

**Minutes of the Regular Meeting of the Council of the City of Winger
November 9, 2015**

Council Members present:

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

Council Members absent:

Lori Lucken

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 7:02 p.m.
The Pledge of Allegiance was recited.

Additions to the Agenda:

none

Minutes of the October 13, 2015 meeting:

Nick motioned to approve the minutes of the October 13, 2015 meeting, Dan seconds, motion passes.

Maintenance Report:

Attended school on October 14th

Hydrants have been pumped

Water sample has been sent, two more will be sent out

Pipe between the ponds was plugged, Ron was able to get it unplugged

Electric heater for the well house has been fixed

Hedlund has been in town to inspect work to be done and will be back

Financial Report:

At the end of the third quarter, street light revenue was \$4,352.10 and disbursements were \$4,413.36 so the City was short \$61.26.

The Water Fund Revenue was \$19,970.67 and disbursements were \$16,340.94 so the water fund was plus \$3,629.73.

The Sewer Fund Revenue was \$13,419.57 and disbursements were \$9,582.25 so the sewer fund was plus \$3,837.32.

Ole informed Council that money had been pledge to be donated to pay for Christmas Light decorations by Steve Massmann, Matt Massmann, Tim Anderson (2 decorations), Aaron Iverson and Carsten Zahl. So with the 7 decorations the City was paying for, a total of 13 decorations had been ordered from Display Sales.

Therefore, there were 2 invoices in claims from Display Sales. One was the City order and one was the donation order.

Claims:

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

Fire Dept. Report:

No report

Winger Renewal Authority Report:

No report.

Old Business:

Joe (JC&J Trucking) was in town twice to do blading. The City will not be charged for the 2nd time because a poor job was done the 1st time.

Discussion of using Hedlund to do street repairs if the City has to wait.

13 Christmas light decorations were ordered and have arrived. However, the hardware was shipped separately and hasn't come in yet.

Ron will call Otter Tail on 6 street lights that are out.

New Business:

Discussion of 16 properties in town that do not have water meters and are flat rate properties. General consensus by Council is that when the total number of occupants form is sent out to the residential property owners, the owners should be given 30 days to complete and return this form or the City will charge for 5 occupants.

A water meter is to be installed at North Country Detailing and Jeff's Body Shop.

None of the three establishments currently holding 2015 liquor licenses had a 2016 liquor license application, payment and certificate of insurance into the clerk's office even though they were due on November 2nd. As each establishment presents the required paperwork to the clerk, a written motion for approval will be drawn up by the clerk for the council members' signatures. Nothing can be sent to the Polk County Sheriff's Dept. for their signature until this is completed.

If the property owner for parcel 94.00125.00 does not come in on November 16th with a minimum payment of \$150.00, as stated in the payment agreement he signed, the clerk is to proceed to collect council member signatures to certify the delinquent amount of \$206.64 to the 2016 property taxes.

Steve motioned to approve \$551.03 be transferred from account #82801 Winger Memorial Park to account #256362 Liquid Asset account, Nick seconds, motion passes.

Adjourn:

Mayor Olson adjourned the meeting at 8 p.m.

Approved

Attest

Mayor

City Clerk

