

**Minutes of the Regular Meeting of the Council of the City of Winger
September 8, 2014**

Council Members present:

The Honorable Mayor Cheryl Wang
Bonnie Olson, Lori Lucken

Council Members absent:

Nick Geray, 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 7:03 p.m.
The Pledge of Allegiance was recited.

Minutes of the August 11th, 2014 meeting:

Cheryl motioned to approve the minutes of the August 11th, 2014 meeting, Bonnie seconds, motion passes.

Maintenance Report:

On August 20th attended school in Henning.

The new water line has been installed by Theresa Benbo's. This is being paid for by Minnesota Pollution Control Agency.

Working on the sewer line by the Depot Café. It is not blocked at this time. City of Fosston might be able to jet it out.

Lawn mower is not back from being repaired, parts have been ordered.

Will be reading meters in two weeks.

Will be spraying for cat tails at the ponds.

Discussion of the ditch on block 12.

Pot holes have been repaired.

Discussion of yellow painting on the curbs. Ron will try to get some of them painted this fall, weather permitting.

Financial Report:

Lori motioned to roll over CD#14129 which will mature on 09/18/2014 at \$12,111.52, Bonnie seconds, motion passes.

Looking at the 2014 budget, the Water Fund is short \$3,804.90. Two larger bills haven't yet been entered into the City accounts, \$10,302.45 for LTP Enterprises and \$2,375.00 for H & H Coatings.

Claims:

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

Fire Dept. Report:

No report.

Winger Renewal Authority Report:

WRA did not meet in August.

Old Business:

Ad is in the paper "Opportunity for Free Lots" for block 12, the City Clerk has not received any phone calls.

Discussion of a meeting between Dan Wilkins, the gal from Thief River Falls, Jennifer Frohrip and Ron Locken to start paperwork to clean the ditch. Dan has a lot of questions. If the meeting is scheduled for late in the afternoon, Mayor Wang could also attend.

Per Wayne Swanson, he will have papers for Jeff Lucken to sign next week on the annexation. At the October Council meeting, he will have papers for the City of Winger. Did not mention when he is discussing the annexation with Winger Township.

Lori motioned to approve Resolution 2014-5 Resolution Approving Proposed 2014 Tax Levy, Collectible in 2015, Bonnie seconds, motion passes.

Minnesota Spay Neuter Assistance Program (MNSNAP) will come to Winger if there are 50 appointments set up in advance.

Discussion of the Winger Zoning Permit Application and City of Winger Zoning Ordinance.

New Business:

At the beginning of September Jennifer mailed out 34 shut off letters. As of 09/08/2014 24 of these accounts stilled owed money to the City for a total amount of \$4,952.69. General consensus is to have Jennifer type up a new ordinance to replace Ordinance #107 and change the penalty fee from 5% to a flat fee of \$30.00 per quarter. Discussion of whether some accounts might need to be turned over to RCB Collections.

Jennifer will place an ad in the McIntosh Times for 2 weeks to advertise for someone to plow the alleyways promptly after each significant snowfall. They must have liability insurance.

Bonnie motioned to approve the City of Winger pre-paying Fertile Oil Co. for 4,000 gallons of propane at \$1.66 a gallon, Lori seconds, motion passes.

Lori motioned to approve Resolution 2014-4 Resolution Accepting Donation Received, Bonnie seconds, motion passes. This was \$1,000.00 from American Legion Post 596 for City use.

The City has received a listing of lands from Polk County that will put up for public sale on October 13th at the Polk County Government Center. Parcel 94.00079.00 located in the City of Winger is on the list.

Adjourn:

Mayor Wang adjourned the meeting at 8:11 p.m.

Approved

Attest

Mayor

City Clerk

