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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, March 11, 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 February 10, 2014**

1-3

#### **Consent Items**

##### Payments

- Bills for Approval 4
- Check Register 5-15

##### Informational Items

- Department Head Reports 16-19
- Review of Bank Accounts and Investments 20
- Review of Timecards 21

##### Commission and Committee Reports

- Utility Committee 22-23
- EDA Committee 24
- Emergency Services 25

### **Public Comment**

#### **General Business**

- Audit Presentation 26
- Water Treatment Facility Review Proposal 27-28
- Muir Donation 29-30
- Fiscal Agent-WAMP 31-37
- DNR Water Conservation Plan 38
- Refuse Contract Renewal 39-43
- LMC Conference 44

- Review and Probation Removal-Judy Staloch 45
- Animal Control Joint Powers 46-50
- Huntley Sewer Rate Increase 51
- Resignations 52

### **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

### **Closed Session**

Closed session under Minn. Statutes 13D.03 to discuss Labor Negotiations

### **Adjournment**

The next regular meeting of the Winnebago City Council: Tuesday, April 15th at 7:00 p.m.

- Board of Review and Appeals – May 6, 10am Municipal Center