



COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

MINUTES OF THE WINNEBAGO CITY COUNCIL

City of Winnebago

June 9, 2015

A regular meeting of the Winnebago City Council was held on Tuesday, June 9, 2015 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: Robertson, Anderson, D. Johnson. Staff Present: City Administrator Ziegler, Deputy City Clerk Sturtz. City Engineer Travis Winter. Absent: R. Johnson, City Attorney Douglas Johanson.

Motion by Anderson, seconded by Robertson to approve the proposed meeting agenda of June 9, 2015 with additions. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Motion by Robertson, seconded by Anderson to approve the regular council meeting minutes of May 12, 2015 as written. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Consent Items

Payments

Motion by Robertson, seconded by Anderson to approve all payments with additions as listed on pages 5-17 of the council packet with additions. Discussion was held regarding the additions. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Informational Items

Motion by Anderson, seconded by D. Johnson to approve all informational items as listed on pages 18-28 of the council packet. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Committee and Commission Reports

Motion by Anderson, seconded by Robertson to approve all committee and commission reports as listed on pages 29-30 of the council packet. Robertson pointed out that the road grader did sell. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Public Comment

Mayor Schutt opened the meeting to the public. Sandra Swanson, 326 3rd St SE, was present and was concerned about having a warehouse building across the street from her. She was concerned about the extra noise. Cliff Marx, 205 5th St NW, was present and was concerned about the public not being informed. He gave a few suggestions on how to get information out to the public. Mayor Schutt and City Administrator responded to Marx's concern. Hearing no more public comment, Mayor Schutt closed the meeting to the public.

General Business

Hiring of 2015 Lifeguards

Motion by Robertson, seconded by D. Johnson to hire the lifeguards listed on page 31 of the council packet for the 2015 pool season contingent on passing lifeguard training. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried

Resignation-Police Officer

Motion by Anderson, seconded by Robertson to approve the resignation for Josh Nelson from the police department effective May 31, 2015. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Resignation-Liz Loveall Library Assistant

Motion by Anderson, seconded by D. Johnson to approve the resignation for Liz Loveall from the library effective June 17, 2015. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Hiring Authorization-Library Assistant

Motion by Robertson, seconded by Anderson to approve hiring DiAnn Selvig as a part time library assistant. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Gambling Donation Request

Motion by Anderson, seconded by Robertson to approve the gambling donation request from the Winnebago Community Field up to the amount in the 10% gambling fund. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Resolution 582-2015 Accepting Donations-PTO and Winnebago Elementary/First Financial Bank

Motion by Robertson, seconded by Anderson to approve Resolution 582-2015 Resolution Accepting Donation to the City of Winnebago. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Resolution 583-2015 Part-Time Officer PERA

Motion by D. Johnson, seconded by Anderson to approve Resolution 583-2015 Resolution of Police Declaration. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Resolution 584-2015 Resolution Accepting Donation to the City of Winnebago

Motion by Anderson, seconded by Robertson to approve Resolution 584-2015 Resolution Accepting Donation to the City of Winnebago. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Resolution 585-2015 Request Funding from State Capital Budget NW Area

Motion by Robertson, seconded by D. Johnson to approve Resolution 585-2015 Supporting A Request for Funding in the 2016 Minnesota Capital Budget for the Infrastructure Replacement and Rehabilitation in the Northwest Area of the City. Ziegler thanked City Engineer Winters for helping with the project. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Mosquito Spraying-Mosquito Control of Iowa

Motion by Anderson, seconded by D. Johnson to approve the contract with Mosquito Control of Iowa. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Zoning Ordinance Amendment

Motion by D. Johnson, seconded by Robertson to approve the Ordinance Amendment change of re-zoning Block 41, Lot 1 and Block 40, Lots 1 – 7 Original Plat of Winnebago from R-1 to I-1. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: Mayor Schutt, Robertson, Anderson, D. Johnson. Motion carried.

Rural Service District Ordinance #154 Amendment

Motion by Anderson, seconded by D. Johnson to approve the Ordinance #154 amendment change of including parcel number 31.26.0030 in the Rural Service District. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: Mayor Schutt, Robertson, Anderson, D. Johnson. Motion carried.

Free Swimming Request-National Night Out

Motion by D. Johnson, seconded by Robertson to approve free swimming at the swimming pool on August 4, 2015 as part of National Night Out from 8:00 p.m. to 10:00 p.m. Mayor Schutt

called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Other Business

No other business was discussed.

Reports

Ziegler reminded the Council of the two Soil and Water meetings on Wednesday, June 10 at 10:00 a.m. and 5:00 p.m. at City Hall. He pointed out that these meetings are information only regarding the NW area project. He notified the Council that the animal control budget was approved. He stated that the Road Grader sold on the Iron Planet Auction site for \$42,000 and the City will receive the money within 14 days. He pointed out that the skate park sign is done and the ramps are assembled. There is no inspection needed so the plan is to open early next week. He stated that Chief Olson and himself have been working on nuisance properties and are going to meet next week to get a plan together. He stated that the WWTP truck was delivered. He reminded the Council that CenterPoint Energy will be here next month to present the grant check for the cameras in the new squad car. He told the Council there is meeting with MN Dot on June 16 at 6:00 at the Courthouse with the Commissioners to discuss Highway 169. He reminded the Council of the League Conference in two weeks and that Jean and Rick will be attending as well.

Robertson stated he appreciated Mr. Marx coming to the meeting to point out the City's weaknesses. He stated he is looking forward to Bago Fun Fest.

Anderson stated that if the City expects community involvement, the City should let the people know what is going on.

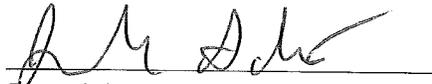
D. Johnson agreed with Anderson and stated the City should have Council packets at easy to access places such as the Library. He stated that the Library is starting off the summer with the summer reading program. He thanked Jessi for organizing the End of the School Year Celebration with the Winnebago Elementary. He thanked Sandra for coming and giving her opinion. He thanked Chris and Eric for looking at the nuisance properties. He thanked Eric for starting to organize National Night Out. Chief Olson noted that Officer Swanson is taking care of it going forward.

Mayor Schutt thanked Chief Olson for getting the speed sign back up and running. He stated he has heard a lot of great comments regarding the End of the School Year Celebration. He pointed out that a lot of the retirees were there as well. He stated he appreciated Cliff coming to the meeting.

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

Presented to Council July 14, 2015

ATTEST:


Jeremiah Schutt-Mayor


Chris Ziegler-City Administrator