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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 December 9, 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 November 12, 2014**

1-4

#### **Consent Items**

##### Payments

- Bills for Approval 5
- Check Register 6-16

##### Informational Items

- Department Head Reports 17-23
- Review of Bank Accounts and Investments 24-25
- Review of Timecards 26

##### Committee and Commission Reports

- Economic Development Authority 27
- Utility Committee 28-29

### **Public Comment**

#### **General Business**

- Outlet Store Demolition Bids 30-31
- LMC Experienced Officials Conference Request – Jean Anderson 32-34
- Residential Recycling Contract Renewal 2015- 2017 35-37
- Resolution 577- 2014 Setting Recycling Rate 35a
- City Council meeting schedule for 2015 38
- Resolution 575-2014 Setting Fees and Rates 39-40
- License Renewals – 2015 41
- 3.2 On Sale Beer License Request – Elvira Hernandez – CuQuita Tex Mex 42

- Conference Request – Eric Olson - MN Chiefs of Police 43
- Water Treatment Plant – High Service Pump # 2 Inspection 44-45
- Truth-In-Taxation Public Hearing 46
- Budget – Resolution 576 – 2014 47
- Muir Library Carpet and Desk request 47a
- Annual Review - Administrator Chris Ziegler 48-50

### **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, January 13, 2015 at 7:00 p.m.

- Public Hearing – Conditional Use Permit – Douglas Meyer – Verona Township  
Faribault County Planning Commission - Monday December 15<sup>th</sup> at 7pm  
Faribault County Ag Center Conference Room