



# COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

## MINUTES OF THE WINNEBAGO CITY COUNCIL

City of Winnebago

January 8<sup>th</sup>, 2013

A regular meeting of the Winnebago City Council was held on Tuesday January 8<sup>th</sup>, 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, Scofield, Anderson. Staff Present: City Administrator Ziegler, Deputy City Clerk Boeck.

Motion by Robertson, seconded by Anderson to approve the proposed meeting agenda of January 8<sup>th</sup> as amended. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Scofield, Anderson. Motion carried.

Motion by Scofield, seconded by Johnson to approve council meeting minutes of December 11<sup>th</sup>, 2012 as written. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Scofield, Anderson. Motion carried.

### Consent Items

Motion by Robertson, seconded by Johnson to approve all consent items as listed on pages 7-19 of the council packet. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Scofield, Anderson. Motion carried.

### Informational Items

Motion by Johnson, seconded by Anderson to approve all informational items as listed on pages 20-27 of the Council packet. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Scofield, Anderson. 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

#### Resignations

Motion by Anderson, seconded by Johnson to approve resignations from Kari Schwecke (Ambulance) and Heidi Schutt (On-Call Assistant for City Hall). Discussion held. Mayor Schutt

called for a vote. The following voted in favor: Johnson, Robertson, Scofield, Anderson. Motion carried.

#### Hiring Administrative and Accounting Assistant

Motion by Johnson, seconded by Anderson to remove the IBEW Local #949 grievance from the table and authorize the personnel committee to begin the hiring process for the part time administrative & accounting position. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Scofield, Anderson. Motion carried.

#### Charitable Gambling Donation, Resolution 546-2013

Motion by Robertson, seconded by Scofield to approve Resolution 546-2013 Accepting Donation to the City of Winnebago. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Scofield, Anderson. Motion carried.

#### Charitable Gambling Request

Motion by Scofield, seconded by Robertson to approve request from Cheryl Kelly in the amount of \$200. The intent of the donation is to sponsor a stone at the Veteran's Memorial in honor of Pat Kelly. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Scofield, Anderson. Motion carried.

#### Meeting Schedule & Appointments and Designations for 2013

Motion by Anderson, seconded by Johnson to approve meeting schedule and appointments and designations as listed on pages 34-35 of the council packet. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Scofield, Anderson. Motion carried.

#### Out of State Conference Request

Motion by Scofield, seconded by Robertson to authorize Mike Beletti to attend the 2013 Lifesavers National Conference in Denver, Colorado April 14<sup>th</sup>-16<sup>th</sup>. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Scofield, Anderson. Motion carried.

#### MN Clerk & Finance Officers Association Conference

Motion by Anderson, seconded by Johnson to authorize both Chris and Megan to attend the MCFOA Conference March 20<sup>th</sup>-22<sup>nd</sup>. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Scofield, Anderson. Motion carried.

#### MN Rural Water Conference

Motion by Johnson, seconded by Anderson to authorize Rick Mauris to attend the MN Rural Water Conference March 5<sup>th</sup>-7<sup>th</sup>. Discussion held. Mayor Schutt called for a vote. The following voted in favor. Johnson, Robertson, Scofield, Anderson. Motion carried.

Ambulance Department Officers 2013

Motion by Robertson, seconded by Johnson to approve the Ambulance Department Officers for 2013 as listed on page 41 of the council packet. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Scofield, Anderson. Motion carried.

Reports

Ziegler thanked everyone for a good meeting and Heidi and Kari for their work.

Mayor Schutt welcomed back Megan and thanked Randy Nowak for his years on Council.

Johnson thanked Mike Beletti for his hard work and congratulated him on being chosen for the Lifesavers conference.

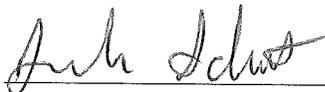
Robertson stated it was good to see Megan back and wanted to make sure the website would get updated with the new Council Members.

Scofield had nothing to report.

Anderson welcomed Jeremiah as Mayor and stated she is excited to work on committees.

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

Presented to Council February 12<sup>th</sup>, 2013

  
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Jeremiah Schutt

ATTEST:

  
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Chris Ziegler