



COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

MINUTES OF THE WINNEBAGO CITY COUNCIL

City of Winnebago

February 9, 2016

A regular meeting of the Winnebago City Council was held on Tuesday, February 9, 2016 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: Robertson, Anderson, D. Johnson. Staff Present: City Administrator Ziegler, Deputy City Clerk Sturtz. City Engineer Travis Winter. Absent: R. Johnson and Interim City Attorney David Frundt.

Motion by Robertson, seconded by Anderson to approve the proposed meeting agenda of February 9, 2016 with additions. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Motion by Anderson, seconded by D. Johnson to approve the regular council meeting minutes of January 12, 2016 as written. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Motion by Robertson, seconded by D. Johnson to approve the work session council meeting minutes of January 13, 2016 as written. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Consent Items

Payments

Motion by D. Johnson, seconded by Anderson to approve all payments as listed on pages 7-17 of the council packet with additions. Discussion was held regarding the check register. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Informational Items

Motion by Robertson, seconded by Anderson to approve all informational items as listed on pages 18-33 of the council packet. Ziegler pointed out that there wasn't an ambulance report.

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

Committee and Commission Reports

Motion by Anderson, seconded by Robertson to approve all committee and commission reports as listed on pages 34-35 of the council packet. Ziegler pointed out that there aren't any EDA minutes because of a Lack of Quorum. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Public Comment

Mayor Schutt opened the meeting to the public. Hearing no public comment, Mayor Schutt closed the meeting to the public.

General Business

Letter of Support-FariCares

Motion by Anderson, seconded by Robertson to support the letter to the Faribault County Coalition Drug and Alcohol efforts regarding the Human Services, Alcohol and Drug Abuse Division Planning and Implementation Grant. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Hire Part Time Police Officers

Motion by Robertson, seconded by Anderson to approve hiring Tyler Linde and Jordan Behr as part-time officer's contingent on a background and psychological check. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Taser Purchase Authorization

Motion by D. Johnson, seconded by Anderson to approve the purchase of four Tasers in the amount of \$4,818.53. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Consumption and Display Permit-Winnebago Grill

Motion by Anderson, seconded by D. Johnson to approve the Consumption and Display Permit for the Winnebago Grill, Scott Robertson. Mayor Schutt called for a vote. The following voted in favor: Anderson, D. Johnson. Abstained: Robertson. Motion carried.

Resolution 596-2016 Supporting LGA Increase

Motion by Anderson, seconded by Robertson to approve Resolution 596-2016 Resolution in Support of Increasing Local Government Aid in the 2016 Legislative Session. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Approve Snow Blower replacement

Motion by D. Johnson, seconded by Robertson to approve the purchase and trade of a new snow blower from Yeager Implement in the amount of \$7,500. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Approve Lawn Mowing Contract extension-Schrader Enterprises

Motion by Robertson, seconded by D. Johnson to approve the lawn mowing contract renewal for Schrader Enterprises for one more year at the same rate as 2015, \$525 per time (24.93 acres) and \$45 per hour for special requests. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Annual Review-Jessi Sturtz

Motion by D. Johnson, seconded by Anderson to table the step increase for Deputy City Clerk Jessi Sturtz pending more information. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: Anderson, D. Johnson. Opposed: Robertson. Motion carried.

League of Minnesota Cities Annual Conference-June 14-17

Motion by D. Johnson, seconded by Robertson to approve City Administrator Ziegler to attend the League of Minnesota Cities Annual Conference June 14-17 in St. Paul at an approximate cost of \$450. D. Johnson asked Chris for a report of the conference when he gets back. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Library Board Resignation-Kalene Winter

Motion by D. Johnson, seconded by Anderson to accept Kalene Winter's resignation from the Library Board. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Declare Vacancy-Library Board

Motion by Robertson, seconded by Anderson to declare a vacancy on the Muir Library Board. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Reschedule August 9, 2016 Regular Meeting-Primary Election Date

Motion by Anderson, seconded by Robertson to approve changing the date of the regular City Council meeting in August to Monday August 8, 2016 due to the Primary Election. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson.

Approve Replacement of Hoses-Wastewater Plant primary sludge pumps

Motion by Anderson, seconded by D. Johnson to approve the purchase of three Verderflex Hoses for the Wastewater Plant from Van Bergen & Markson, Inc. in the amount of \$4,410. Discussion

was held. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Other Business

No other business was discussed.

Reports

Ziegler informed the Council that the audit is finished and the presentation from Abdo, Eick & Meyers will be at the March meeting. He stated that he and Darold met with the USDA today to review compliance issues for the Huntley Sewer project. He stated there is a Bago Fun Fest meeting next Tuesday night at 7:00 p.m. at City Hall. He noted that the Pioneer Press called and is doing a story on the City's Bonding request for the Street and Utility project. He pointed out that the Union Negotiations will start in a couple of weeks. He noted that MN Dot called and is planning on milling and overlaying the driving lanes of 169. Also at that time the sidewalks that aren't in compliance with the ADA requirements will be done. City Engineer Winter gave input on bump outs. The Utility Committee was in agreement that they would be willing to do whatever not to have bump outs. Ziegler noted that construction will begin in 2018.

Robertson thanked Kalene for her time on the Library Board.

Anderson stated that she and Jeremiah attended the League Conference and it was one of the best ones that she has attended. She gave an overview of the conference.

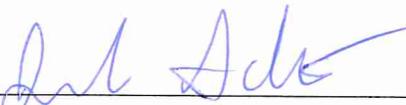
D. Johnson stated he appreciates the staff. He would like to see everything more standardized and would like to be more informed. He stated that we have wonderful people working for the City. He pointed out that that library is looking for someone on the Library Board.

Mayor Schutt gave an overview of the League conference that he attended. He noted that the EDA is looking for a new board member. He pointed out that there is an overview of the work session included in the packet. Discussion was held regarding the work session.

Ziegler pointed out that the Board of Appeal and Equalization will be held May 3, 2016 at 10:00 a.m. at City Council Chambers.

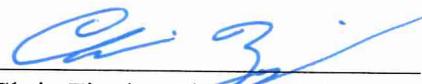
Motion by Robertson, seconded by Anderson to adjourn the meeting. Mayor Schutt called for a vote. The following voted in favor: Robertson, Anderson, D. Johnson. Motion carried.

Presented to Council March 8, 2016



Jeremiah Schutt-Mayor

ATTEST:



Chris Ziegler-City Administrator