

**Minutes of the Regular Meeting of the Council of the City of Winger
September 11, 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:

None

Minutes of the August 14, 2017 meeting:

Dan motioned to approve the minutes of the August 14, 2017 meeting, Nick seconds, motion passes.

Maintenance Report:

Went to school on the 23rd.

Have ordered meters from Dean. Should arrive in about 8 weeks.

The lead/copper samples have been sent.

Have contacted J & R about sewer cleaning on the east side of the highway. The city may get a break on insurance if sewer cleaning is done.

Nick motioned to approve Ron going to Thief River Falls for school, Steve seconds, motion passes.

According to MN Pollution Control Center, the cat tails at the pond may need to be sprayed. Maybe also spray round-up on the banks in the spring. Maybe do a burn this fall.

Financial Report:

27 shut off letters were mailed out.

Claims:

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

Fire Dept. Report:

None

Old Business:

Per Brian Hiles (Ulteig) the 2018 draft of the Intended Use Plan is out and Winger is listed as the #2 project on the list. With the arsenic violations, Brian believes that the Winger project would be a top

priority for PFA to fund as soon as possible. Brian is working on the application paperwork to submit to PFA. The Final Intended Use Plan will be coming out on September 22nd.

Discussion of the \$30,000 grant from USDA Rural Development that the city will now not receive. When asked Brian e-mailed the clerk that “the City would not necessarily be losing these grant dollars, they would just be coming from a different source and a little bit later in the process”.

Jennifer sat with Teri at the City of Fertile when their monthly water bills were printed using the UBMax system. Their bills come out on post cards which are cheaper to mail. Jennifer was impressed with the system. The quote from UBMax was \$1,500 plus purchasing the cards. Another printer may also be needed.

Dan motioned to approve the 2018 Preliminary Budget with the General Property Tax figure of \$78,084.32 which is a 0% increase, Steve seconds, motion passes.

New Business:

Discussion of the \$720 left in the Community Center grant money from USDA Rural Development. Polk County has now done the curb ramp updates at no expense to the City. Council discussed the need for handicapped parking.

Steve motioned to approve Polk County painting two spaces on the west side of the Community Center starting at the south western corner, Dan seconds, motion passes.

Dan motioned to approve Polk County billing the City for all handicapped signs needed, that Polk County will not cover, Nick seconds, motion passes.

Adjourn:

Mayor Olson adjourned the meeting at 7:45 p.m.

Approved

Attest

Mayor

City Clerk