



COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

MINUTES OF THE WINNEBAGO CITY COUNCIL

City of Winnebago

October 14, 2014

A regular meeting of the Winnebago City Council was held on Tuesday, October 14, 2014 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 Sturtz. City Attorney Douglas Johanson. City Engineer Travis Winter.

Motion by Anderson, seconded by Johnson to approve the proposed meeting agenda of October 14, 2014 with additions. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Motion by Johnson, seconded by Robertson to approve the regular council meeting minutes of September 9, 2014 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 the special council meeting minutes of September 23, 2014 as written. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Consent Items

Payments

Motion by Robertson, seconded by Weerts to approve all payments as listed on pages 6-17 of the council packet with addition. Discussion was 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 Weerts to approve all informational items as listed on pages 18-27 of the council packet. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Committee and Commission Reports

Motion by Robertson, seconded by Anderson to approve all committee and commission reports as listed on pages 28-29 of the council packet. Discussion was 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. Hearing no public comments, Mayor Schutt closed the meeting to the public.

General Business

Hiring Police Officers

Motion by Johnson, seconded by Weerts to hire Emily Swanson as a full time police officer and hire Nathan Dobie, Joshua Nelson, Kyle Brown and Joshua Crofton as part time police officers contingent on each of them passing a background check, psychological examination and physical examination. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Bariatric Cot Purchase

Motion by Anderson, seconded by Johnson to approve the purchase of a bariatric cot from Stryker in the amount of \$7,172.00 using donation funds from the 890 fund. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Resolution 572-2014 Local Board Powers to be Reinstated

Motion by Robertson, seconded by Weerts to approve Resolution 572-2014 Local Board Powers to be Reinstated. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Probation Removal-Fire Department

Motion by Anderson, seconded by Weerts to remove Sal Meyer and Nick Schwager from probation on the Fire Department. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Ambulance Hiring

Motion by Robertson, seconded by Johnson to hire Cody Musel for the Ambulance Department contingent on passing all requirements. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Minnesota Clerks and Finance Officers Association Conference

Motion by Anderson, seconded by Robertson to authorize Chris Ziegler and Jessi Sturtz to attend the MCFOA conference March 18-20, 2015 at a cost of approximately \$360.00 each. Mayor Schutt called for a vote. The following voted in favor: Johnson, Robertson, Anderson, Weerts. Motion carried.

Other Business

Weerts asked how the specs were coming for the demolition on Main Street. Ziegler stated the gas lines have been removed and it is coming along. City Attorney Johanson asked how the front of the building is. City Engineer Winter stated that the front is OK. Discussion was held.

Johnson asked that the budget number for the Dumpster Program be lowered for next year as it seems that this year's budget will not be used completely.

Reports

Ziegler stated that he received notice from FEMA stating that the grant for the Fire Department was denied. The next round opens in November again and they encouraged him to apply again. He stated that the Ambulance Department is looking to replace a rig for next year. They estimate it will cost \$100,000. There is \$90,000 in the capital equipment fund. The Ambulance Department is going to contact UHD to see if their loan program is still available. He stated that next month he will start looking into renewing the contract for mowing, recycling and fiscal agents.

Johnson welcomed the new hires and he noticed that the Steel Wheel is open uptown.

Roberson had nothing to report.

Anderson thanked Eric and everyone involved with the police hiring.

Weerts had nothing to report.

Mayor Schutt thanked Eric.

Johnson asked Ziegler if he could get him an updated phone list.

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 November 12, 2014


Jeremiah Schutt-Mayor

ATTEST:


Chris Ziegler-City Administrator