



# COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

## AGENDA

City of Winnebago

Regular City Council Meeting

7:00 p.m. Wednesday November 12, 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, Deputy City Clerk Jessi Sturtz

*City Attorney:* Douglas Johanson

*City Engineer:* Travis Winter

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

#### **Approval of Regular Council Minutes of October 14th, 2014**

1-3

#### **Consent Items**

##### Payments

- Bills for Approval 4
- Check Register 5-15

##### Informational Items

- Department Head Reports 16-23
- Review of Bank Accounts and Investments 24
- Review of Timecards 25

##### Committee and Commission Reports

- Economic Development Authority 26-27

### **Public Comment**

#### **General Business**

- Canvassing Election Results 28-36
- Resolution 574 – 2014 Declaring a City Council Vacancy – Appointment Process 37-38
- Resolution 573 – 2014 PERA P-T Officers 39
- 6 Month Review and Probation removal – Police Chief Eric Olson 40
- Veteran’s Memorial Fiscal Agent Agreement Renewal 41
- Winnebago Area Musical Players Fiscal Agent Agreement Renewal 42
- Special Assessment Roll – Utility and Lawn Mowing Charges 43-48
- Hazard Mitigation Plan – Faribault County Sheriff’s Office 49-51
- Consumption and Display Permit request – Winnebago Grill 52

- Expert T Billing Contract – 2015 – 2016 53-63
- Charitable Donation Request 64-65
- Former Grocery Store 66-67

### **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, December 9 at 7:00 p.m.

- Truth – In Taxation Public Hearing December 9, 2014 7 p.m.