

**Minutes of the Emergency Meeting of the Council of the City of Winger
May 9, 2017**

Council Members present:

The Honorable Mayor Darrell Olson
Steve Massmann, Nick Geray

Council Members absent:

Lori Lucken, Dan Kindall

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 12:17 p.m.
The Pledge of Allegiance was recited.

Additions to the Agenda:

none

Minutes of the April 10, 2017 meeting:

Nick motioned to approve the minutes of the April 10, 2017 meeting, Steve seconds, motion passes.

Maintenance Report:

Attended the April 11th meeting at Thief River Falls.

Hydrant by Becky's needs repair. Frank and another guy will be stopping in Winger with a bigger wrench.

Have been sending pond samples to Detroit Lakes.

Hydrant by Cenex has a new ring.

There have been some rusty water complaints in one area of town.

Have started mowing the grass.

Financial Report:

On April 25th the clerk met with Robin of Berkley Risk for the Worker's Compensation Premium Audit.

The first quarter water/sewer invoices have gone out. So far there has been one complaint on the increase in the water user fee and sewer charge. Person thought the increase was too much all at one time and wanted to remind council that people on social security didn't get an increase this year.

Reports show figures through the end of March.

In the General Fund, street light revenue was short \$140.75, compared to disbursements.

The Water Fund gained \$243.26.

The Sewer Fund gained \$1,552.45 (of this amount, \$836.63 was due to penalties collected).

Claims:

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

Fire Dept. Report:

No report.

Old Business:

The April 26, 2017 Notice of Violation from the MN Dept. of Health showed the results for arsenic from the 02/13/2017 water sample was 10. This is a decrease from the results on 12/20/2016 which was 12.

Nick motioned to approve Resolution 2017-1 Adopting Mail Balloting, Steve seconds, motion passed.

Clerk was instructed to place an ad in the McIntosh Times for Spring Clean Up Day (May 20th).

New Business:

There is an open house this afternoon in Mahanomen for information on this summer's resurfacing project on Hwy 59 from Winger to Callaway.

Adjourn:

Mayor Olson adjourned the meeting at 12:32 p.m.

Approved

Attest

Mayor

City Clerk