



COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

AGENDA

City of Winnebago

Regular City Council Meeting

7:00 p.m. Tuesday June 14, 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

City Engineer: Travis Winter

Approval of Proposed Meeting Agenda

Approval of Regular Council Minutes of May 10, 2016

1-5

Consent Items

Payments

- Bills for Approval 6
- Check Register 7-17

Informational Items

- Department Head Reports 18-44
- Review of Bank Accounts and Investments 45
- Review of Timecards 46-47

Committee and Commission Reports

- EDA 48
- Utility Committee 49-50

Public Comment

General Business

- Steve Malchow – Roerig Hardware – Lease extension request 51-52
- Garbage Contract Assignment – B & B Sanitation and Recycling, LLC 53-57
- Recycling Contract Assignments – B & B Sanitation and Recycling, LLC 58-59
- Garbage Contract Extension – B & B Sanitation and Recycling, LLC 60-64
- Recycling Contract Extension – B & B Sanitation and Recycling, LLC 65-66

• Authorization to hire Part-Time Police Officers	67
• Muir Library Drainage Repair Approval	68-70
• Liability Insurance Coverage – Waive Statutory Limits	71
• Out of State Conference Request – Heidi Schutt	72
• Municipal Center and Muir Library Cleaning	73
• Declaration of Excess Property	74
• Hire Lifeguard	75
• Resolution 602 – 2016 Accepting Donation – Rennferd	76
• Annual Review – Admin and Accounting Assistant - Judy Staloch	77
• Annual Review – Police Chief – Eric Olson	78
• Information Only – Northwest Area Street & Utility Plans and Specifications Proposal – City Engineer Travis Winter	79-82

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

- Bago Fun Fest, June 17, 18, 19
- National Night Out, Tuesday August 2nd West City Park
- Filing Period for Mayor and City Council positions – August 2 through Aug 16
 - Open Seats
 - Mayor- 2 year Term
 - City Council - One 2 year term
 - City Council - Two 2 year terms
- Primary Election, Tuesday August 9, 2016 Municipal Center
- Safety Saturday, August 27, 2016 Municipal Center
- General Election, Tuesday November 8, 2016 Municipal Center