

**Minutes of the Regular Meeting of the Council of the City of Winger
January 8, 2018**

Council Members present:

The Honorable Mayor Darrell Olson
Dan Kindall, Nick Geray, Debra Matson

Council Members absent:

Steve Massmann

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

Debra Matson took the oath to take the office of Council Member of the City of Winger. Her term will expire on January 1, 2021.

Minutes of the December 11, 2017 meeting:

Nick motioned to approve the minutes of the December 11, 2017 meeting, Dan seconds, motion passes.

Minutes of the December 21, 2017 meeting:

Dan motioned to approve the minutes of the December 21, 2017 meeting, Nick seconds, motion passes.

Maintenance Report:

Have been shoveling and salting.

There were problems with the generator, a new battery was put in.

Water meters have been read.

Last week one furnace quit and was repaired. Today two furnaces were not working (the one for the clerk's office was working). One was repaired but one needs a new heat exchanger and motor. Total cost to repair, including the labor, would be around \$3,000.00. A new furnace, including installation, is around \$3,500.00. All three furnaces were purchased in 1994.

Dan motioned to approve Ron and Jennifer purchasing a new furnace for the Community Center at approximately \$3,500.00, Nick seconds, motion passes.

Dakota Suply Group was here this morning. Training to install the new water meters will begin on Wednesday.

Financial Report:

Nick motioned to roll over CD#16316, Dan seconds, motion passes. This is a 12 month CD with a value of \$46,162.32.

Polk County Highway Dept. sent the City a second bill for work done on the hole by the elevator. Jennifer thought that the first bill they sent was the total bill. The second bill is for \$452.90 and is in claims.

Discussion of invoice #6692. Council instructed Jennifer not to delete the penalty fee or the reconnection fee and leave the invoice as it.

Discussion of using the remaining \$720.00 of the grant money designated for the Community Center towards the purchase of a new furnace. Jennifer will contact Laura Pettit at USDA Rural Development and see if that if possible.

Claims:

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

Fire Dept. Report:

A written 2017 report was presented.

6 fire calls including 2 structural fires, 1 vegetation fire and 1 vehicle fire.

18 medical assists.

4 motor vehicle accidents.

Mutual aid was provided twice , once each to Mahnomen and Erskine.

Old Business:

Discussion of the January 2, 2018 violation notice from the MN Dept. of Health. A copy was sent to Brian Hiles at Ulteig.

Per Polk County Recorder's Office, to have the Declaration of Covenants, Condition and Restrictions removed from parcel 94.00108.00 (block 12) a release document must be drawn up by the city attorney. Jennifer will contact Wayne Swanson about having this done.

New Business:

Dan motioned to approve the Special Council Appointments for 2018, Nick seconded, motion passed.

Council was presented with the 2018 Organization Schedule.

Conflict of Interest forms were filled out by everyone present.

Discussion of the \$40.00 Reconnection Fee. No changes were made.

Adjourn:

Mayor Olson adjourned the meeting at 8:03 p.m.

Approved

Attest

Mayor

City Clerk