

**Minutes of the Regular Meeting of the Council of the City of Winger
May 9, 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 7:03 p.m.
The Pledge of Allegiance was recited.

Additions to the Agenda:

10 S. Borud St.
Red Cross

Minutes of the April 11, 2016 meeting:

Steve motioned to approve the minutes of the April 11, 2016 meeting, Dan seconds, motion passes.

Maintenance Report:

Vacation days were used in April.
New cover for lift station has been installed. Stairs have yet to be removed.
Took water sample to Detroit Lakes.
Mowed.
Everything is ready to install a water meter at North Country Detailing.
Sewer was once again plugged at Theresa Benbo's residence (10 S. Borud St.). City of Fosston came over and worked on it at no charge. Discussion of what the City can do as far as regular maintenance to avoid this problem. Annual pressure hose by the fire Dept? Sign a contract with Fosston to have them come once a year? Have a company in the area do annual maintenance? Ron will make some phone calls and check on what the charges might be.
General consensus is to sell the old freezer in the basement to Ron Locken for \$30.00.
Old Christmas street lighting decorations could be put out front a few at a time with a "free for the taking" sign.
Nick joined the meeting.

Financial Report:

First quarter 2016 figures were reconciled and in the computer.

Street Light Revenue	\$1,437.76
Street Light Expense	<u>1,488.91</u>
	51.15 short

Water Fund Revenue	\$7,010.12
Water Fund Disbursement	<u>4,875.67</u>
	2,134.45 to the good
Sewer Fund Revenue	\$5,239.47
Sewer Fund Disbursements	<u>3,227.29</u>
	2,012.18 to the good

The Sewer Fund Revenue included \$677.54 in penalty fees.

Claims:

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

Fire Dept. Report:

No report.

Winger Renewal Authority Report:

No report.

General consensus is to take Winger Renewal Authority Report off of the agenda for the Council meetings until further notice.

Old Business:

The community center basement will be worked on little by little to try to get some of the stuff moved out or thrown away. Bill Kaupang can maybe help carry some things out one day.

The Pet Clinic was held on Wednesday, May 4th. Was not as busy this year. 24 animals were in and Jennifer sold 5 dog licenses.

Chris Thorson informed the city that Winger was not awarded any SEARCH Grant funds by USDA. Chris now wants to pursue monies through the Drinking Water Revolving Fund with the Minnesota Dept of Health. Mayor Olson scheduled a Special Council Meeting for Monday, May 23rd at 7 P.M.. Chris Thorson will discuss funding options with the council.

Lori motioned to approve Mary Gieseke for the summer park worker, Steve seconds, motion passes.

Discussion of parcel 94.00082.00 (old grocery store). Joan Lee did not return Mayor Olson's phone call. There were no changes or additions to the draft of the letter to be mailed to Robert Wagner, Polk County Assessor.

New Business:

Discussion of Ron Locken's Paid Time Off which has been given to him as a lump sum and Jennifer Frohrip's Paid Time Off which is accrued. Mayor Olson and Steve will form a personnel committee and at the June Council present a City Policy for review.

Steve motioned to approve that a group can use the City wifi at an event at the Community Center using a guest password which will be changed after the event, as long as a \$20.00 fee is paid to the City, Dan seconds, motion passes.

Dan motioned to approve Resolution 2016-1, Resolution to Appoint Primary and General Election Judges for the Elections of August 9, 2016 and November 8, 2016, Nick seconds, motion passes.

Nick motioned to grant the Mutual Aid Agreement Between Polk County Fire Departments, Nick seconds, motion passes. This is an update to an agreement already in place.

Discussion of Red Cross tabled until the June meeting.

Adjourn:

Mayor Olson adjourned the meeting at 8:24 p.m.

Approved

Attest

Mayor

City Clerk