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# COUNCIL PROCEEDINGS

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CITY OF WINNEBAGO, MINNESOTA

## AGENDA

City of Winnebago

Regular City Council Meeting

7:00 p.m. Tuesday, October 9, 2012

Winnebago Municipal Center Council Chambers

### **Call to Order and Pledge of Allegiance**

Honorable Mayor Randy Nowak

### **Roll Call**

*Mayor:* Honorable Randy Nowak

*City Council Members:* Rick Johnson, Chris Ziegler, Scott Robertson, Stacy Huntington-Scofield

*Staff:* City Administrator Austin Bless, Deputy City Clerk Megan Boeck

*City Attorney:* Douglas Johanson

*City Engineer:* Wes Brown

### **Approval of Proposed Meeting Agenda**

**Approval of Regular Council Minutes of September 11, 2012** 3-6

**Approval of Special Council Minutes of October 1, 2012** 7-8

### **Consent Items**

#### Payments

- Bills for Approval 9
- Check Register 10-17

#### Informational Items

- Review of Bank Accounts and Investments 18
- Review of Timecards 19
- Summer Hours Recap 20
- Department Head Reports 21-25

#### Commission and Committee Reports

- Planning Commission 26-27
- Utility Committee 28
- Community Improvement and Trust Fund Committee 29-30

### **Public Comment**

#### **General Business**

- Assessment Presentation 31
- Assessment Hearings for Main Street 32
  - Resolution 539-2012 33-37
- Assessment Hearings for 1<sup>st</sup> Ave SE 38
  - Resolution 540-2012 39-41
- Planning Commission Resignation 42

• Planning Commission Appointment	43
• Variance Request – Alliant Energy	44-47
• Soil Testing at WWTP	48
• Paying off Bonds	49
○ Resolution 538-2012	50-51
• Hiring Part Time Police Officers	52
• Proclamation for Girl Scouts Day of Service	53-54
• Proclamation for Adolescent Treatment Center	55-56
• Winter Parking Ordinance	57
○ Ordinance 7, 2012 Series	58
○ Ordinance 8, 2012 Series	59
• Discussion on Interim City Administrator	60-63

### **Other Business**

#### **Reports**

- City Administrator Austin Bleess
- Mayor Randy Nowak
- Council Member Rick Johnson
- Council Member Chris Ziegler
- Council Member Scott Robertson
- Council Member Stacy Huntington-Scofield

#### **Adjournment**

A Special Council meeting of the Winnebago City Council: Monday, October 15, 2012 at 6:00 p.m.

A Special Council meeting of the Winnebago City Council: Thursday, October 18, 2012 at 7:00 p.m.

The next regular meeting of the Winnebago City Council: Tuesday, November 13, 2012 at 7:00 p.m.