



COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

AGENDA

City of Winnebago

Regular City Council Meeting

7:00 p.m. Tuesday, May 8, 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 April 10, 2012

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Approval of Special Council Minutes of April 16, 2012

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Consent Items

Payments

- Bills for Approval 10
- Check Register 11-20

Informational Items

- Review of Bank Accounts and Investments 21
- Review of Timecards 22
- Department Head Reports 23-28

Commission and Committee Reports

- Economic Development Authority 29
- Utility Committee 30-31
- Park Committee 32
- Emergency Management Services Addendum 1-2

Public Comment

General Business

- 1st Ave SE Change Order 33
- Corn Plus Water Main Project 34
 - Resolution 525-2012 35-36
- Seal Coating 37
- Campground 38
- JM Manufacturing Water Bill 39

• Noise Permit	40
• Pool Lifeguard and Manager Hiring	41
• Pay rate for Pool Staff	42
• Gambling Permit	43
• Craft Brew Fest Special Legislation	44
○ Resolution 524-2012	45
• Craft Brew Fest Licenses	46
• Chief Toland Annual Review	47
• Council Pay Rate	48
• Ambulance Pay Rates for Transfers	Addendum 3
• Property Clean Up	Addendum 4
• Hiring Fire Fighters	Addendum 5
• Fire Rates	Addendum 6
○ Resolution 526-2012	Addendum 7

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, June 12, 2012 at 7:00 p.m.