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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, June 12, 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 9-18

##### Informational Items

- Review of Bank Accounts and Investments 19
- Review of Timecards 20
- Summer Hours Recap 21
- Department Head Reports 22-27

##### Commission and Committee Reports

- Economic Development Authority 28
- Community Trust and Improvement Committee 29
- Planning Commission 30
- Utility Committee 31-32

### **Public Comment**

#### **General Business**

- Lifeguards Hiring 33
- Free Swimming 34
- Election Judges 35
  - Resolution 528-2012 36
- Public Safety Grants 37
  - Resolution 527-2012 38

• Hiring Part Time Police Officers	39
• Officer Beletti Review	40
• Sale of old F-450	41
• Demolition of Stokely Site	42
• Liability Insurance Limits	43
• Electric work on 1 <sup>st</sup> Ave	44
• Door at Municipal Center	45
• Air Conditioner at Library	46
• Variance Request from First Presbyterian Church	47-49
• Resignation of Public Works Assistant	50
• Hiring new Public Works Assistant	51
• FEMA Training for City Administrator	52
• City Administrator Review	53

### **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, July 10, 2012 at 7:00 p.m.