



COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

MINUTES OF THE WINNEBAGO CITY COUNCIL

City of Winnebago

November 10, 2015

A regular meeting of the Winnebago City Council was held on Tuesday, November 10, 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. Interim City Attorney David Frundt. Absent: City Engineer Travis Winter.

Motion by Anderson, seconded by Robertson to approve the proposed meeting agenda of November 10, 2015. 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 Anderson to approve the regular council meeting minutes of October 13, 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 Robertson, seconded by R. Johnson to approve all payments as listed on pages 5-14 of the council packet. Discussion was held regarding a hydrant that was purchased. 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 15-50 of the council packet with the addition of the fire department report. 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 Robertson to approve all committee and commission reports

as listed on pages 51-53 of the council packet. Ziegler gave the Council an update on the campground and the vacuum truck. 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

Darrell Robertson-past due utility request-Resume discussion

Ziegler stated that Mr. Robertson withdrew his offer on the property, so there is no need to take action. The item died for lack of action.

Fiscal Agent Agreement Renewal-Winnebago Area Musical Players

Motion by Robertson, seconded by D. Johnson to approve the 2016 renewal of the Fiscal Agent Agreement with the Winnebago Area Musical Players. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

Fiscal Agent Agreement Renewal-Veteran's Memorial

Motion by R. Johnson, seconded by Anderson to approve the 2016 renewal of the Fiscal Agent Agreement with the Veteran's Memorial Group. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

Special Assessment Roll-unpaid Utility and Mowing Charges

Motion by Anderson, seconded by Robertson to approve the Special Assessments as presented on pages 58-61 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.

E-Charging-City Attorney David Frundt

Motion by Anderson, seconded by D. Johnson to approve the State of Minnesota Joint Powers Agreement. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

Motion by Anderson, seconded by R. Johnson to approve the Court Data Services Subscriber Amendment to CJDN Subscriber Agreement. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

Resolution 591-2015 Approving State of Minnesota Joint Powers

Motion by R. Johnson, seconded by Robertson to approve Resolution No. 591-2015 Resolution Approving State of Minnesota Joint Powers Agreement with the City of Winnebago on behalf of its City Attorney and Police Department. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

Consumption and Display Permit-Winnebago Grill

Motion by Anderson, seconded by D. Johnson to approve the Consumption and Display permit for the Winnebago Grill for the remainder of 2015 with a pro-rated rate. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Anderson, D. Johnson. Abstained: Robertson. Motion carried.

Budget Discussion

Ziegler presented the Council with a draft budget amount of \$600,640.00 which is an increase of 10.32% or \$56,194.00 from 2015. He pointed out some of the changes that were made and some suggestions on what could be taken out or changed. R. Johnson stated he would like to see the Levy increase around 3%. Discussion was held.

Anderson suggested that the big tree in front of City Hall be decorated along with the shelter house on Main Street. Ziegler stated he would talk to the Street Department about getting it done.

Other Business

Mayor Schutt stated he strongly encourages the City Council and staff to have a planning meeting at the first of the year to get an idea of the City's needs. He also wants all the City Policies looked at and updated.

Anderson pointed out that the Museum is looking into reestablishing the Danial Boone Trail.

Reports

Ziegler informed the Council that the fire department was turned down for the FEMA grant, so the turnout gear bill will be split between the Relief Association and the City. He stated that the air compressor broke last month and it had to be rebuilt for \$5000. He stated that he is working on the legal services agreement. He informed the Council that next Tuesday, City Engineer Winter and he are going to the Senate Bonding Committee Meeting in Mankato and they have a 15 minute slot. He stated that the squad car and the WWTP pickup were sold on MinnBid. He informed the Council that the Winnebago Kids Fund had 14 families participate, sold 498 items worth \$6802. The proceeds will go towards the pool.

R. Johnson had nothing to add.

Robertson had nothing to add.

Anderson told Ziegler that he did a good job on the budget and would like to see it get down to a manageable level.

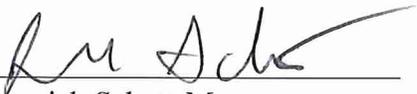
D. Johnson had nothing to add.

Mayor Schutt had nothing to add.

Ziegler reminded the Council of the Veteran's Day Program at Dikkers Hall on November 11, 2015.

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, Anderson, D. Johnson. Motion carried.

Presented to Council December 8, 2015



Jeremiah Schutt-Mayor

ATTEST:



Chris Ziegler-City Administrator