

**Minutes of the Regular Meeting of the Council of the City of Winger
January 14, 2013**

Council Members present:

The Honorable Mayor Cheryl Wang
Lori Lucken, Nick Geray, Bonnie Olson

Council Members absent:

Byron Kaupang

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 7:14 p.m. following the Oaths of Office for Nick Geray, Bonnie Olson and Mayor Wang.

The Pledge of Allegiance was recited.

Minutes of the December 10th, 2012 meeting:

Lori motioned to approve the minutes of the December 10th, 2012 meeting, Mayor Wang seconds, motion passes.

Maintenance Report:

salting sidewalks
doing reports on the new laptop
read meters
working on Christmas lights
working on repairing a few meters
working on snowblower

Financial Report:

Lori motioned to roll over CD #12889 which matured on Jan. 11th, 2013 at \$44,970.29, Nick seconds, motion passes.

The end of the year aging report, which will be sent to the City Auditor, shows that there was \$1,759.02 owed the City in Water/Sewer bills at that time. On Dec. 3rd Jennifer had sent out 21 shut off letters. On Nov. 27th, 2012 the City received \$16,947.06 from the State as the 2nd half of the Local Government Aid for 2012.

The Northwest Regional Development Commission is seeking nominations for a Polk County municipal representative to serve on the Commission.

Mayor Wang and all Council Members that were present were given a disclosure statement to fill out and sign. These will be sent to the City Auditor.

Bonnie and Nick were given copies of the 2013 City budget.

Per League of Minnesota Cities the MN Dept. of Revenue is showing that the 2014 Local Government Aid for the City of Winger will decrease by \$1,586 going from \$33,075 to \$31,489.

Claims:

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

Fire Dept. Report:

no report was given

Winger Renewal Authority Report:

WRA has not met since the last Council meeting

Old Business:

Discussion of the possibility of Housing & Redevelopment Authority building a spec house on the old school site. At this point, the expenses at the old school site total \$18,116 with revenue (donations) being \$14,176.

Discussion of a new kitchen stove for the Community Center. Lori will check out some prices for a flat counter top stove. Also discussed that the 100 cup coffee pot in the kitchen is not working. A new one would cost around \$150.00.

New Business:

Discussion of the storage room at the Community Center. Lori motioned for Jennifer to take the two oldest typewriters to Lucken's in Fertile and sell them, Bonnie seconds, motion passes.

Lori motioned to continue the Lease Agreement for Land Owned by City of Winger, MN with Jay Gunderson for another year, Nick seconds, motion passes.

Lori motioned to approve the 2013 Special Council Appointments, Nick seconds, motion passes.

Adjourn:

Mayor Wang adjourned the meeting at 8:05 p.m.

Approved

Attest

Mayor

City Clerk