

**Minutes of the Regular Meeting of the Council of the City of Winger  
November 12, 2013**

**Council Members present:**

The Honorable Mayor Cheryl Wang  
Byron Kaupang, Nick Geray

**Council Members absent:**

Lori Lucken, Bonnie Olson

**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.

Mayor Wang added Dogs to the agenda.

**Minutes of the October 15th, 2013 meeting:**

Byron motioned to approve the minutes of the October 15th, 2013 meeting, Nick seconds, motion passes.

**Maintenance Report:**

1<sup>st</sup> day of shoveling snow

The Depot does not have a grease trap but it does use Dawn soap every day and Ron has made a scoop to help with the grease problem.

Hydrants have been pumped.

Frank from Minnesota Rural Water Association was in town to calibrate the pit under the water tower.

Ponds have been discharged.

There are a few hydrant markers left to install.

New light at the pump house.

Cut some of the plants at Winger Memorial Park.

**Financial Report:**

Discussed the properties in Winger that are non-metered.

On October 28<sup>th</sup> received a thank you from Randy Bruer for letting Win-E-Mac use the Community Center for their public meeting.

Per Lee Meier, John Wynne's pre-application for residential rehab monies goes into DEED on November 15<sup>th</sup>. John has received 3 more letters of interest. They should hear back from the State around December 15<sup>th</sup> to see if the State wants the application to continue.

Jennifer has information on the 2014 Minnesota Benefit Association Scholarship Program for Minnesota Public Employees if anyone is interested.

Discussion of Clearwater Veterinary Services in Gonvick closing their office.

Finances figures were through the end of the third quarter:

Street Light Revenue exceeded Street Light Expenses by \$32.10

Water Fund Revenue exceeded the Disbursements by \$4,385.77  
Sewer Fund Revenue exceeded the Disbursements by \$2,157.28

**Claims:**

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

**Fire Dept. Report:**

no report was given

**Winger Renewal Authority Report:**

WRA has not met since the last City Council meeting, next WRA meeting will be Nov. 25<sup>th</sup>.

**Old Business:**

Discussion of lots (Block 12) that the City has for sale. Council was given a packet of information from other cities in the area when they have sold city lots. Jennifer will make sure that Lori and Bonnie receive their packets. Discussion will continue at the December Council meeting.

**New Business:**

Jennifer will contact the Minnesota Dept. of Transportation to take up their offer to come to a City Council meeting to discuss the increased speed limit on Hwy. 59.

Byron motioned to approve Resolution 2013-8 Resolution Accepting Donation Received from American Legion Post 596 of \$1,000 for Winger Memorial Park, Nick seconds, motion passes.

Nick motioned to approve 2014 Tobacco Licenses for Sioux Oil, Depot Foods & Deli, and Moran's Supper Club, Byron seconds, motion passes.

Byron motioned to approve 2014 Off Sale Liquor License for Depot Wine/Spirit, Nick seconds, motion passes.

Jennifer will send a letter to Moran's Supper Club stating that if a 2014 Liquor License is wanted the application needs to be presented to Council at the December meeting and even this may not give the State enough time to process the application by December 31, 2013 which is when his current licenses expire.

Discussion on parcel 94.0053.01 (where Winger Memorial Park is located) showing up on the Polk County Assessor's records as being owned by Winger Township. Jennifer will send a letter to the Winger Township Board in care of the clerk Nathan Johnson to ask what they know about this.

Byron motioned to approve transfer of \$393.76 from the Memorial Park Savings account 801 to the Liquid Asset checking account 362 which will cover the plants and labor expenses for the 2013 season, Nick seconds, motion passes.

Discussion on the hours the City Clerk's Office is open. Currently it is open 25 hours/week. Monday, Tuesday and Wednesday the office is open for 7 hours each day and on Thursday it is open for 4 hours. The Council may look at this again next June or July.

Discussion of dogs running loose in town. Jennifer will make some calls to see what options Winger might have. Discussion will continue at the December Council meeting.

**Adjourn:**

Mayor Wang adjourned the meeting at 8:34 p.m.

**Approved**

**Attest**

**Mayor**

**City Clerk**