

**Minutes of the Regular Meeting of the Council of the City of Winger
October 13, 2015**

Council Members present:

The Honorable Mayor Darrell Olson
Dan Kindall, Steve Massmann

Council Members absent:

Nick Geray, 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 7:47 p.m.
The Pledge of Allegiance was recited.

Additions to the Agenda:

Winger Water

Minutes of the September 14, 2015 meeting:

Steve motioned to approve the minutes of the September 14, 2015 meeting, Dan seconds, motion passes.

Maintenance Report:

Ron will be attending school tomorrow.
Meters have been read.
Hydrants have been flushed.
Working on application to MPAC.
Sewer line by Hwy 59 looks better than it has in the past.
Hedlund will be in town in about 2 weeks.
Al's Electric still needs to put the meter in.
Ron will have Al's Electric look at the electric furnace in the Fire Hall.
The electric heater for the well house has been left for repairs.

Financial Report:

At the end of September (end of third quarter) \$1,709.38 was owed the City in delinquent water/sewer bills. One family says they are applying to Polk County for financial aid.
Last month the Bacon's Dray bill did not come until after Council had met, so this month there are 2 invoices being paid in claims.
In claims, check #18651 is to MPAC for \$1,240 for the the Individual Permit Reissuance, this should be good for 5 years.
In the 2015 General Fund budget, Government Property (41942) Repairs & Improvements (367) has \$3,000 which has not been used yet this year. Should Council decide to, this money could be used for new Christmas lights.

Claims:

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

Fire Dept. Report:

No report

Winger Renewal Authority Report:

No report.

Old Business:

Next year Winger is scheduled to have the curb ramps updated by Polk County.

Ole will call Joe to have the alleys bladed.

On 09/29/2015 Mayor Olson and Council Member Dan Kindall had a conference call with Bill Pirkl and Luke Johanneck of the MNDOT. Ron Locken and Jennifer Frohrip were also present. A study is needed to determine if the 60 mpr speed limit signs should be moved farther out. There is the possibility of a transition zone. Bill will check to see if the digital readout sign is available to put on Hwy 59 again. MNDOT does not put up "slow for children" signs.

Dan motioned to approve Resolution Covering Request For Speed Zoning as it reads, Steve seconds, motion passes.

Discussion of the City purchasing a digital readout sign.

Steve motion to purchase up to 7 new Christmas lights, Dan seconds, motion passes.

New Business:

Dan motioned to approve the Approval of Classification for parcel 94.00073, Steve seconds, motion passes.

There was no discussion on Winger Water. Citizen that requested it be put on the agenda did not attend the meeting.

Adjourn:

Mayor Olson adjourned the meeting at 8:20 p.m.

Approved

Attest

Mayor

City Clerk