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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 October 13, 2015

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, Dean Johnson

*Staff:* City Administrator Chris Ziegler, Deputy City Clerk Jessi Sturtz

*City Attorney:* David Frundt - Interim

*City Engineer:* Travis Winter

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

#### **Approval of Regular Council Minutes of September 8, 2015**

1-4

#### **Approve of Special Council Minutes of September 17, 2015**

5-6

### **Consent Items**

#### **Payments**

- Bills for Approval 7
- Check Register 8-18
- Dumpster Summary 19

#### **Informational Items**

- Department Head Reports 20-29
- Review of Bank Accounts and Investments 30
- Review of Timecards 31-32

#### **Committee and Commission Reports**

- Park and Recreation 33
- Utility Committee 34-35
- Economic Development Authority 36

### **Public Comment**

#### **General Business**

- Rick Ashe, CEO – United Hospital District Update
- Darrell Robertson – past due utility request 37-38
- One Year Review - Emily Bonin 39

- Appoint Negotiating Committee – Police Labor contract 40
- Hiring Fire Fighters 41
- Replacement Copier for City Hall 42-45
- Library Holiday Closures 46
- Fire Department Retirement – Randy Nowak 47

### **Other Business**

### **Reports**

- City Administrator Chris Ziegler
- Mayor Jeremiah Schutt
- Council Member Rick Johnson
- Council Member Scott Robertson
- Council Member Jean Anderson
- Council Member Dean Johnson

### **Adjournment**

The next regular meeting of the Winnebago City Council: Tuesday, November 10, 2015 at 7:00 p.m.