

**Minutes of the Regular Meeting of the Council of the City of Winger  
January 11, 2016**

**Council Members present:**

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

**Council Members absent:**

none

**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 7:00 p.m.  
The Pledge of Allegiance was recited.

**Additions to the Agenda:**

Arsenic

**Minutes of the December 14, 2015 meeting:**

Lori motioned to approve the minutes of the December 14, 2015 meeting, Nick seconds, motion passes.

**Maintenance Report:**

Some shoveling has been done.

Read meters.

Lori motioned to approve Ron purchasing a new phone card for the city cell phone, Dan seconds, motion passes.

Steve motioned to approve hiring Billy Kaupang as a part-time meter reader to substitute for Ron Locken when needed, Dan seconds, motion passes.

Discussion of arsenic levels. Last reading was at 11.6 and this should be under 10. Ole called for a special council meeting to be held on Wed., January 20<sup>th</sup> at 5:30 p.m. Lori, Nick and Dan will be present.

Lori motioned to approve Dan Kindall as acting mayor for the January 20<sup>th</sup> meeting, Nick seconds, motion passes. Todd Johnson and Chris Thorson will be present. Discussion of grant writing expense money in the 2016 budget.

**Financial Report:**

CD #12889 matures on 1/11/2016 at \$45,512.63. Clerk was instructed to put this on the special council meeting agenda for 1/20/2016.

At the end of December \$2,719.42 was owed the City in unpaid water/sewer bills. 4 accounts have been set on payment schedules. 2 accounts were paid with checks that had non-sufficient funds. Both checks have been taken care of with cash payment.

The Wellhead Protection Plan Part 1 has been approved by the MN Dept. of Health. Jenilyn Marchand will be at the Feb. Council meeting to do a public information meeting.

**Claims:**

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

**Fire Dept. Report:**

No report.

**Winger Renewal Authority Report:**

No report.

**Old Business:**

Meters will be installed at Jeff's Body Shop and North Country Detailing. The city did not have to order a meter for Titan's.

Jennifer is still waiting for more information from No Boundaries Contracting on installing new lights in the fire hall. Once she has all the information she can contact Otter Tail to see what they think the rebate would be.

Ken Buchanan drew up a mortgage satisfaction for parcel 94.00085.00. This has been signed by the Mayor and returned to Ken. Ken has stated that there will be no fee to the City for his work on this.

**New Business:**

Dan motioned to approve the 2016 City of Winger Council Meetings schedule, Nick seconds, motion passes.

Nick motions to approve the 2016 Special Council Appointments, Dan seconds, motion passes.

All conflict of interest forms were filled out and given to the clerk.

Jennifer will send a lease agreement for \$385.00 to Russell Gunufson. This will be submitted to council at the February council meeting for their approval and signatures.

**Adjourn:**

Mayor Olson adjourned the meeting at 7:37 p.m.

**Approved**

**Attest**

**Mayor**

**City Clerk**