



# COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

## MINUTES OF THE WINNEBAGO CITY COUNCIL

City of Winnebago

September 10<sup>th</sup>, 2013

A regular meeting of the Winnebago City Council was held on Tuesday September 10<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. City Engineer: Travis Winter.

Motion by Johnson, seconded by Weerts to approve the proposed meeting agenda of September 10<sup>th</sup> with the addition of Early Retirement Incentive. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Motion by Anderson, seconded by Weerts to approve council meeting minutes of August 13<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 Robertson, seconded by Johnson to approve all consent items as listed on pages 5-15 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 Anderson seconded by Weerts to approve all informational items as listed on pages 16-24 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 Johnson to approve all commission and committee reports as listed on pages 25-26 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

Police Chief Toland informed Council members the new squad car is here but waiting for graphics.

### General Business

#### WWTP Parking Lot Paving

Motion by Anderson, seconded Robertson to approve quote from Weerts Companies for paving the parking lot at the WWTP for \$2600.00. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Anderson, Weerts. Abstained: Robertson. Motion carried.

#### MN Library Conference Request

Motion by Johnson seconded by Weerts to allow Library Director Heidi Schutt to attend the MN Library Conference in St. Cloud at an approximate cost of \$464.22. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Anderson, Weerts. Robertson abstained. Motion carried.

### Annual Review

Motion by Anderson seconded by Johnson to increase Ashley Bleess' pay to the next step in the salary schedule as of his August 13<sup>th</sup>, 2013. Anderson stated she would like documentation or a list of accomplishments city employees have made that merit a pay increase. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

### Union Contract Negotiations

Motion by Robertson seconded by Johnson to designate Council Member Anderson as the primary and Council Member Weerts as the alternate to the negotiating committee for the upcoming union negotiations. Discussion held. Mayor Schutt called for a vote. The following voted for a favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

### 2014 Budget-Preliminary

Motion by Anderson seconded by Johnson to set the preliminary levy at \$546,911 or a 3.36% increase over 2013. Ziegler stated he will continue to look at the budget in the next coming weeks to find more places to scale down. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

### Early Retirement Incentive

Motion by Robertson seconded by Anderson to approve Resolution 522-2013 a Resolution to Offer Retirement Incentive to Police Officers. Anderson stated she would like a provision that states parties in agreement will terminate coverage with the City if another position that offers health insurance is accepted. City Attorney Johansson stated it is possible legally but doesn't mean parties with accept those terms. Discussion held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Other Business

None.

Reports

Ziegler stated nuisance letters will be going out tomorrow.

Schutt stated he has heard complaints regarding the weeds and overgrown trees on the railroad crossing.

Johnson thanked Chris for his work on the budget.

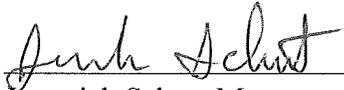
Robertson had nothing to report.

Anderson thanked Chris for the budget presentation.

Weerts had nothing to report.

Motion by Johnson 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 October 8<sup>th</sup>, 2013

  
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Jeremiah Schutt-Mayor

ATTEST:

  
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Chris Ziegler-City Administrator