



COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

MINUTES OF THE WINNEBAGO CITY COUNCIL

City of Winnebago

November 12th, 2013

A regular meeting of the Winnebago City Council was held on Tuesday November 12th, 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 Robertson, seconded by Weerts to approve the proposed meeting agenda of November 12th as presented. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, Weerts. Motion carried.

Motion by Robertson, seconded by Anderson to approve council meeting minutes of October 8th, 2013 as written. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Motion by Johnson seconded by Weerts to approve council meeting minutes of October 18th, 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 7-17 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 Weerts to approve all informational items as listed on pages 18-27 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 Robertson seconded by Anderson to approve all commission and committee reports as listed on pages 28-30 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. Bob Toland was present and stated that this would be his last council meeting as Chief of Police. Bob wants to thank everyone for the opportunity in Winnebago. He feels he is leaving the department in great shape and has all the faith in each and every one of his officers. Hearing no other comments Mayor Schutt closed the meeting to the public.

General Business

Hiring Police Chief

Motion by Anderson seconded by Johnson to promote Officer Mike Beletti to Chief of Police. Ziegler stated the City's last two Chiefs were similarly promoted from within the department. Robertson stated it speaks volumes that we are able to move officers up in the ranks and that he believes Bob has done a great job grooming Mike for this position. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Hiring Full Time Officer

Motion by Anderson seconded by Weerts to approve an internal posting for the full time position vacated by promoting Mike Beletti. Ziegler stated he feels there are several strong candidates within the department and part time ranks for the position. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

2013 Toward Zero Deaths State Conference

Motion by Johnson seconded by Anderson to allow Mike Beletti to attend the 2013 Toward Zero Deaths Conference in St. Cloud on November 14-15. The only cost to the City is for Mike's wages during drive and classroom time. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson. Weerts abstained from voting. Motion carried.

Skate Park Petition

Informational item only. Ziegler stated he is working with the Community Trust fund on applying for grants for this project. Currently there has been \$5346.87 raised through donations but the unofficial plans for the skate park construction are around \$52,000.00.

6th Street NW Foremain Project Completion

Motion by Anderson, seconded by Robertson to final payment to Geldner Underground for \$723.55 as recommended by Travis Winter of Bolton and Menk. Discussion held. Mayor Schutt

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

Assessment Certification

Motion by Johnson, seconded Robertson to certify the report of special assessments as listed on pages 45-47 of the council packet. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson. Abstained: Weerts. Motion carried.

2014 Budget-Preliminary

Ziegler stated he would like to schedule a budget workshop for the evening of December 2nd. Motion by Johnson, seconded by Weerts to schedule a budget workshop meeting for December 2nd at 6pm. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Other Business

None.

Reports

Ziegler congratulated both Bob and Mile.

Schutt congratulated Mike and asked Bob to be around town from time to time.

Johnson wanted to personally thank Bob for all of his time and service.

Robertson said it's a bitter sweet deal. Losing Bob and seeing Mike step into the Chief's role.

Anderson congratulated Mike noting that he had a great mentor.

Weerts congratulated Mike and thanked him for sticking with Winnebago.

Motion by Johnson seconded by Weerts to move to closed session under Minnesota Statutes 13D.03 to discuss labor negotiations. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried. Mayor Schutt closed the meeting to the public

Motion by Johnson seconded by Weerts to return to open session. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Mayor Schutt announced that no action was taken during the closed session.

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 December 10th, 2013

Jeremiah Schutt-Mayor

ATTEST:



Chris Ziegler-City Administrator