

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

**Council Members present:**

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

**Council Members absent:**

none

**Guests present:**

none

**Maintenance Personnel present:**

Ron Locken

**City Clerk/Treasurer present:**

Jennifer Frohrip

The meeting was called to order by the Honorable Mayor Olson at 7:05 p.m.  
The Pledge of Allegiance was recited.

**Additions to the Agenda:**

Sidewalks

**Minutes of the October 17, 2016 meeting:**

Steve motioned to approve the minutes of the October 17, 2016 meeting, Dan seconds, motion passes.

**Maintenance Report:**

Ponds are discharged

Getting out hydrant markers

Because the water tower was cleaned the hydrants had to be repumped

Gravel was added to manhole covers

Discussion of manhole covers. The larger problems might need an asphalt laid. Knife River might be able to help the city with that.

**Financial Report:**

Financial report is through the end of third quarter.

In the General Fund, Street Light revenue was \$4,372.18 while disbursements were \$4,514.55, so the city was short \$142.37. This was due to water/sewer invoices which were not yet paid at that time.

Fund 351 Debt Service for Special Issues is running at a negative figure.

The Water Fund is plus \$6,466.43.

The Sewer Fund is plus \$2,266.36, mainly due to the \$1,925.58 collected in penalty fees.

**Claims:**

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

**Fire Dept. Report:**

No report.

**Old Business:**

Lori motioned to approve a public hearing by Brian Hiles (Ulteig Engineers) on December 12<sup>th</sup> at 6:30 p.m. for his presentation on the Proposed Water System Improvements, Nick seconds, motion passes. Notices on the public hearing will be posted in town as well as on the television, on the radio and on the city web site.

**New Business:**

Discussion of the Hwy 59 overlay in 2021. Jennifer will contact Logan Handyside to see if he can come to a Council meeting in 2017.

Steve motioned to approve Kaffehus for a 2017 Off Sale Liquor License and a 2017 Tobacco License, Nick seconds, motion passes. Dan abstains.

Dan motioned to approve Liquor Pigs for 2017 Off Sale, On Sale and Sunday Liquor Licenses and a 2017 Tobacco License, Nick seconds, motion passes.

Lori motioned to approve Moran's Supper Club for 2017 Off Sale, On Sale and Sunday Liquor Licenses pending the city receiving a certificate of liability insurance for 2017, Nick seconds, motion passes.

Dan motioned to approve Resolution 2016-3 Resolution Accepting Donation Received, Nick seconds, motion passes.

Steve motioned to approve the canvass of the 2016 Election Results, Dan seconds, motion passes. This is Resolution of General Election 2016-4.

Steve motioned to approve Dan to be the city representative at the Polk County sale of tax-forfeited lands to use a minimum bid on parcel 94.00082.00 (corner lot where the old grocery store used to be), Nick seconds, motion passes.

Discussion of the bad condition of the sidewalk on the west side of the Cenex lot. This is the property owner's responsibility. Jennifer will send a letter to CHS.

**Adjourn:**

Mayor Olson adjourned the meeting at 7:47 p.m.

**Approved**

**Attest**

**Mayor**

**City Clerk**