



COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

AGENDA

City of Winnebago

Regular City Council Meeting

7:00 p.m. Tuesday, March 13, 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 February 14, 2012

3-7

Consent Items

Payments

- Bills for Approval 8
- Check Register 9-17

Informational Items

- Review of Bank Accounts and Investments 18
- Review of Timecards 19-20
- Department Head Reports 21-25

Commission and Committee Reports

- Economic Development Authority 26
- Planning Commission 27-28
- Utility Committee 29

Public Comment

- Well Head Protection Presentation 30-31

General Business

- 1st Ave SE 32
 - Resolution 516-2012 Approving Plans and Specs 33
- Bonding for 1st Ave SE 34
 - Resolution 518-2012 35-36
- Refinancing Bonds 37
 - Resolution 517-2012 38-39
- Campground Bath House 40-44

○ Resolution 519-2012	45
• Zoning Ordinance Changes	46
○ Ordinance 1, 2012 Series	47
○ Ordinance 2, 2012 Series	48
○ Ordinance 3, 2012 Series	49
○ Ordinance 4, 2012 Series	50-51
• Water Meter Purchase Request	52
• Resolution 515-2012 Accepting Donation	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, April 10, 2012 at 7:00 p.m.