



COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

AGENDA

City of Winnebago

Regular City Council Meeting

7:00 p.m. Tuesday March 8, 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 February 9, 2016

1-4

Consent Items

Payments

- Bills for Approval 5
- Check Register 6-16

Informational Items

- Department Head Reports 17-26
- Review of Bank Accounts and Investments 27
- Review of Timecards 28-29

Committee and Commission Reports

- Park and Rec 30-31
- Economic Development Authority 32
- Utility Committee 33-34
- Emergency Services 35

Public Comment

General Business

- 2015 Audit Report – Tom Olinger - Abdo, Eick and Meyers, LLP
- Appoint City Attorney 36-44
- Charitable Gambling Request – Post Prom 45-46
- Charitable Gambling Request – Bago Fun Fest 47
- Muir Library Policies – Approve FERPA Statement addition 48
- Muir Library – Approve Library Card Application Change 49

• Resignation – Briar Bonin	50
• Hire Full-Time Police Officer	51
• Resolution 597 – 2016, Part Time Police Officer PERA	52
• Approve Demolition Quote	53-54
• Annual Review – Jessi Sturtz	55
• Approve 2016 Street Overlay Quote	56-61
• Authorize changes to Pool wages	62
• Approve Pool bath house flooring quote	63-68
• Cleveland Avenue West Parking Change Proposal – Set Public Hearing	69
• Fire Relief Association – Request PERA Cost Analysis	70

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, April 12, 2016 at 7:00 p.m.

- Board of Appeal and Equalization, May 3rd 2016, 10 am City Council Chambers
- Bago Fun Fest, June 17, 18, 19
- National Night Out, Tuesday August 2nd West City Park
- Primary Election, Tuesday August 9, 2016 Municipal Center
- Safety Saturday, August 27, 2016 Municipal Center
- General Election, Tuesday November 8, 2016 Municipal Center