



# COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

## AGENDA

City of Winnebago  
Regular City Council Meeting  
7:00 p.m. Tuesday, January 8, 2013  
Winnebago Municipal Center Council Chambers

### Oath of Office

Honorable Mayor Jeremiah Schutt, Council Member Rick Johnson

### 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 December 11, 2012

3-6

### Consent Items

#### Payments

- Bills for Approval 7
- Check Register 8-19

#### Informational Items

- Department Head Reports 20-25
- Review of Bank Accounts and Investments 26
- Review of Timecards 27

### Public Comment

### General Business

- Resignations – Ambulance and On-Call Assistant 28
- Hiring Administrative and Accounting Assistant 29
- Charitable Gambling Donation – American Legion Post #82 30
  - Resolution 546 – 2013 31
- Request for Funds – Charitable Gambling 32
- Appointments and Designations and meeting schedule for 2013 33-35
- Out of State Conference Request 36-38
- Minnesota Clerks and Finance Officers Conference 39

## **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, February 12<sup>th</sup> at 7:00 p.m.