COUNCIL PROCEEDINGS
CITY OF WINNEBAGO, MINNESOTA

MINUTES OF THE WINNEBAGO CITY COUNCIL

City of Winnebago, Minnesota

October 27, 2009

A special meeting of the Winnebago City Council was held on Tuesday, October 27, 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, Ziegler and Stauffer. Staff present: City Administrator Feely and Deputy City Clerk Sturtz.

Motion by Gates, seconded by Ziegler to approve the proposed meeting agenda of October 27, 2009. Motion carried.

Open Meeting to Public
Mayor Nowak opened the meeting to the public for the first time. Hearing no comments, Mayor Nowak closed the meeting to the public.

General Business
Budget Workshop
Administrator Feely handed out updates to the Council for the 2010 budget. The following changes were made:

- License revenue increased from $6,115 to $6,695 as per information submitted on 2010 license applications and burn permit revenue from 2008 and 2009
- Fire State Aid decreased to $9,963 – same as the amount received in 2009
- Police State Aid increased to $17,328 – same as the amount received in 2009
- County library funds increased to $23,938 – same as the amount received in 2009
- Ambulance charges increased from $65,000 to $80,000 as $80,632 was collected in 2008 and $80,686 to date in 2009
- Swimming pool tickets from $14,000 to $12,500 as $12,389 was collected in 2008 and $12,697 in 2009
- Swimming pool pop and merchandise from $4,000 to $3,000 as $3,573 was collected in 2008 and $2,608 in 2009

- Engineering services decreased from $10,000 to $5,000 as $2,925 was expended in 2008 and $243 to date in 2009
- Assessing portion of professional services increased from $9,000 to $9,935 as the county assessor's office increased the fee charged for assessing services
- Computer portion of professional services decreased from $11,000 to $6,500 as this line item was increased in 2009 to pay for a new server
- Telephone portion from $2,400 to $1,500 as $1,466 was expended in 08 and $993 to date in 2009
- General fund insurance increase from $26,000 to $29,000 as $28,643 has been expended in 2009 (due to coverage running from 8/1/09-8/1/10, after the annual audit is complete, adjusting entries are made to allocate the current year prepaid amount and reverse the prior year prepaid entries)

Administrator Feely stated that the above-listed proposed changes result in reducing the preliminary levy from 20.06% or $484,970.64 to 16.61% or $470,681.69. The Council was in favor of these changes. Ziegler stated that he is not in favor of decreasing the levy to less than 10%. Chief of Police Bob Toland was present and updated the Council on the switch over to the new radios that needs to be done by 2013.

Automatic Sampler Repair

Motion by Ziegler, seconded by Stauffer to approve the signing of the Release for Property Damage after the repairs are completed and the Influent Automatic Sampler is in working order in the amount of $1,832.25. Motion carried.

Open Meeting to Public

Mayor Nowak opened the meeting to the public for the second time. Hearing no comments, Mayor Nowak closed the meeting to the public.

Announcements

Next regular scheduled City Council meeting is Tuesday, November 10, 2009 at 7:00 p.m.

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

Presented to Council November 10, 2009

Randy Nowak

Randy Nowak, Mayor

ATTEST:

Jessi Sturtz, Deputy City Clerk