

**Minutes of the Regular Meeting of the Council of the City of Winger  
June 13, 2016**

**Council Members present:**

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

**Council Members absent:**

Steve Massmann

**Guests present:**

Brian Hiles, Ulteig Engineers

**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:**

None

Brian Hiles presented the pilot study quotation from Tonka Water. Tonka Water will take water samples and some will be tested on site at their trailer and some will be sent to a lab. The work done at the lab will be a separate cost to the City at approximately \$3,000. Ideally the samples will be taken from the test well but the existing well can be used. The trailer will need a power supply.

Brian discussed the cost breakdown. The 2014 water tower inspection information can be used and cost of the work done in 2014 can be used as part of the City out of pocket expenses for this project. It is difficult to estimate what the time line will be but hopefully a year from now the actual project will be underway.

Dan motioned to approve the proposal from Tonka Water, Lori seconds, motion passes.

Lori motioned to authorize Ulteig Engineers to seek bids for test well drilling, Dan seconds, motion passes.

Nick joined the meeting.

**Minutes of the May 9, 2016 meeting:**

Lori motioned to approve the minutes of the May 9, 2016 meeting, Nick seconds, motion passes.

**Minutes of the May 23, 2016 Special Council meeting:**

Nick motioned to approve the minutes of the May 23, 2016 special council meeting, Dan seconds, motion passes.

**Maintenance Report:**

Ponds are discharging.  
Sample will be going out tomorrow.

Will be reading water meters at the end of the month.

Have sprayed for weeds.

Steve Henderson has no water pressure. A new meter was installed but there was no improvement. Ron may shut off the water so Steve can drill to see if that helps.

Hedlund is bringing cold pack for the manhole covers.

**Financial Report:**

Received a revenue share check from U'S Again of \$28.37.

On May 23<sup>rd</sup> had the Workers' Comp Audit with Robin Bucholz.

On June 27<sup>th</sup> will be attending the election clerk training session in Crookston.

On June 2<sup>nd</sup> 30 shut off letters went out.

The American Legion no longer has the funds to donate U.S. flags to the City so the last flag cost \$31.00.

The cost at Polk County Solid Waste after Spring Clean Up in May was \$60.08.

There are 2 checks in claims to RMB Laboratories because a 3<sup>rd</sup> invoice came in after the invoices had been paid.

Check #18854 to MN Dept of Commerce for \$9.43 is for a check to Russell Johnson from 2011 which was never cashed so then became unclaimed property.

**Claims:**

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

**Fire Dept. Report:**

No report.

**Old Business:**

North Country Detailing now has a water meter.

The June 2, 2016 Notice of Violation from the Minnesota Dept. of Health shows the average arsenic contaminant to be at 11.0. Previously this had been at 13.3.

Nick motioned to approve setting up a water building fund with \$30,000 transferred from the General Fund, Dan seconds, motion passes.

Lori motions to approve a Notice of Intent to File Application to be placed in the McIntosh Times, Nick seconds, motion passes. This is in reference to the USDA application.

There is no new information on parcel 94.00082.00 (old grocery store).

Lori left the meeting.

Discussion on the City Paid Time Off polity. Discussion will continue at the July meeting.

Red Cross tabled until the July meeting.

Ron has discussed the sewer line problem at 10 S. Borud (Theresa Benbo) with the City of Fosston and they will get a name for him of a company that may be able to do annual maintenance on that line for the City.

**New Business:**

Discussion of the Memorandum to Liquor License Holders that will go out this fall. A few changes will be made.

Dan motioned to forego the rent charge for the auction/banquet fund raiser for new playground equipment for Win-E-Mac school, but leaving the requirement of a \$100 deposit in place, Nick seconds, motion passes.

**Adjourn:**

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

**Approved**

**Attest**

**Mayor**

**City Clerk**