

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF WINGER
COMMUNITY CENTER BUILDING - WINGER, MN**

MONDAY, JANUARY 14TH, 2018 – 7:00 PM

COUNCIL MEMBERS PRESENT:

The Honorable Mayor Darrell Olson

Members Present: Dan Kindall, Debra Matson, Nick Geray, and Steve Massmann

GUESTS PRESENT: Brian Hiles – Ulteig, Richard Kriewald

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 Monday, January 14th, 2019. Honorable Mayor Olson called the meeting to order at 7:05 PM. Pledge of Allegiance was recited.

ADDITIONS: 1) Resolution Accepting Bid – DEED

2) Clerk's 6 month evaluation

MINUTES: Motion by Massmann, second by Kindall to approve the Minutes for the December 11th, 2018 regular meeting, motion carried.

MAINTENANCE REPORT: Ron Locken, (PW Supervisor) – Locken reported taking vacation days in December. When the new meters were install the old meters sitting in the shop, about 70 of them council was more than happy for Locken to get rid of them. Reuben Fritsch's place the meter froze. Snow- Mayor Olson will contact Jeff to clean up the pile of snow.

FINANCIAL REPORT: Motion by Kindall, second by Geray to approve the December financials as presented: Cash balance of - \$379,442.55 & Reserves balance of - \$110,074.96 (Ultima Bank – 01/01/2019). Claims for 12/01/2018 – 12/31/2019 - \$83,622.92. December Payroll net wages - \$3,672.67, Council \$2,276.43 & Fire Department \$3,003.31. Motion carried.

FIRE DEPARTMENT REPORT: Fire Chief Scott Revier was not in attendance, no report.

OLD BUSINESS: Hiles prepared a Resolution Accepting Bid for the Elevated Water Storage Facility – Bid opening was on Wednesday @11 am, four bidders came. Estimate for the project

was \$650,000. Highest bid was Phoenix Fabricators and Erectors from Avon, IN with the Bid \$874,671. Our lowest bid came in at \$573,000 by General Construction Services, Inc. the company if from Stillwater, MN. City of Winger did receive a grant from DEED of an amount of \$600,000 which will cover the cost. Water tower style was changed from a sphere shape to Pedestal Hydrocone look. A few benefits to change the style, it will reduce the price and will be easier to keep clean and service it. Along with the motion to accept the bid Mayor Olson signed a Notice of Award to notify General Construction Services, Inc. of acceptance of the contract for the Elevated Water Storage Facility. Motion accepting the bid by Massmann, second by Kindall, motion carried.

Water Treatment Plant – Motion for the Council to approve the change order for the water plant. Deleting the overhead crane system and replacing it with a rolling gantry style crane. This will result in about \$20,000 in savings to the City. Motion by Geray, second by Matson, motion carried.

NEW BUSINESS: Ultima Bank – 12 month CD Maturity date is 01/19/2019. Clerk Zarkoff will check the interest rate that the bank has to offer to renew the CD for another 12 month with new interest rate. Motion by Geray, Second by Kindall. Motion carried.

Motion by Geray to approve Moran’s Supper Club for 2019 Off Sale, On Sale and Sunday Liquor Licenses, second by Massmann, motion carried.

What is needed 2019 City Council Members – Oath of office, W-4 filled out, Organizational chart, Special Appointments and sign Conflict of Interest. Motion by Massmann, second by Kindall, motion carried.

Land Lease – Massmann will take the Land Lease agreement to Pederson’s.

CORRESPONDENCE:

- a) DOT Population – Nancy Graham spoke to sign shop and they are aware of the population sign being taken down. They will put them back up once the signs are ordered/made. State Hwy Project – 10 year plan for hwy 59. City of Winger will be adding a sidewalk between Minnesota and Wisconsin. Maybe new Light poles along the hwy and replace the storm drains when the road is being fixed.
- b) 2018 East Polk SWCD Tree Order Form
- c) PFA Funds Email - Winger \$2.38 million. The City of Winger will install two new wells and construct a new water treatment plant. The total project cost is \$2,383,985 and will receive a DWRP loan of \$899,920 and a \$1,484,065 DWRP principal forgiveness grant. The 1 percent 30-year-loan is expected to save \$310,485 when compared to the cost of market-rate financing.

The meeting was closed at 8:10PM for Clerk Zarkoff's 6 month evaluation.

Mayor Olson reopened the meeting at 8:15PM. A motion by Massmann to give Clerk Zarkoff \$1 raise as of January 1st, 2019 and to remove her from probation, second by Matson, motion carried.

Meeting adjourned at 8:25PM.

Attest: Dominica Zarkoff, City Clerk/Treasurer

Signed: Darrell 'Ole' Olson, Mayor