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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, January 14, 2014

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

*City Attorney:* Douglas Johanson

*City Engineer:* Travis Winter

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

#### **Approval of Regular Council Minutes of December 10, 2013**

1-5

### **Consent Items**

#### **Payments**

- Bills for Approval 6
- Check Register 7-18

#### **Informational Items**

- Department Head Reports 19-24
- Review of Bank Accounts and Investments 25
- Review of Timecards (This was not completed due to a mix up of staff duties)

### **Public Comment**

#### **General Business**

- Resignations 26-28
- Filling Police Chief position 29
- Filling Deputy City Clerk position 30
- MCFOA Conference Request – Chris Ziegler 31-32
- MN Rural Water Conference Request – Ashley Bleess 33
- Resolution 557 -2014 Designating Depository 34-35
- Appointments and Designations for 2014 36
- Ambulance Call Pay proposal 37
- Resolution 558-2014 Supporting the Renewable Fuel Standard 38-40

## **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, February 11 at 7:00 p.m.