

**Minutes of the Regular Meeting of the Council of the City of Winger
March 14, 2016**

Council Members present:

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

none

Minutes of the February 9, 2016 meeting:

Nick motioned to approve the minutes of the February 9, 2016 meeting, Dan seconds, motion passes.

Maintenance Report:

There was a small leak in the ceiling above the sink in the kitchen at the Community Center. Pulled snow off of the roof a couple of times and cleaned it up.

Clearing storm drains.

Quarterly sample went to Detroit Lakes.

Putting gravel around manhole covers, where needed.

Financial Report:

On March 1st 27 shut off letters were mailed out.

Steve motioned to approve that CD #14129 which will mature at \$12,156.95 on March 19th be rolled over for another 6 months, Nick seconds, motion passes. This is unrestricted funds.

Last month the City received another NSF check for a w/s payment. Another party came in and took care of it.

On March 14th another NSF check was returned from the bank on another account.

Discussion of the difficulties of collecting on the delinquent water/sewer invoices. Discussion will continue at a later date.

Claims:

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

Jennifer will contact Polk County about parcel 94.00082.00 (the old grocery store) which Polk County now owns.

Fire Dept. Report:

Lori motions to approve Scott Revier as Fire Chief, Steve Massmann as Asst. Fire Chief, Mike Thompson as Secretary and Gary Sonsteli as Treasurer for the 2016 Fire Dept. Officers, Nick seconds, motion passes with Steve abstaining.

Steve reported that the work on the lights has been finished and the firefighters themselves have done work on the plumbing at the Fire Hall.

Winger Renewal Authority Report:

No report.

Old Business:

Chris Thorson (Ulteig Engineers) sent the City a copy of the Narrative History for the SEARCH Grant application that is being submitted to Laura Pettit at USDA. Chris also sent a copy of the draft for the Owner-Engineer Agreement (contract) that he and Laura will be working on. When this is finalized it will be submitted to the City Council for their approval and signature.

Per Luke Johanneck (MNDOT), the state will be doing the speed study on Hwy. 59 through Winger this spring. No time frame was given.

Per Jim Tadman (Polk County Sheriff's Dept.), the Sheriff's Dept. will consider having a car on the west side of Winger occasionally, but he is also going to check on having a radar speed sign set there at times to try to slow down traffic on Polk County 1 coming into town.

Parts have been ordered to do the work at Jeff's Body Shop and North County Detailing. Some are in and some Ron is still waiting for.

Jennifer had received the information needed for an Otter Tail rebate from No Boundaries Contracting. Now that the work is finished on the Fire Hall lights, she is waiting for the invoice and will then contact Otter Tail again.

Now that the City owns Winger Memorial Park, Theresa Voxland needs information on the property. Starting dollar figures to work with are:

Small shed \$2,000
Raised flower bed \$2,000
School bell \$1,000
3 benches \$9,000 total
2 memorials \$10,000 each
Memorial Park sign \$1,000
Light \$100
Flag pole & light \$300
Time capsule \$500

New Business:

Steve motioned that the City sign the Liability Coverage Waiver Form as "The member DOES NOT WAIVE the monetary limits on municipal tort liability established by Minnesota Statutes, Section 466.04", Dan seconds, motion passes.

Council reviewed the renewal auto schedule for Lindfors Insurance Agency. Polaris UTV will be added with a value of \$10,000.

Council reviewed the renewal property schedule for Lindfors Insurance Agency. Jennifer will make sure that Theresa is aware that the City owns parcel 94.00036.00 (12 E. Minnesota Ave.) but with no value on the building.

Jennifer will call Bacon's Dray to set up a Spring Clean Up Day. This is usually the 2nd Saturday in May.

Jennifer will call Cornerstone Veterinary Service to set up a Dog and Cat Clinic.

General consensus is that Jennifer can mail out the City of Winger Rental Property Information Sheet to all owners of rental property and all tenants.

No action was taken on the resolution to certify to taxes. The property owners will be paying their invoice this week.

Adjourn:

Mayor Olson adjourned the meeting at 8:10 p.m.

Approved

Attest

Mayor

City Clerk