

**Minutes of the Rescheduled Regular Meeting of the Council of the City of Winger
February 9, 2016**

Council Members present:

The Honorable Mayor Darrell Olson
Dan Kindall, Nick Geray

Council Members absent:

Steve Massmann, Lori Lucken

Guests present:

Jenilynn Marchand, MN Dept. of Health

Maintenance Personnel present:

Ron Locken

City Clerk/Treasurer present:

Jennifer Frohrip

The regular meeting was called to order by the Honorable Mayor Olson at 5:02 p.m.
The Pledge of Allegiance was recited.

Jenilynn Marchand, MN Dept. of Health gave a presentation to Council concerning the Wellhead Protection Plan.

Wellhead protection is a method of preventing contamination of public water. The plan is mandatory and lasts for 10 years.

There are 6 steps to the plan:

- 1) Delineation
- 2) Vulnerability Assessment
- 3) Contaminant Source Inventory
- 4) Management Plan
- 5) Contingency Plan
- 6) Implementation

Right now the City of Winger is between steps 2 and 3. The plan development is going to be put on hold for approximately a year. This is due to the City needing time to develop a work plan that may include new wells or building a water treatment plant. If needed another extension of the Wellhead Protection Plan can be given.

So far the Wellhead Protection Plan shows well #1 is vulnerable and well #2 is not vulnerable. When the plan continues there will be another public hearing after step 5.

If later the City of Winger would decide to apply for a Source Water Protection grant (Winger does qualify) Jenilynn can help with the application. Applications are taken twice a year.

Additions to the Agenda:

none

Minutes of the January 11, 2016 meeting:

Nick motioned to approve the minutes of the January 11, 2016 meeting, Dan seconds, motion passes.

Minutes of the January 20, 2016 meeting:

Nick motioned to approve the minutes of the January 20, 2016 meeting, Dan seconds, motion passes.

Maintenance Report:

Billy Kaupang has gone through everything with Ron and has worked 1 weekend.
Annual Pumping Report was sent in. 6,879,000 gallons were used in 2015.
Shoveled snow.
Christmas lights were checked out.

Discussion of a manhole cover that is on private property.

Financial Report:

Briefly reviewed the 2015 accounts.

In 2015 the Debt Service Fund was closed out and \$176,129.22 was transferred into the General Fund. But ignoring that transfer, the General Fund gained \$67,054.25. That is without any heating costs because fuel was prepaid in 2014 and that is also with paying for the summer rec program because that bill was not received until 2016.

The Water Fund gained \$6,037.42. That is without any heating costs because fuel was prepaid in 2014.

The Sewer Fund gained \$3,878.95. This includes the \$2,215.89 which was collected in late fee charges.

Claims:

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

Fire Dept. Report:

No report.

Winger Renewal Authority Report:

No report.

Old Business:

On Wed., February 17th Laura Pettit from USDA Rural Development is meeting with Mayor Olson to discuss the forms for the SEARCH grant that Chris Thorson is applying for on behalf of the City of Winger.

The paperwork has been sent in to request the MNDOT study on Hwy 59. Jennifer will call and check on it before the March Council meeting.

Discussion of the traffic coming into town from the west. A citizen has expressed concerns about cars speeding by when children are getting on and off the school bus. She had called the school about a stop sign being used and red lights but was told that that was not possible to do. Jennifer did call Richard Sanders at Polk County while the citizen was in her office since this involves Polk County 1. The possibility of using a driver speed sign was discussed. If the City does purchase a driver speed sign, the citizen would like it used on the west end of town on occasion. Jennifer will contact Polk County Sheriff's Dept. about having someone on the west end of town to watch for speeders.

There will be maintenance on Hwy 59 south of town this summer. No decision has been made yet on whether a detour will be needed.

Meters at Jeff's Body Shop or North County Detailing have not been put in yet.

Jackie from No Boundaries Contracting will e-mail the information needed to apply for a rebate on the new lights at the Fire Hall.

Dan motioned to approve the lease of 7 acres for \$385.00 to Russell Gunufson, Nick seconds, motion passes.

New Business:

Now that the City owns Winger Memorial Park, Lindfors Insurance Agency is asking for a list of what the Council wants insured and an estimated value amount for each object. This will be tabled until the March Council meeting.

Adjourn:

Mayor Olson adjourned the meeting at 6:30 p.m.

Approved

Attest

Mayor

City Clerk