucken, Byron Kaupang

**Guests present:**

Nathan Johnson, Clerk of Winger Township  
Scott Revier, Fire Chief

**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 November 12th, 2013 meeting:**

Nick motioned to approve the minutes of the November 12th, 2013 meeting, Bonnie seconds, motion passes.

**Maintenance Report:**

Samples have been sent

Ponds discharged

Sewer lines by the Depot have been flushed

Checking hydrants and putting up markers

There was a water problem in town so their water was shut off temporarily. This was not a city problem.

The storage shed that the city sold last year has been cleaned out.

Will read meters at the end of December.

**Financial Report:**

The State of Minnesota has revised statute 279A.70 which will now exempt local governments from the general state sales tax. Jennifer is sending the exemption form to all vendors as the bills are being paid. This goes into effect 01/01/2014.

30 shut off letters were mailed out 12/02/2013.

Of the 11 non-metered property letters that went out, 8 forms were returned.

Because of the cold air coming in around the new windows in the clerk's office, Jennifer will contact Super Duty Construction who were the ones that installed the windows.

**Claims:**

Nick motioned to approve claims, Bonnie seconds, motion passes.

Bonnie motioned to approve the Mayor/Council payroll claims, Nick seconds, motion passes. This payroll was for Mayor Wang, Nick and Bonnie.

**Fire Dept. Report:**

November had 1 stolen car fire

December had 2 medical assists and 1 furnace fire

The Winger Fire Fighters Relief Association will be having a gun raffle on April 19, 2014 in connection with the regional Fire Fighters meeting. Bonnie motioned to approve a gambling permit for the Winger Fire Fighters Relief Association for this event, Nick seconds, motion passes.

**Winger Renewal Authority Report:**

WRA met on November 25<sup>th</sup>.

Discussed bench to be built from old school building bricks

John Wynne’s pre-application for residential rehab money that the City of Winger initiated should be accepted or declined sometime after the 15<sup>th</sup> of December.

Discussed reviewing the Strategic Investment Plan.

January 14<sup>th</sup>, 2014 is the next meeting

**Old Business:**

Parcel 94.00053.01 which is Winger Memorial Park is owned by Winger Township. This is a non-taxable parcel. Nathan Johnson will check with the Township Board about just doing a parcel transfer over to the City of Winger and will also find out what, if any, the legal fees would be.

Discussion of the old school site will be tabled until the January meeting.

Nick motioned to approve Michael Moran dba Moran’s Supper Club for 2014 Off Sale, On Sale, 3.2 Malt and Sunday Liquor Licenses, Bonnie seconds, motion passes.

Jennifer is still gathering information on what other city’s have for dog ordinances and what the City of Winger’s options are when dogs are running loose in town. But if a person wants to make a complaint and the clerk’s office is closed, and if the person has access to a computer, they can print off the compliant form from the City web site ([www.visitwinger.com](http://www.visitwinger.com)), fill it out and sign it and then either scan it and e-mail it to the City or put it in the mail to the City. They do not necessarily have to come into the clerk’s office.

**New Business:**

Nick approved the 2014 City of Winger Council Meeting Schedule, Bonnie seconds, motion passes.

Jennifer will send a copy to the McIntosh Times.

Bonnie motioned to approve the Final Tax Levy for 2014 at \$68,861.84 which is a 9% increase, Nick seconds, motion passes.

Nick motioned to approve the 2014 Budget Report, Bonnie seconds, motion passes.

Discussion of the movable bar/counter at the Community Center.

**Adjourn:**

Mayor Wang adjourned the meeting at 7:58 p.m.

**Approved**

**Attest**

**Mayor**

**City Clerk**

