

**Minutes of the Regular Meeting of the Council of the City of Winger
July 10, 2017**

Council Members present:

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

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

Additions to the Agenda:

Rueben Fritsch
Renter vs. Property Owner
Noise Ordinance

Minutes of the June 12, 2017 meeting:

Nick motioned to approve the minutes of the June 12, 2017 meeting, Dan seconds, motion passes.

Maintenance Report:

Have been mowing and trimming around town and at the ponds
Working on the shut-off list
Meters were read
The 3 manholes have been repaired
Bryant Swenson (MN Pollution Control Agency) was in town. Bryant was out at the ponds and Ron was in town. Bryant left some questions for Ron to go through.

Financial Report:

16 shut off letters were sent out.
On 07/03/2017 the amount owed the city in delinquent water/sewer bills was \$787.91.
The clerk ordered check blanks, deposit books and a new binder totally \$498.70. This should be about a 3 year supply.
Steve motioned for CD #14048 Winger Appreciation Day to be rolled over into a 12 month CD, Dan seconds, motion passes. The current balance is \$2,192.35.
When the 3 manholes were repaired by John Carroll for \$1,200.00, the money for check #19246 came out of Fund 701 Restricted Street Fund.

Claims:

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

Fire Dept. Report:

The Fire Dept. dance will be July 29th.

Old Business:

Brian Hiles, Ulteig Engineering, is still waiting to hear from USDA Rural Development on the application for financial assistance. Jennifer will contact Brian if she doesn't hear something in the next couple of weeks.

Discussion of when/if the city is going to purchase and install new water meters. Steve motioned to approve Ron getting a quote for the August meeting for new meters, the training and the software, Dan seconds, motion passes.

Discussion of when/if the city should change from quarterly water/sewer billing to monthly. Jennifer will get a more current estimate from UBmax and see when she can sit with the City of Fertile clerk when she does a billing. Jennifer will also check on list/serve to see what headaches other clerks might have had when they switched.

New Business:

Steve motioned to approve Resolution 2017-3 A Resolution Certifying Past-Due Billing to the Polk County Auditor for Collection with the 2018 Property Taxes, Nick seconds, motion passes.

Nick motioned to approve adding \$718.00 to account #85091 USDA Committed, Steve seconds, motion passes. This is not a restricted account.

There will be no separate budget meeting in August.

Per the MN Dept. of Transportation, a total of \$5,884.00 will be given to the City of Winger in 2 payments (July and December) of 2017. This money is to provide funding for construction and maintenance of roadways. This is restricted money and will be entered into Fund 701 Restricted Street Fund. There is no time limit as to when the money needs to be spent.

Discussion of the situation where the water is shut-off due to the renter not paying the bill and the property owner is instructing the clerk not to have the water turned back on. The account is in the property owner's name. Council recommends turning the water back on once the account has been paid. The clerk is waiting to hear back from League of MN Cities on what is legal in this case.

Discussion of a noise ordinance. Jennifer will research this for further discussion at the August meeting.

Adjourn:

Mayor Olson adjourned the meeting at 8:00 p.m.

Approved

Attest

Mayor

City Clerk