

**Minutes of the Regular Meeting of the Council of the City of Winger
Community Center Building - Winger, MN**

Tuesday, November 13th, 2018 – 7:00 PM

Council Members Present:

The Honorable Mayor Darrell Olson
Members Present: Dan Kindall, Debra Matson

Guests Present: None

Maintenance Personnel Present: Ron Locken, (PW Supervisor)

City Clerk/Treasurer Present: Dominica Zarkoff

PURSUANT DUE TO CALL and notice thereof the Winger City Council held its regular monthly meeting in the Community Center Building on Tuesday, November 13th, 2018. Honorable Mayor Olson called the meeting to order at 7:00 PM. Pledge of Allegiance was recited.

Additions: Mark Nygaard – LMC needed an update for the repairs from the tornado.

Resolution General Election – Motion by Matson, second by Kindall, motion carried.

Minutes: Motion by Kindall, second by Matson to approve the Minutes for the October 9th, 2018 regular meeting, motion carried.

Maintenance Report: Ron Locken, (PW Supervisor) – Locken will be much needed time off using his vacation ours sometime this month and the month of December.

Fixed the leak at the pond using the parts ordered from Core & Main

Hydrants are done flushing and pumped for the winter.

While attending Operating school Locken was able to pass his written examination for water supply system operator Class C with passing score of 79. Approval needed to pay \$32.00 examination fee, and \$23.00 certificate fee total of \$55.00. Motioned by Kindall, second by Matson, motion carried.

Financial Report: Motion by Kindall, second by Matson to approve the October financials as presented: Cash balance of - \$199,513.46, Reserves balance of - \$110,074.96 (Ultima Bank – 11/05/2018), Claims for 10/10/2018 – 10/31/2018 - \$8,202.48. October Payroll net wages - \$4,073.13. Motion carried.

Fire Department Report: Fire Chief Scott Revier was not in attendance, no report.

OLD BUSINESS: Hold Harmless Agreement, stands.

Pending Invoice#0073126 - PFA funding

NEW BUSINESS: Bond Purchase and Project Agreement Resolution

The following members were present: Mayor Darrell Olson, Debra Matson, and Daniel Kindall
And the following were absent: Steve Massmann and Nick Geray

Member **Daniel Kindall** introduced the following resolution and moved its adoption:
RESOLUTION ACCEPTING THE OFFER OF THE MINNESOTA PUBLIC FACILITIES
AUTHORITY TO PURCHASE AN \$899,920 GENERAL OBLIGATION WATER REVENUE
NOTE OF 2018, PROVIDING FOR ITS ISSUANCE AND AUTHORIZING EXECUTION OF
A BOND PURCHASE AND PROJECT LOAN AGREEMENT

The motion for the adoption of the foregoing resolution was duly seconded by member
Debra Matson and, after full discussion thereof and upon a vote being taken thereon, the
following voted in favor thereof: Mayor Darrell Olson, Debra Matson and Daniel Kindall
Whereupon the resolution was declared duly passed and adopted at the meeting on Tuesday,
November 13th, 2018.

STATE OF MINNESOTA
COUNTY OF POLK
CITY OF WINGER

I, the undersigned, being the duly qualified and acting Clerk-Treasurer of the City of
Winger, Minnesota DO HEREBY CERTIFY that I have compared the attached and foregoing
extract of minutes with the original thereof on file in my office, and that the same is a full, true
and complete transcript of the minutes of a meeting of the City Council, duly called and held on
the date therein indicated, insofar as such minutes relate to the \$899,920 General Obligation
Water Revenue Note of 2018.

WITNESS my hand and City's seal on November 13, 2018.

Clerk-Treasurer

(SEAL)

GOVERNMENTAL BONDS POST-ISSUANCE COMPLIANCE POLICIES AND PROCEDURES

Adopted this 13th day of November, 2018 on behalf of the City.

CITY OF WINGER, MINNESOTA

By _____
Its Clerk-Treasurer

Lois Wang wanted letter sent to the Heritage Apartments – Couch & chair that needed to be cleaned up. Rueben Fritch letter has been sent to clean up his yard.

Chad Hassel's - water bill onetime adjustment.

CORRESPONDENCE:

Notification of local rate increase 2019 – Garden Valley Technologies is increasing its rates \$2.50 for business services, voice & Internet and the residential package will go up \$2.25.

Meeting adjourned at 7:40 PM.

Attest: Dominica Zarkoff, City Clerk/Treasurer

Signed: Darrell 'Ole' Olson, Mayor