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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 February 9, 2016

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 January 12, 2016** 1-4

**Approval of Council Work Session Minutes of January 13, 2016** 5-6

### **Consent Items**

#### Payments

- Bills for Approval 7
- Check Register 8-17

#### Informational Items

- Department Head Reports 18-30
- Review of Bank Accounts and Investments 31
- Review of Timecards 32-33

#### Committee and Commission Reports

- Personnel Committee – Monday January 11, 2016 34
- Personnel Committee – Thursday January 21, 2016 35
- Economic Development Authority – No meeting – Lack of Quorum
- Utility Committee – rescheduled to Mon Feb 8

### **Public Comment**

#### **General Business**

- Letter of Support – FariCares 36-38
- Hire Part Time Police Officers 39
- Taser Purchase Authorization 40-45

• Consumption and Display Permit – Winnebago Grill	46
• Resolution 596-2016 Supporting LGA Increase	47-48
• Approve Snow Blower replacement	49
• Approve Law Mowing Contract extension – Schrader Enterprises	50-51
• Annual Review – Jessi Sturtz	52
• League of Minnesota Cities Annual Conference June 14-17	53-54
• Library Board Resignation – Kalene Winter	55
• Declare Vacancy – Library Board	55
• Reschedule August 9, 2016 Regular Meeting – Primary Election Date	56
• Approve Replacement of Hoses - Wastewater Plant primary sludge pumps	57

### **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, March 8, 2016 at 7:00 p.m.

- Board of Appeal and Equalization, May 3<sup>rd</sup> 2016, 10 am City Council Chambers