



COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

MINUTES OF THE WINNEBAGO CITY COUNCIL

City of Winnebago

August 13th, 2013

A regular meeting of the Winnebago City Council was held on Tuesday August 13th, 2013 at 7:00 p.m. in the Municipal Center Council Chambers.

Mayor Schutt called the meeting to order and conducted roll call. Council members present: Johnson, Robertson, Anderson, Weerts. Staff Present: City Administrator Ziegler, Deputy City Clerk Boeck. City Attorney: Douglas Johanson.

Motion by Anderson, seconded by Robertson to approve the proposed meeting agenda of August 13th with the addition of Resolution 551-2013. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Motion by Johnson, seconded by Anderson to approve council meeting minutes of July 9th 2013 as written. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Consent Items

Motion by Johnson, seconded by Robertson to approve all consent items as listed on pages 4-17 of the council packet. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Informational Items

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

Commission and Committee Reports

Motion by Johnson seconded by Anderson to approve all commission and committee reports as listed on pages 27-28 of the Council packet. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Public Comment

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

General Business

Public Hearing-Urban and Rural Service District Ordinance

Motion by Johnson, seconded Anderson to approve Ordinance No. 154 an ordinance for the purpose of establishing urban and rural service districts in the City of Winnebago. There were no community members present for discussion. Mayor Schutt called for a vote. The following voted in favor: Johnson, Anderson, Weerts. Abstained: Robertson. Motion carried.

Septage Dumping Fee

Motion by Anderson seconded by Robertson to increase the septage dumping fee to \$50.00 per 1,000 gallons effective immediately. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Anderson, Weerts. Robertson abstained. Motion carried.

Library Director Hours

Motion by Johnson seconded by Robertson to increase Library Director Heidi Schutt's hours to 62 hours per pay period. The increase is to be in effect for the August 26th payroll. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Hiring Library Assistant

Motion by Anderson seconded by Weerts to approve hiring a Library Assistant to fill hours due to increasing time demands. Discussion held. Mayor Schutt called for a vote. The following voted for a favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Resolution 551-2013

Motion by Robertson seconded by Anderson to approve Resolution 551-2013 Authorizing the Administrator to Sell, Assign, and Transfer Securities. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Other Business

Ziegler stated he will bring upcoming budget items for discussion at the September meeting.

Reports

Ziegler stated the Humane Society bill has been adjusted and he has signed off on payment approval. Ziegler updated Council on the pool hours for the end of summer. The pool will be open the week of the 26th through the 30th during the day. There will be no evening swim.

Schutt said that both Moto Fest and the EDA Hall of Fame were great and well planned.

Johnson stated one word for the Veterans Memorial Dedication is wow.

Robertson stated the Veterans Memorial Dedication was definitely well put together.

Anderson thanked the police department staff for all their hard work this summer.

Weerts stated he was pleasantly surprised at the Veterans Memorial Dedication.

Motion by Robertson, seconded by Anderson to adjourn the meeting. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Presented to Council September 10th, 2013.



Jeremiah Schutt-Mayor

ATTEST:



Chris Ziegler-City Administrator