



COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

MINUTES OF THE WINNEBAGO CITY COUNCIL

City of Winnebago

June 8th, 2010

A regular meeting of the Winnebago City Council was held on Tuesday June 8th, 2010 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, Stauffer. Staff Present: Deputy City Clerk Boeck. City Engineer: Wesley Brown

Motion by Gates, seconded by Stauffer to approve Regular Council meeting minutes of May 11th, 2010. Motion carried.

Motion by Ziegler, seconded by Johnson to approve Regular Council meeting minutes of May 13th, 2010. Motion carried.

Motion by Stauffer, seconded by Gates to approve Regular Council meeting minutes of May 22, 2010. Motion carried.

Motion by Johnson, seconded by Ziegler to approve the proposed meeting agenda of June 8th, 2010. Motion carried.

Consent Items

Motion by Gates, seconded by Ziegler to approve all bills as listed on pages 8-9 of the council packet. Motion carried.

Informational Items

Motion by Gates, seconded by Johnson to approve all informational items as listed on pages 10-18 of the Council packet. Motion carried.

After a brief summary on the EMS Committee, City Improvement Committee, Planning Commission, EDA Committee, and Utility Committee by Council members, motion by Ziegler,

seconded by Johnson to approve all commission and committee reports as listed on pages 19-25 of the Council packet.

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

Authorizations

Water & Wastewater Infrastructure Money

Informational Item Only. Kelley Janes of Minnesota Rural Water Association was present to discuss stimulus and grant monies available to those cities that meet the needed requirement and are looking at ways to fund upcoming projects.

Main Street Sanitary Sewer

Motion by Gates, seconded by Stauffer to approve proposal from Wes Brown (Bolton & Menk) regarding deterioration and issues with service connections within the Main Street Sanitary Sewer at the cost of \$12,500. Motion carried.

Street Overlays

Motion by Gates, seconded by Stauffer to allow WW Blacktopping to move forward with the 2010 scheduled overlays at the approximate cost of \$50,362. Motion carried.

Hiring Authorization

Motion by Ziegler, seconded by Gates to hire Austin Bless as City Administrator-Clerk-Treasurer at a starting salary of \$47,500. Motion carried.

Appointment of Election Judges

Motion by Stauffer, seconded by Johnson to pass Resolution 464-2010 Appointing Election Judges for 2010 Primary and General Election. Motion carried.

Library Board Member

Motion by Stauffer, seconded by Gates to fill Library Board vacancy with Jeanne Kortuem. Motion carried.

Resolution: Accepting Donation

Motion by Johnson, seconded by Stauffer to adopt Resolution 465-2010 Accepting Donation to the City of Winnebago from the American Legion Post # 82 in the amount of \$164.32. Motion carried.

Moto Fest Licenses

Motion by Ziegler, seconded by Gates to approve all food, beverage, noise and miscellaneous licenses needed by various organizations that apply for Moto Fest. Motion carried.

Free Swimming Request

Motion by Stauffer, seconded by Ziegler to grant free swimming on Thursday, June 24th, 2010 from 5-8 p.m. for a fundraiser at West City Park called "Summer Solstice". Motion carried.

EDA Request/44 6th Ave SE Appraisal

Motion by Gates, seconded by Johnson to table this request until the next regular scheduled council meeting. The EDA should revisit this request with the new City Administrator and present council with an updated proposal on July 11th, 2010.

Water Rates

Motion by Gates, seconded by Stauffer to approve the water rate increase effective June 2010. Motion carried.

Lifeguard Wages

Motion by Gates, seconded by Johnson to raise WSI certified lifeguard wages from \$7.25 to \$7.65. Motion carried.

Open Meeting to Public

Billy Rabbe spoke to Council regarding the issue at the County Recycling Site in Winnebago. She stated that no one from Winnebago has ever contacted her before on this issue. Billy Stated everyone is responsible to help keep the site clean, and that dropping garbage there is littering and against the law.

Mayor Report

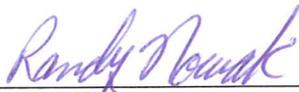
Mayor Nowak wanted to thank Judy at the Library for all the programs, she does a good job.

Council Reports

Gates welcomed Austin aboard, and stated he will catch up with Jeanne and thank her for all her hard work. Johnson welcomed Austin to Winnebago, and shared he is looking forward to working with him. Ziegler stated he is excited for Austin to start. Stauffer welcomed Austin, and thanked Megan Boeck for all her hard work for not only the Council, but the residents of Winnebago as well.

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

Present to Council July 11th, 2010.



Randy Nowak
Mayor

ATTEST:



Austin Bleess
City Administrator-Clerk-Treasurer