

**Minutes of the Regular Meeting of the Council of the City of Winger
December 11, 2017**

Council Members present:

The Honorable Mayor Darrell Olson
Steve Massmann, Dan Kindall

Council Members absent:

Nick Geray

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

Additions to the Agenda:

Design Options
Final Tax Levy

Minutes of the November 13, 2017 meeting:

Nick motioned to approve the minutes of the November 13, 2017 meeting, Ole seconds, motion passes.

Maintenance Report:

Water sample has been sent off.
Will be taking a few days off next week.
Will be reading meters at the end of the month.
After the first of the year training will start on the new water meters.
The hole by the elevator was fixed by Polk County. CHS paid \$338.00 and the City paid \$338.93.
Dan motioned to approve Ron getting a new phone and card for 2018, Steve seconds, motion passes.
Have done some snow shoveling.

Financial Report:

On 11/27/2017 the City received a check for \$634.77 from Red River Insurance for the 02/10/2017 car incident that damaged a city street sign and fire hydrant.
28 shut off letters were mailed out. 7 of these were rental properties. 9 accounts have not come in or contacted the city clerk.

Claims:

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

Fire Dept. Report:

No report.
Dan expressed his appreciation to the Winger Fire Dept. for their service.

Old Business:

Discussion of information letter to be sent out in January.

Steve motioned to rescind the 05/12/2014 motion to approve the Declaration of Covenants, Condition and Restrictions of Parcel 94.00108.00 (Block 12) of Winger, Minnesota with the addition of the words “legal license” added to number 14, Dan seconds, motion passes.

Discussion of the design options for the new water treatment plant and new water tower. Some of the council members might try to get up to Erskine to look at their building. Jennifer will e-mail Brian for more information.

Jennifer is trying to get hold of Richard Sanders to find out what the cost to the city will be for the handicapped signs needed for the west side of the community center.

New Business:

Steve motioned to approve the application for a 2018 Off Sale liquor license for Kaffehus, Ole seconds, motion passes.

Dan motioned to approve the application for a 2018 Off Sale, On Sale, and Sunday liquor license for Mike Moran, Steve seconds, motion passes.

Dan motioned to approve the application for 2018 tobacco licenses for Liquor Pigs and Kaffehus, Steve seconds, motion passes.

Steve motions to approve the 2018 City of Winger Council Meetings schedule, Dan seconds, motion passes.

Dan motions to approve Resolution 2017-4 A Resolution Guaranteeing Water Service and Sewer Service to Those Within the City of Winger, Steve seconds, motion passes.

Steve motions to approve the final budget as it reads, Dan seconds, motion passes.

Adjourn:

Mayor Olson adjourned the meeting at 7:40 p.m.

Approved

Attest

Mayor

City Clerk