



COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

AGENDA

City of Winnebago

Regular City Council Meeting

7:00 p.m. Tuesday, December 10, 2013

Winnebago Municipal Center Council Chambers

Call to Order and Pledge of Allegiance

Honorable Mayor Jeremiah Schutt

Roll Call

Mayor: Honorable Jeremiah Schutt

City Council Members: Rick Johnson, Scott Robertson, Jean Anderson, Jonathan Weerts

Staff: City Administrator Chris Ziegler, Deputy City Clerk Megan Boeck

City Attorney: Douglas Johanson

City Engineer: Travis Winter

Approval of Proposed Meeting Agenda

<u>Approval of Regular Council Minutes of November 12, 2013</u>	1-4
<u>Approval of Closed Session Summary Minutes of November 12, 2013</u>	5
<u>Approval of Special Council Minutes of December 2, 2013</u>	6-7

Consent Items

Payments

- Bills for Approval 8
- Check Register 9-16

Informational Items

- Department Head Reports 17-23
- Review of Bank Accounts and Investments 24
- Review of Timecards 25

Commission and Committee Reports

- Utility Committee 26
- EDA 27

Public Comment

General Business

- Public Hearing – Wellhead Protection Plan Draft 28
- Public Hearing – Truth In Taxation
- WWTP SCADA Controls 29-31
- Main Street Sewer – GM Contracting Settlement 32

• Lawn Mowing Contract for 2014	33-36
• Fire Department Officers	37
• Appointments and Designations for 2014	38-39
• License Renewals 2014	40
• Fees for 2014	41-42
○ Resolution 555-2013	
• Budget 2014	43
○ Resolution 556-2013	
• 2013 Audit Engagement Letter	44
• 2014 Meeting Schedule	45
• Veteran’s Memorial Fiscal Agent Agreement Renewal	46
• Firewall and Remote Site Connection Quote – Bevcomm	47
• City Administrator Annual Review	48

Other Business

Reports

- City Administrator Chris Ziegler
- Mayor Jeremiah Schutt
- Council Member Rick Johnson
- Council Member Scott Robertson
- Council Member Jean Anderson
- Council Member Jonathan Weerts

Adjournment

The next regular meeting of the Winnebago City Council: Tuesday, January 14 at 7:00 p.m.

Faribault County EDA - Meeting December 12, 9am Winnebago Municipal Center
Huntley Sewer District Meeting, December 12, 11am Huntley Cafe