

**Minutes of the Regular Meeting of the Council of the City of Winger
June 8, 2015**

Council Members present:

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

Council Members absent:

Steve Massmann

Guests present:

Alexander Kuznet

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 p.m.
The Pledge of Allegiance was recited.

Additions to the Agenda:

Mowing
Parcel 94.00005.00

Minutes of the May 11, 2015 meeting:

Dan motioned to approve the minutes of the May 11, 2015 meeting, Nick seconds, motion passes.

Maintenance Report:

Dan motioned to approve Ron talking to Al's Electric to get an estimate for an automatic switch and schedule to get the work done on well #1, Lori seconds, motion passes.

Pumps are discharged.

Purchased 25 bags of sealbest pothole patch.

Ron and Dan did drive around to look over the condition of the streets. Ron can start on some of it and Dan will talk to the Polk County Highway Dept. to see if they might be able to help.

Lonnie's estimate for a new door and installation is \$360.00.

Will be reading meters at the end of the month.

More water samples have been taken by the Dept. of Health.

Financial Report:

25 shut off letters were typed up. At that time \$5,281.14 was owed the City in delinquent water/sewer bills.

Jennifer did contact the City Attorney to see if the paperwork was ready to make the City of Winger the deed holder for Winger Memorial Park. The response was that he was still behind but hopefully the documents would be ready in a couple of weeks.

Around the end of August parcel 94.00082.00 (the old grocery store) should show Polk County as the deed holder. Jennifer will check at the beginning of September to see what Polk County can do or allow the City to do about taking care of the hole on the north side of the building.

Claims:

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

Fire Dept. Report:

No report. Scott Revier had given Jennifer an estimate for new lights for the fire hall. The estimate from No Boundaries Contracting is to replace 6 T12 2-lamp 8’ florescent light fixtures with 6 T8 4-lamp 8’ florescent light fixtures and also adding 3 drop power cords and replacing 2 thermostat controls totaling \$2,098.77. Jennifer will contact Otter Tail to see if there is any kind of rebate for this replacement.

Winger Renewal Authority Report:

No May meeting.

Old Business:

Council instructed Jennifer to send a letter to Alexander Egoroff (15 N. Borud St.) concerning his request at the May City Council meeting that the City pay a portion of his bill from All Round Plumbing to have his sewer line cleaned out. Since the May meeting the clerk received a copy of the All Round Plumbing invoice. The letter will state that based on the fact that nobody else had a problem on that line, the City cannot pay anything on the bill. City policy states that the City’s responsibility is the main line and to the curb stop.

Dan will talk to Polk County Highway Dept. about the streets in town that are in need of repair work to see if Polk County would be able to help with some of the larger problem areas.

Dan will take a few pictures of Winger Appreciation Day for the City web site.

Dan has talked with Richard Sanders (Polk County Highway Dept.) about speed display signs or a crosswalk on Hwy 59 in town. Dan is also going to talk with the MN DOT and will bring more information to the July Council meeting.

New Business:

Nick motions to approve having Lonnie Gieseke install a new door at the Community Center for the back door at the top of the basement ramp for \$360.00 (door and labor), Lori seconds, motion passes.

Lori motions to approve the purchase of a 12 cup Mr. Coffee for the Community Center kitchen, Nick seconds, motion passes.

General consensus is to again use Scott Revier to have mowing done if property owners are not compliant with the City ordinance. Pay rate is \$40.00/hour for riding lawn mower and \$18.50/hour for any trimming needed.

Alexander Kuznetsov asked Council if the City would be interested in purchasing parcel 94.00005.00. This is the vacant lot across the street to the west of Carsten Zahl’s house. The City is not interested at this time.

Adjourn:

Mayor Olson adjourned the meeting at 7:45 p.m.

Approved

Attest

Mayor

City Clerk

