

**Minutes of the Regular Meeting of the Council of the City of Winger
December 14, 2015**

Council Members present:

The Honorable Mayor Darrell Olson
Dan Kindall, Steve Massmann, Nick Geray, Lori Lucken

Council Members absent:

none

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 Olson at 7:07 p.m.
The Pledge of Allegiance was recited.

Additions to the Agenda:

204 East Wisconsin

Minutes of the November 9, 2015 meeting:

Steve motioned to approve the minutes of the November 9, 2015 meeting, Dan seconds, motion passes.

Maintenance Report:

The 3 manholes are lowered; black top not added
Water shut off has been requested at 15 Borud
Shut off at 204 W. Dakota has been located in case it is needed in the future
2 meters have been cleaned up and horns will be purchased
Will order a meter for Titan Machinery and this will be sold to them
Will read meters next week

Financial Report:

21 shut off letters were sent out
2015 Mayor/Council payroll will go out this week

Claims:

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

Fire Dept. Report:

This year the Winger Fire/Rescue Department responded to:
4 Fire Calls including 3 structure fires and 1 vegetation fire
1 Carbon Monoxide check
3 Motor Vehicle Accidents
19 Medical Assists
The Winger Fire/Rescue Dept provided Mutual Aid one time this year to Fosston
The Winger Fire/Rescue Dept received Mutual Aid once this year from McIntosh and Erskine

Winger Renewal Authority Report:

No report.

Old Business:

The old Christmas Lights decorations that will no longer be used can be sold for \$25.00 each. The people who donated money to purchase new decorations can have an old decoration free of charge if they would like.

Nick motioned to approve the quote from No Boundaries Contracting for 6 LED lights, 3 drop power cords and 2 thermostat controls for the Fire Hall for \$3,796.77, Dan seconds, motion passes. This quote does not include the Otter Tail Power Rebate.

Dan motions to approve Moran's Supper Club for a 2016 Off Sale, On Sale and Sunday Liquor License, Nicks seconds, motion passes with Ole voting, Steve and Lori abstain.

Nick motions to approve Kaffehus LLC for a 2016 Off Sale Liquor License and a 2016 Tobacco License, Dan seconds, motion passes with Ole voting, Steve and Lori abstain.

Dan motions to approve Liquor Pigs Inc. for a 2016 Off Sale, On Sale and Sunday Liquor License and a 2016 Tobacco License, motion passes with Ole voting, Steve and Lori abstain.

The three motions were written motions passed on November 18, 2015.

Discussion of parcel 94.00082.00 which is 5 N Main St (the old grocery store). This property has been forfeited to Polk County for unpaid back taxes. Polk County has not yet made a decision as to whether the building will be a tear down.

Steve motioned to approve that Ken Buchanan (NWMNHRA) do a satisfaction of mortgage for the 2007 residential rehab loan on parcel 94.00085.00, Dan seconds, motion passes. Per Mr. Buchanan, there is no repayment ability.

Ownership of Winger Memorial Park (parcel 94.00053.01) has now been transferred to the City of Winger from Winger Township.

New Business:

Dan motioned to approve the 2016 General Fund budget as presented with a 3% increase to the general property taxes, Lori seconds, motion passes.

Dan motions to approve 2015-7 Resolution Accepting Donation Received, Lori seconds, Steve abstains, motion passes.

Discussion of the City organizing a welcome packet for new residents. No action was taken.

Lori motioned to approve the quote from Grand Forks Fire Equipment for 2 pistol grip nozzles, 1 Akron ProVenger 1" nozzle, 10" hard suction hose, and 3 pair of basic fire fighter boots for \$1,640 (after \$600 grant money reimbursement) and plus shipping, Nick seconds, motion passes.

Discussion of GASB 68 Accounting and Financial Reporting for Pensions. No action was taken.

Lori motioned to approve that invoice #5841 for 204 Wisconsin be changed from 186 units to 8 units, which is the average, Dan seconds, motion passes.

Adjourn:

Mayor Olson adjourned the meeting at 7:55 p.m.

Approved

Attest

Mayor

City Clerk