

## MINUTES OF THE WINNEBAGO CITY COUNCIL

City of Winnebago

May 12, 2015

A regular meeting of the Winnebago City Council was held on Tuesday, May 12, 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: R. Johnson, Robertson, Anderson, D. Johnson. Staff Present: City Administrator Ziegler, Deputy City Clerk Sturtz. Absent: City Engineer Travis Winter. City Attorney Douglas Johanson.

Motion by R. Johnson, seconded by Robertson to approve the proposed meeting agenda of May 12, 2015 with additions. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

Motion by Robertson, seconded by Anderson to approve the regular council meeting minutes of April 14, 2015 as written. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

Motion by D. Johnson, seconded by R. Johnson to approve the city council Board of Appeal and Equalization meeting minutes of April 21, 2015 as written. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

Motion by R. Johnson, seconded by Robertson to approve the city council Board of Appeal and Equalization meeting minutes of April 27, 2015 as written. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

### Consent Items

#### Payments

Motion by Anderson, seconded by R. Johnson to approve all payments with additions as listed on pages 11-25 of the council packet. Discussion was held regarding the additions. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

### Informational Items

Motion by Robertson, seconded by Anderson to approve all informational items as listed on pages 26-36 of the council packet. Mayor Schutt called for a vote. The following voted in favor: R, Johnson, Robertson, Anderson, D. Johnson. Motion carried.

### Committee and Commission Reports

Motion by R. Johnson, seconded by Anderson to approve all committee and commission reports as listed on pages 37-40 of the council packet. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

### Public Comment

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

### General Business

#### Hiring of 2015 Lifeguards

Motion by D. Johnson, seconded by Robertson to hire the lifeguards for the 2015 pool season as presented. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried

#### Police Chief Eric Olson-One Year Performance Review

Motion by Anderson, seconded by Robertson to approve a 3% pay increase for Police Chief Eric Olson. R. Johnson stated that Chief Olson is a good fit for Winnebago and he is very respectful and approachable. He is very pleased with Eric. Chief Olson said that he has enjoyed working with everyone. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

#### Swimming Pool Building Replacement Doors

Motion by D. Johnson, seconded by Anderson to approve the quote from Vet's Glass for door replacement at the Pool Shelter Building in the amount of \$7,800. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

#### Muir Library Data Policy

Motion by Robertson, seconded by R. Johnson to approve the Data Policy for the Muir Library. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

#### Hire Part Time Police Officer-Chase Davis

Motion by R. Johnson, seconded by Anderson to hire Chase Davis as a Part Time Police Officer. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

### Resignation from Library Board-Pat Robertson

Motion by R. Johnson, seconded by Anderson to accept the resignation of Pat Robertson from the Library Board. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: R, Johnson, Robertson, Anderson, D. Johnson. Motion carried.

### Parker Oaks Letter of Support

Motion by D. Johnson, seconded by Robertson to approve the Letter of Support from Parker Oaks. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

### Other Business

No other business was discussed.

### Reports

Ziegler stated that he applied for and received a grant from CenterPoint Energy Community Partnership Program in the amount of \$1400 for the camera in the new squad car. He thanked the Blue Earth Area Middle School for helping spread the mulch and pick up trash around town. He stated that he has a meeting tomorrow with John Thompson and a couple of the Commissioners regarding the demo. He noted that the Winnebago PTO is looking into doing some changes. He stated that the overlay on the parking lot will be done next week. He pointed out that there are some storm sewer repairs that will have to be done soon.

R. Johnson congratulated Eric for being here a year and stated that it has been fun.

Robertson congratulated Eric. He asked for an update on Bago Fun Fest.

Anderson congratulated Eric and stated that he is enthusiastic and is a great asset to our community. She stated that she has heard great things about Bago Fun Fest and there are going to be 2 or 3 class reunions going on that weekend as well.

D. Johnson congratulated Eric. He stated that he is impressed with the whole department. He thanked Jessi for helping with Bago Fun Fest. He thanked Chris. He thanked Jean for having a business in town and stated that she is an asset to the community.

Mayor Schutt congratulated Eric for earning his degree. He thanked Pat Robertson for her time on the Library Board. He pointed out that the tiles on the pool should be fixed. He stated that there is graffiti in the blue slide at the park and asked if that could get cleaned. He pointed out that he received a letter regarding the NW project asking if the City could hire a professional to look for grants. He pointed out that he has had some complaints regarding lawn mowing and junk in yards. He pointed out that the park benches at the ball field are in poor shape. He stated that the City should do an appreciation for the Winnebago Elementary School. Discussion was held.

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

Presented to Council June 9, 2015

ATTEST:

---

Jeremiah Schutt-Mayor

---

Chris Ziegler-City Administrator