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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, April 10, 2012

Winnebago Municipal Center Council Chambers

### **Call to Order and Pledge of Allegiance**

Honorable Mayor Randy Nowak

### **Roll Call**

*Mayor:* Honorable Randy Nowak

*City Council Members:* Rick Johnson, Chris Ziegler, Scott Robertson, Stacy Huntington-Scofield

*Staff:* City Administrator Austin Bless, Deputy City Clerk Megan Boeck

*City Attorney:* Douglas Johanson

*City Engineer:* Wes Brown

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

**Approval of Regular Council Minutes of March 13, 2012** 3-5

### **Consent Items**

#### Payments

- Bills for Approval 6
- Check Register 7-15

#### Informational Items

- Review of Bank Accounts and Investments 16
- Review of Timecards 17-18
- Department Head Reports 19-26

#### Commission and Committee Reports

- Economic Development Authority 27
- Utility Committee 28
- Community Improvement and Trust Fund 29

### **Audit Presentation** – Kyle Meyers, Abdo, Eick, and Meyers

- Please bring your audit documents with you!

### **Public Comment**

#### **General Business**

- 1<sup>st</sup> Ave SE Bids 30
  - Resolution 519-2012 Awarding Bid 31
- 1<sup>st</sup> Ave SE Bonds 32
  - Resolution 521-2012 33-35
  - Resolution 522-2012 36-54

• Refunding Bonds	55
○ Resolution 523-2012	56-74
• WWTP Change Order	75-78
• Redistricting Resolution	79
○ Resolution 520-2012	80
• Darrel Robertson Liquor License	81
• Summer Hours Municipal Center	82
• Summer Hours Public Works	83
• Heidi Schutt Annual Review	84
• Brennan Johnson Annual Review	85
• Megan Boeck Annual Review	86
• Brittney Gehrking Six Month Review	87
• Library Board Resignation	88
• EMT Hiring	89
• Transferring Funds	90

### **Other Business**

#### **Reports**

- City Administrator Austin Bless
- Mayor Randy Nowak
- Council Member Rick Johnson
- Council Member Chris Ziegler
- Council Member Scott Robertson
- Council Member Stacy Huntington-Scofield

### **Adjournment**

The next regular meeting of the Winnebago City Council: Tuesday, May 8, 2012 at 7:00 p.m.