

**Minutes of the Regular Meeting of the Council of the City of Winger
August 8, 2016**

Council Members present:

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

Council Members absent:

Dan Kindall

Guests present:

Leo & Cerafima Reutov

Maintenance Personnel present:

Ron Locken

City Clerk/Treasurer present:

Jennifer Frohrip

The regular meeting was called to order by the Honorable Mayor Olson at 7:00 p.m.
The Pledge of Allegiance was recited.

Additions to the Agenda:

Gordon Dale Contract

Leo Reutov spoke to Council about the remodeling planned on his home at 108 S. Main. This will be on the upstairs and probably take about a year. The new fence that he thought he would do this year is going to be done next year instead. At that time he will talk to Council again about placement of the fence.

Minutes of the July 11, 2016 meeting:

Nick motioned to approve the minutes of the July 11, 2016 meeting, Steve seconds, motion passes.

Maintenance Report:

Have been mowing & trimming

Dug out weeds at the ball field and will spray

No room for a water meter at Kevin Cherf's property. Go to flat rate? What is the average?

There is a dead tree south of the storage shed that should come down. Ron will ask Billy Kaupang for an estimate on the cost.

There are tree branches over the streets at Joyann Espeseth's and Ana Zarkoff's that should be trimmed back. If the owners don't do it, the city will trim them and bill the owners. Jennifer will send out letters.

Discussion of test well that was drilled on block 12. 288 feet

Discussion of man hole covers

Discussion of the chlorine level being down for awhile

Discussion of meter to be installed at Jeff's Body Shop

Financial Report:

Figures are for first and second quarters.

Another fund has been set up labeled "Debt for Special Issues" for the water system improvement project.

In the general fund, street lighting revenue minus street lighting disbursements gave a balance of \$197.71 to the good.

In the water fund, revenue minus disbursements gave a balance of \$3,271.59 to the good.

In the sewer fund, revenue minus disbursements gave a balance of \$1,136.00 to the good.

Claims:

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

Fire Dept. Report:

Fire Chief Scott Revier received a notice from Enbridge that a check will be sent to Winger Fire & Rescue in the amount of \$999.00.

Old Business:

Ron Locken strongly expressed his disapproval of the city clerk.

Lori motioned to approve the Employee Policies pertaining to Paid Time Off, Weekend Holidays and Funeral leave, Steve seconds, motion passes. This will go into effect 01/01/2017.

Ron will give his monthly Paid Time Off record to the Mayor.

Red Cross tabled.

New Business:

Discussion of the ramp John & Sara Cymbaluk want to build on their property at 209 E. Wisconsin. Neither could be at the council meeting due to an illness in the family. General consensus is that there should be plenty of room on the property and they can go ahead and put up a ramp.

Discussion of the \$273.01 owed the city for the water bill at 18 N Main which is owned by Ron and Shirley Locken. If \$98.01 is written off by the City, Ron will pay the remaining balance of \$175.00 tomorrow.

The fax line in the clerk's office has been taken out.

Steve motioned to approve Ordinance #110, Ordinance Opting-out Of The Requirements of Minnesota Statutes, Section 462.3593, Lori seconds, motion passes.

Steve motioned to approve a 3 year contract with Gordon Dale, CPA for auditing services for 2016, 2017, and 2018 at \$4,200 per year, Lori seconds, motion passes.

Adjourn:

Mayor Olson adjourned the meeting at 8:06 p.m.

Approved

Attest

Mayor

City Clerk