

**Minutes of the Regular Meeting of the Council of the City of Winger
May 13, 2013**

Council Members present:

The Honorable Mayor Cheryl Wang
Nick Geray, Bonnie Olson

Council Members absent:

Lori Lucken, Byron Kaupang

Guests present:

Ashley Hand of the McIntosh Times

Maintenance Personnel present:

Ron Locken

City Clerk/Treasurer present:

Jennifer Frohrip

The regular meeting was called to order by the Honorable Mayor Wang at 7:06 p.m.

The Pledge of Allegiance was recited.

Jennifer added Grant Application to the agenda.

Minutes of the April 8th, 2013 meeting:

Nick motioned to approve the minutes of the April 8th, 2013 meeting, Bonnie seconds, motion passes.

Minutes of the April 15th, 2013 Emergency meeting:

Bonnie motioned to approve the minutes of the April 15th, 2013 emergency meeting, Nick seconds, motion passes.

Maintenance Report:

contractors have been here for bidding
went to Thief River Falls on April 24th for damage prevention meeting
curb stops back in
started the flushing schedule
raked rocks
started with the mowing and trimming
sampling pond water getting ready for discharge
Widseth, Smith & Nolte have been in town for ground water samples from where the old station used to be – Minnesota Pollution Control has hired them for this monitoring
Mayor Wang noted the big improvement in the west storage room at the Community Center due Ron's work

Discussion of the street sweeper needing new brushes and last year some of the street were hosed off.

Discussion of spraying at the ball field.

Financial Report:

Pat Armon at DEED has said that it is okay for the City to pay John Wynne from the restricted Rehab payment account which now has \$15,670.54 in it.

On April 18th received a dividend check from League of Minnesota Cities Insurance Trust for \$524.00. The electrical work done for the new kitchen stove at the Community Center cost \$176.34.

General consensus is not to buy a new recording device.

Some of the 1st quarter 2013 figures were:

Street Light Revenue	\$1430.18	Street Light Expense	\$1483.61
Water Fund Revenue	\$6133.69	Water Fund Expenses	\$4934.81
Sewer Fund Revenue	\$3930.06	Sewer Fund Expenses	\$3571.75

Claims:

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

Fire Dept. Report:

no report

Winger Renewal Authority Report:

WRA has not met since the last City Council meeting.

Old Business:

Reminder that Spring Clean Up is Saturday, May 18th.

Discussion of old school site. Jennifer will research placing a for sale ad on the Positively MN web site. Jennifer will also contact Summerfield Apts. to see if they might be interested in the site.

Discussion of the Old Hose Reels. Nobody from the McIntosh Heritage & Art Center has looked at them yet.

Discussion of the six bids the City received for the work to be done on the Fire Hall and Community Center. Nick motioned to award the bid to Super Duty Construction of Fosston, MN pending USDA approval, Bonnie seconds, motion passes.

Discussion of the grant application to USDA of monies up to \$10,000.00. Per USDA loan money must be used first and then the grant money. Nick motioned that Mayor Wang should sign the Letter of Intent to Meet Conditions for the USDA, Bonnie seconds, motion passes. Jennifer will mail a packet including all the information USDA needs to Andy Gag. When the City receives USDA approval, Jennifer can send a Notice of Award to the contractor and request the payment/performance bond. When the bond is received work can be done at any time.

New Business:

Discussion of the use of the Community Center by groups getting a special rate. Existing City policy was put in place when Darrell Olson was Mayor.

Per Steve Massmann the Lions have no problem with the roof being taken off of the movable counter.

Discussion of application of calcium chloride through Polk County. No interest was shown.

Discussion of the possibility of using individuals who need to do community service. This is through Eric Ness at the Probation Dept. at Polk County. Bonnie motioned to approve Heather Simonson as a city employee for the 2013 season as the weeder at Winger Memorial Park, Nick seconds, motion passes.

Discussion of the May 10th letter from Andrew Burford regarding his property at 21 Loiten St. asking for a portion of invoice 4675 to be forgiven due to a water pipe burst. General consensus was to deny the request.

Adjourn:

Mayor Wang adjourned the meeting at 8:28 p.m.

Approved

Attest

Mayor

City Clerk