



COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

AGENDA

City of Winnebago

Regular City Council Meeting

7:00 p.m. Tuesday, May 13, 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 April 8th, 2014 1-4

Approval of Special Council Minutes of April 11th, 2014 5-6

Consent Items

Payments

- Bills for Approval 7
- Check Register 8-20

Informational Items

- Department Head Reports 21-27
- Review of Bank Accounts and Investments 28
- Review of Timecards 29

Commission and Committee Reports

- Utility Committee 30-31
- EDA Committee 32
- Planning Commission 33
- Community Trust Fund 34
- Park and Recreation 35

Public Comment

General Business

- Chris Knoll – Parker Oaks status
- Hiring Lifeguards 36
- Craft Brew Fest Licenses and Permits 37

• Resolution 562-2014 Part-Time Police Officers PERA	38
• Purchase Advanced Heart Monitors for Ambulance	39
• Annual Performance review – Heidi Schutt	40
• Reschedule August Regular Council Meeting – Primary Election	41
• Sign Retroreflectivity Policy	42
• Planning Commission resignation – Josh Blair	43
• 2014 Overlay Quotes	44
• 2014 Crack Sealing Quotes	45-51
• Ambulance Hiring Authorization – Justin Rayl	52
• Conference Request – MWOA – Darold Nienhaus	53
• Fixed Fee Building Permit Fees	54
• Resolution # 563-2014 Accepting Donation	55-56

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, June 10 at 7:00 p.m.

- Public Hearing – Variance Request – Lynn Krachmer – Wednesday May 28th 7:00 P.M
Municipal Center – Council Chambers
- Board of Appeal Training – Wed July 16th 1 P.M. Courthouse – Register by July 2
 - Primary Election – August 12, 2014
 - General Election – November 4, 2014
 - City filing period for General Election – July 29, 2014 to August 12, 2014
- Municipal Seats up for election
 - Mayor – Two year Term- Incumbent Jeremiah Schutt
 - City Council – Four Year Term – Incumbent Scott Robertson
 - City Council – Four Year Term – Incumbent Jonathan Weerts, appointed