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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, May 14, 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

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

*City Attorney:* Douglas Johanson

*City Engineer:* Wes Brown

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

### **Approval of Regular Council Minutes of April 9, 2013**

1-3

### **Consent Items**

#### Payments

- Bills for Approval 4
- Check Register 5-13

#### Informational Items

- Department Head Reports 14-21
- Review of Bank Accounts and Investments 22
- Review of Timecards 23

#### Commission and Committee Reports

- EDA 24
- Utility Committee 25-26

### **Public Comment**

#### **General Business**

- Jeff Lang – UHD Community Update
- Out of State Travel Request – Library Director Heidi Schutt 27
- Summer Reading Program Incentives 27
- Well # 1 Inspection and Maintenance – Tim Berquam, Bergerson-Caswell 34-35a
- City Council Member resignation 28
  - Resolution 549-2013 Declaring Vacancy 29
- MotoFest Requests and Update 30-31
  - June 20<sup>st</sup> Summer Solstice – Free swimming, Noise and Food Permit

- August 2,3,4 - Friday night Free Swimming, various Permits
- Winnebago Area Chamber of Commerce Secretary Position 32
- Hiring Pool Manager and Lifeguards 33
- Overlay Quote – Ulland Bros., Inc 36-39
- Closed Session / Attorney –Client Privilege MN Statute 13D.05 subd 3 (b)
  - MN Office of Administrative Hearings – OAH Docket No. 61-0330-30416

**Other Business**

**Reports**

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

**Adjournment**

The next regular meeting of the Winnebago City Council: Tuesday, June 11th at 7:00 p.m.