



COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

MINUTES OF THE WINNEBAGO CITY COUNCIL

City of Winnebago, Minnesota

May 26, 2009

A special meeting of the Winnebago City Council was held on Tuesday, May 26, 2009 at 7:00 p.m. in the Municipal Center Council Chambers.

Mayor Nowak called the meeting to order and conducted roll call. Council members present: Gates, Johnson and Ziegler. Staff present: City Administrator Feely and Deputy City Clerk Sturtz. City Attorney: Douglas Johanson.

Motion by Gates, seconded by Johnson to approve the proposed meeting agenda of May 26, 2009. Motion carried.

General Business

RESOLUTION 443-2009: ACCEPTING RESIGNATION OF COUNCIL MEMBER ROBERT WEERTS AND DELCARING VACANCY

Motion by Gates, seconded by Ziegler to accept RESOLUTION 443-2009: ACCEPTING RESIGNATION OF COUNCIL MEMBER ROBERT WEERTS AND DELCARING VACANCY. Motion carried.

Administrator Feely presented the council with two options for a proposed timeline to fill the vacancy. Motion by Gates, seconded by Ziegler to accept option two having the council members interview the candidates and appoint someone to fill vacancy. Motion carried.

Ziegler asked about the committee assignments and how they should be handled. Ziegler questioned if an appointed person should be serving on these important committees versus someone that was elected.

Motion by Gates, seconded by Johnson to adjourn the meeting. Motion carried.

Presented to Council June 9, 2009

Randy Nowak
Mayor

Jennifer Feely
City Administrator