



# COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

## MINUTES OF THE WINNEBAGO CITY COUNCIL

City of Winnebago

August 8, 2016

A regular meeting of the Winnebago City Council was held on Monday, August 8, 2016 at 7:00 p.m. in the Municipal Center Council Chambers.

Mayor Schutt called the meeting to order and conducted roll call. Council members present: R. Johnson, Robertson, D. Johnson. Staff Present: City Administrator Ziegler, Deputy City Clerk Sturtz. City Attorney David Frundt (late). Absent: Anderson. City Engineer Travis Winter.

Motion by Robertson, seconded by R. Johnson to approve the proposed meeting agenda of August 8, 2016 with additions. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, D. Johnson. Motion carried.

Motion by R. Johnson, seconded by D. Johnson to approve the regular council meeting minutes of July 12, 2016 as written. Discussion was held regarding the part time police applications. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, D. Johnson. Motion carried.

### Consent Items

#### Payments

Motion by Robertson, seconded by D. Johnson to approve all payments as listed on pages 5-16 of the council packet. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, D. Johnson. Motion carried.

#### Informational Items

Motion by R. Johnson, seconded by Robertson to approve all informational items as listed on pages 17-47 of the council packet. D. Johnson noted that he liked seeing more information in the department head reports. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, D. Johnson. Motion carried.

#### Committee and Commission Reports

Motion by Robertson, seconded by R. Johnson to approve all committee and commission reports

as listed on pages 48-50 of the council packet. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, D. Johnson. Motion carried.

#### Public Comment

Mayor Schutt opened the meeting to public comment. Hearing no public comment, Mayor Schutt closed the meeting to public comment.

#### General Business

##### Judd Schultz MVAC, Small Cities Dev. Program repayment-DEED in Lieu of Foreclosure

Judd Schultz from MVAC was present to propose a settlement offer to the City Council. The house at 247 1<sup>st</sup> Ave NW is in foreclosure and the property currently has two liens against it from the Small Cities Development program with the City of Winnebago. The mortgage company is willing to do a deed-in-lieu as long as the City of Winnebago, Faribault County and MVAC sign off on releasing the liens. A total of \$12,000 will be split between the three entities to recoup some of the money owed to them. The alternative would likely result in no payments being received. Discussion was held. Motion by R. Johnson, seconded by Robertson to accept the offer of \$4000 and release the two liens. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, D. Johnson. Motion carried.

#### Public Nuisance Abatement Hearings

Mayor Schutt noted that no members of the public were present for the public nuisance abatement hearing. Ziegler pointed out that the property at 312 1<sup>st</sup> Ave SE has been resolved. Discussion was held.

##### Order for Abatement-Public Nuisances-Resolutions 606-2016 1 through 8

Motion by Robertson, seconded by D. Johnson to approve Resolution 606-1-2016 Resolution Ordering the Abatement of Nuisance Conditions at 216 2<sup>nd</sup> Ave NW. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, D. Johnson. Motion carried.

Motion by R. Johnson, seconded by Robertson to approve Resolution 606-2-2016 Resolution Ordering the Abatement of Nuisance Conditions at 130 2<sup>nd</sup> Ave SW. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, D. Johnson. Motion carried.

Motion by Robertson, seconded by D. Johnson to approve Resolution 606-3-2016 Resolution Ordering the Abatement of Nuisance Conditions at 133 1<sup>st</sup> St SW. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, D. Johnson. Motion carried.

Motion by D. Johnson, seconded by R. Johnson to approve Resolution 606-4-2016 Resolution Ordering the Abatement of Nuisance Conditions at 141 5<sup>th</sup> Ave SW. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, D. Johnson. Motion carried.

Motion by R. Johnson, seconded by Robertson to approve Resolution 606-6-2016 Resolution Ordering the Abatement of Nuisance Conditions at 60 4<sup>th</sup> Ave SE. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, D. Johnson. Motion carried.

Motion by D. Johnson, seconded by Robertson to approve Resolution 606-7-2016 Resolution Ordering the Abatement of Nuisance Conditions at 00 Block 4<sup>th</sup> Ave SE. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, D. Johnson. Motion carried.

Motion by Robertson, seconded by R. Johnson to approve Resolution 606-8-2016 Resolution Ordering the Abatement of Nuisance Conditions at 317 2<sup>nd</sup> Ave NW. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, D. Johnson. Motion carried.

#### Part Time Police Officer Resignation-Brittney Gehrking

Motion by R. Johnson, seconded by D. Johnson to approve the resignation of Brittney Gehrking as a part time police officer effective July 17, 2016. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, D. Johnson. Motion carried.

#### Zierke Built Manufacturing Funding Letter Request

Motion by D. Johnson, seconded by Robertson to table the funding letter request from Zierke Built until the next meeting to allow more time for analysis and discussion. Discussion was held regarding the different options the City had. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, D. Johnson. Motion carried.

#### Training Request-Officer Chase Davis

Motion by R. Johnson, seconded by D. Johnson to authorize Officer Chase Davis to attend Desert Snow Training on September 27-29, 2016 in Arden Hills at a cost of \$590 plus hotel stay. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, D. Johnson. Motion carried.

City Attorney Frundt pointed out a handout from the League of Minnesota Cities regarding allowing temporary structures. Frundt explained to the Council the difference of opting out or accepting the new law. Discussion was held. The Planning Commission will take a look at the handout and give the Council a recommendation.

#### Other Business

No other business was discussed.

#### Reports

Ziegler pointed out that the Primary Election was the following day. He noted that on Wednesday he was going to start prepping for the budget. He asked the Council to let him know of any ideas or priorities.

R. Johnson thanked the staff for putting more details in their reports and noted he liked it better. He stated he thought National Night Out was a huge success and he had a lot of fun. He congratulated Emily and everyone involved in planning the event.

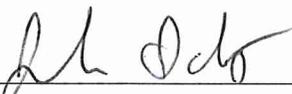
Robertson noted he was out on National Night Out as well and it was nice to see everyone out having fun. He noted the EDA Hall of Fame went well. He is alarmed about Winnebago as a whole with all the businesses leaving. He noted that there aren't very many cars on Main Street anymore.

D. Johnson pointed out that he hopes that National Night Out grows and he likes the small group idea. It is helpful getting to know your neighbors. He thanked Emily and Eric. He noted that the police department is so approachable. He pointed out that he would like to see the City of Winnebago make the museum a destination place. He thanked the staff for getting the National Night Out information ready for him.

Mayor Schutt stated that National Night Out was awesome and the Police Department did a great job. He noted that the Hall of Fame went over really well and there was a lot of Council and staff there.

Motion by Robertson, seconded by R. Johnson to adjourn the meeting. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, D. Johnson. Motion carried.

Presented to Council September 13, 2016

  
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Jeremiah Schutt-Mayor

ATTEST:

  
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Chris Ziegler-City Administrator