

**Minutes of the Emergency Meeting of the Council of the City of Winger
October 23, 2017**

Council Members present:

The Honorable Mayor Darrell Olson
Dan Kindall, Nick Geray

Council Members absent:

Steve Massmann

Guests present:

Brian Hiles, Ulteig Engineering, spoke by telephone

Maintenance Personnel present:

Ron Locken

City Clerk/Treasurer present:

Jennifer Frohrip

The meeting was called to order by the Honorable Mayor Olson at 12:05 p.m.

Old Business:

Discussion of quotes from J & R and Johnson Jet-Line for cleaning and televising 16,10 feet of sewer line.

J & R proposal was \$32,200.

Johnson Jet-Line proposal was \$29,175.

Both could do the project yet this fall, if not done this fall would be on their list for spring.

This project would be eligible to through USDA Rural Development or MN Public Facilities Authority funding for reimbursement to the City.

For the financial assistance on the water system improvement project, Brian recommends:

- The City should go through MN Public Facilities Authority (will be fast tracked)
- The City should apply for a \$600,000 DEED grant (pre-application due Nov. 9th)
- Submit the existing Preliminary Engineering Report to USDA Rural Development so the \$30,000 grant will be awarded.

Nick motioned to approve the pre-application for the DEED grant process, Dan seconds, motion passes.

Brian will pull this together and get the contract to Jennifer for signatures.

Dan motioned to accept the proposal from Johnson Jet-Line for \$29,175, Nick seconds, motion passes.

Jennifer will e-mail the signed proposal to Brian.

Adjourn:

Mayor Olson adjourned the meeting at 12:22 p.m.

Approved

Attest

Mayor

City Clerk

