



# COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

## MINUTES OF THE WINNEBAGO CITY COUNCIL

City of Winnebago

August 15<sup>th</sup>, 2012

A regular meeting of the Winnebago City Council was held on Wednesday August 15<sup>th</sup>, 2012 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: Johnson, Ziegler, Robertson, Scofield. Staff Present: City Administrator Bless, Deputy City Clerk Boeck, City Attorney Douglas Johanson.

Motion by Johnson, seconded by Robertson to approve the proposed meeting agenda of August 15<sup>th</sup> as amended. Mayor Nowak called for a vote. The following voted in favor: Johnson, Ziegler, Robertson, Scofield. Motion carried.

Motion by Scofield, seconded by Johnson to approve council meeting minutes of July 10<sup>th</sup>, 2012 as written. Mayor Nowak called for a vote. The following voted in favor: Johnson, Ziegler, Robertson, Scofield. Motion carried.

Motion by Ziegler, seconded by Robertson to approve council meeting minutes of July 19<sup>th</sup>, 2012 as written. Mayor Nowak called for a vote. The following voted in favor: Johnson, Ziegler, Robertson, Scofield. Motion carried.

### Consent Items

Motion by Ziegler, seconded by Johnson to approve all consent items as listed on pages 8-17 of the council packet. Discussion held. Mayor Nowak called for a vote. The following voted in favor: Johnson, Ziegler, Robertson, Scofield. Motion carried.

### Informational Items

Motion by Robertson, seconded by Ziegler to approve all informational items as listed on pages 18-26 of the Council packet. Discussion held. Mayor Nowak called for a vote. The following voted in favor: Johnson, Ziegler, Robertson, Scofield. Motion carried.

### Commission & Committee Reports

Motion by Johnson, seconded by Ziegler to approve all commission and committee reports as listed on pages 27-29 in the council packet. Mayor Nowak called for a vote. The following voted in favor: Johnson, Ziegler, Robertson, Scofield. Motion carried.

### Public Comment

Mayor Nowak opened the meeting to the public. Hearing no comments Mayor Nowak closed the meeting to the public.

### Hiring New EMT'S

Motion by Ziegler, seconded by Robertson to authorize hiring Brittney Gehrking and Tharen Haugh as EMT's. Discussion held. Mayor Nowak called for a vote. The following voted in favor: Johnson, Ziegler, Robertson, Scofield. Motion carried.

### Municipal Center Carpet

Motion by Johnson, seconded by Ziegler to authorize the purchase of new carpet for the Municipal Center meeting room at a cost of \$4,875.73 and the front office at a cost of \$4,011.44. Discussion held. Mayor Nowak called for a vote. The following voted in favor: Johnson, Ziegler, Robertson, Scofield. Motion carried.

### Slurry Pump

Motion by Robertson, seconded by Johnson to authorize the purchase of a new electric slurry pump at a total cost of \$4,735 (including trade in of the old pump). Discussion held. Mayor Nowak called for a vote. The following voted in favor: Johnson, Ziegler, Robertson, Scofield. Motion carried.

### Marilyn Oswald Review

Motion by Ziegler, seconded by Robertson to approve raise for Marilyn Oswald to step 3 of the union pay scale. Discussion held. Mayor Nowak called for a vote. The following voted in favor: Johnson, Ziegler, Robertson, Scofield. Motion carried.

### Liquor License Application

Motion by Johnson, seconded by Ziegler to approve liquor license application for 3.2% beer at the Winnebago Grill. Discussion held. Mayor Nowak called for a vote. The following voted in favor: Johnson, Ziegler, Scofield. Abstained: Robertson. Motion carried.

### Reports

Bleess thanked everyone that helped with Moto Fest. Bleess also stated he is working on the budget to present to Council in September.

Mayor Nowak congratulated Hall of Fame winners Charlotte and Ronald Osborn. Also, Mayor Nowak thanked Heidi for all her hard work at the library.

Johnson thanked Brittney and Tharen for stepping up to the Ambulance.

Ziegler stated he appreciated the National Night Out Event and appreciates all the work from pool staff throughout the summer.

Robertson stated he likes the look of the Stokely Site.

Scotfield stated she looks forward to more great things in town like the National Night Out Event.

Motion by Johnson, seconded by Ziegler to adjourn the meeting. Mayor Nowak called for a vote. The following voted in favor: Johnson, Ziegler, Robertson, Scotfield. Motion carried.

Presented to Council September 11<sup>th</sup>, 2012.

  
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Randy Nowak

ATTEST:

  
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Austin Bless