



COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

AGENDA

City of Winnebago

Regular City Council Meeting

7:00 p.m. Tuesday, February 12, 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, Stacy Huntington-Scofield, Jean Anderson

Staff: City Administrator Chris Ziegler

City Attorney: Douglas Johanson

City Engineer: Wes Brown

Approval of Proposed Meeting Agenda

Approval of Regular Council Minutes of January 8, 2013

3-5

Consent Items

Payments

- Bills for Approval 6
- Check Register 7-17

Informational Items

- Department Head Reports 18-23
- Review of Bank Accounts and Investments 24
- Review of Timecards 25

Commission and Committee Reports

- Economic Development Authority 26
- Utility Committee 27-30
- Emergency Management Services 31-32

Public Comment

General Business

- Resignation – Ambulance 33
- Cost of Living Adjustments 34
- Review & Probation Removal 35
- Charitable Gambling Donation – American Legion Post #82 36
 - Resolution 547-2013 37
- Chief's Conference Request 38

• Traffic Speed Sign Purchase Request	39-40
• Appointment – Firemen’s Relief Association Board	41
• Proposed Utility Rate Increase – Water and Wastewater	42-43
• Wapasha agreement – WWTP upgrade completion	44-45
• 1 st Ave SE Change Order – Holtmeier construction	46-47
• Animal Control Facility Payment Request– Humane Society	48
• Craft Brew Fest – June 29, 2013 - Licenses and Permits	49

Other Business

Reports

- City Administrator Chris Ziegler
- Mayor Jeremiah Schutt
- Council Member Rick Johnson
- Council Member Scott Robertson
- Council Member Stacy Huntington-Scofield
- Council Member Jean Anderson

Adjournment

The next regular meeting of the Winnebago City Council: Tuesday, March 12th at 7:00 p.m.