



# COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

## MINUTES OF THE WINNEBAGO CITY COUNCIL

City of Winnebago

July 9<sup>th</sup> 2013

A regular meeting of the Winnebago City Council was held on Tuesday July 9<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, Anderson, Weerts. Staff Present: City Administrator Ziegler, Deputy City Clerk Boeck. City Attorney: Douglas Johanson.

Motion by Anderson, seconded by Johnson to approve the proposed meeting agenda of July 11<sup>th</sup> with the addition of Animal Control Resignation and Demolition Authorization-Public Nuisance. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Motion by Robertson, seconded by Weerts to approve council meeting minutes of June 11<sup>th</sup> 2013 as written. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Motion by Anderson, seconded by Robertson to approve special meeting minutes of June 18<sup>th</sup>, 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 6-18 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 Robertson seconded by Anderson to approve all informational items as listed on pages 19-25 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 Weerts to approve all commission and committee reports as listed on pages 26-27 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

Carrie Stebakken (pool manager) and Charlotte Haugh (assistant pool manager) were present to discuss closing the pool on August 14<sup>th</sup> for a lifeguard personal day. Stebakken and Haugh stated since the pool is open every day lifeguards have to work on City celebrations and holidays and are unable to participate in any kind of team building activities. Stebakken and Haugh requested the pool be closed on the 14<sup>th</sup> for the lifeguards to visit Valley Fair together. Motion by Anderson, seconded by Johnson to allow the pool to be closed on August 14<sup>th</sup>, 2013. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

### General Business

#### MWOA Conference, Darold Nienhaus

Motion by Johnson, seconded Anderson to allow Darold to attend the annual MWOA conference in Grand Rapids July 23<sup>rd</sup> through the 26<sup>th</sup> at an estimated cost of \$500.00. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

#### Rural Service District

Motion by Johnson seconded by Anderson to establish urban and rural service districts and set a public hearing for August 13<sup>th</sup> to discuss an ordinance for the purpose of establishing urban and rural service districts in the City of Winnebago. Mayor Schutt called for a vote. The following voted in favor: Johnson, Anderson, Weerts. Robertson abstained. Motion carried.

#### Municipal Center Office Hours

Motion by Anderson seconded by Weerts to approve the change in office hours to Monday through Friday from 7:30am-4:00pm. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

#### Picnic Table Purchase

Motion by Robertson seconded by Johnson to purchase 4 new picnic tables to replace broken or damaged tables. Each table is approximately \$647 each. Discussion held. Mayor Schutt called for a vote. The following voted for a favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

#### Resignation-Animal Control Office

Motion by Anderson seconded by Robertson to approve resignation from Animal Control Officer

Todd Heenan. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Demolition Authorization-Public Nuisance

Motion by Anderson seconded by Johnson abate the public nuisance property on 4<sup>th</sup> Ave SE. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Other Business

Mosquito spraying was discussed. No action taken.

Reports

Ziegler stated he received a letter of compliance from the department of revenue regarding the pay equity report.

Schutt thanked the pool staff and stated CBF was very well attended and a lot of fun.

Johnson had nothing to report.

Robertson thanked Todd for his service. Also stated CBF was a success again this year.

Anderson thanked pool staff for coming to tonight's meeting.

Weerts stated there have been a lot of good programs going on this summer at the library.

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

Presented to Council August 13<sup>th</sup>, 2013.

  
Jeremiah Schutt-Mayor

ATTEST:

  
Chris Ziegler-City Administrator