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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, July 8, 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 June 10th, 2014**

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#### **Consent Items**

##### Payments

- Bills for Approval 6
- Check Register 7-16

##### Informational Items

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

##### Commission and Committee Reports

- Utility Committee 27-28
- Community Trust 29
- EDA 30

### **Public Comment**

#### **General Business**

- Public Hearings – Nuisance Abatement 31
- Free Swimming – MotoFest August 2, National Night Out August 5 32
- Feasibility Study – 2<sup>nd</sup> and 3<sup>rd</sup> Ave NW Improvements 33-35
- Resolution # 564 – 2014 MN Clean Water Partnership Grant and Loan 36-42
- Resolution # 565 - 2014 Appointing Election Judges 43-44
- South Industrial Park Grinder Station replacement 45-47
- Skate Park Authorization/Update 48

- Authorize Advertising for Demolition Bids
- Liability Insurance Limits

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50-51

### **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: Monday, August 11th at 7:00 p.m.

\*\*NOTE Date Change for August meeting!

- Board of Appeal Training – Wed July 16<sup>th</sup> 1 P.M. Courthouse
  
- 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