



COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

MINUTES OF THE WINNEBAGO CITY COUNCIL

City of Winnebago

October 18th, 2013

A special meeting of the Winnebago City Council was held on Friday October 18th, 2013 at 5:00 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 meeting agenda of October 18th with the addition of Hiring part time library assistant. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

General Business

Letter of Resignation-Robert Toland

Motion by Anderson, seconded Johnson to authorizing the resignation of Robert Toland effective November 30th, 2013. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Early Retirement Agreement

Motion by Johnson seconded by Weerts accepting the early retirement agreement as listed on pages 3-7 of the council packet. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Hiring Part Time Library Assistant

Motion by Anderson seconded by Johnson authorizing the hiring of Elizabeth Loveall for the part time Library Assistant. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Other Business

Ziegler stated there is a soil and water forum free to residents on November 13th at 8:30am.

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

Presented to Council November 12th, 2013



Jeremiah Schutt-Mayor

ATTEST:



Chris Ziegler-City Administrator