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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, July 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 May 8, 2012**

3-7

#### **Consent Items**

##### Payments

- Bills for Approval 8
- Check Register 9-15

##### Informational Items

- Review of Bank Accounts and Investments 16
- Review of Timecards 17
- Summer Hours Recap 18
- Department Head Reports 19-24

##### Commission and Committee Reports

- Utility Committee 25-26

#### **Public Comment**

- Girl Scouts Centennial Day of Service 27

#### **General Business**

- Long Term Financial Planning 28-33
- Closing out Fund Accounts 34
  - Resolution 529-2012 35
- Changer Order for 1<sup>st</sup> Ave SE 36
- 5<sup>th</sup> St SW Overlays 37
- Ambulance Department Resignation 38
- Moto Fest Licenses 39
- PT Police Officer Pay 40

## **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-Scotfield

### **Adjournment**

The next regular meeting of the Winnebago City Council: Wednesday, August 15, 2012 at 7:00 p.m.