



# COUNCIL PROCEEDINGS

CITY OF WINNEBAGO, MINNESOTA

## MINUTES OF THE WINNEBAGO CITY COUNCIL

City of Winnebago

May 10, 2016

A regular meeting of the Winnebago City Council was held on Tuesday, May 10, 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: R. Johnson, Robertson, Anderson, D. Johnson. Staff Present: City Administrator Ziegler, Deputy City Clerk Sturtz. City Engineer Travis Winter. City Attorney David Frundt.

Motion by Robertson, seconded by R. Johnson to approve the proposed meeting agenda of May 10, 2016 with additions. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

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

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

Motion by D. Johnson, seconded by Robertson to approve the special Board of Appeal council meeting minutes of May 3, 2016 as written. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

### Consent Items

#### Payments

Motion by Anderson, seconded by Robertson to approve all payments as listed on pages 10-21 of the council packet with additions. Discussion was held regarding a bill in the check register. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

### Informational Items

Motion by Anderson, seconded by Robertson to approve all informational items as listed on pages 22-51 of the council packet. Discussion was held regarding painting crosswalks and putting signs at Genesis Classical Academy. D. Johnson noted that he appreciated the professionalism of Chief Olson's department head report. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

### Committee and Commission Reports

Motion by R. Johnson, seconded by Anderson to approve all committee and commission reports as listed on pages 52-54 of the council packet. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, 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

#### Tim Penny, President & CEO of Southern Minnesota Initiative Foundation

Tim Penny, President & CEO of Southern Minnesota Initiative Foundation was present and presented the council with a packet of information for the Initiative Foundation. Penny gave an overview of what the foundation is and how it could benefit the City of Winnebago. Discussion was held.

#### Charitable Gambling Request-Boy Scouts Troop 148

Motion by Anderson, seconded by Robertson to approve the charitable gambling request in the amount of \$800.00 to the Boy Scouts Troop 148. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

#### Hiring 2016 Lifeguards

Motion by D. Johnson, seconded by R. Johnson to hire lifeguards for the 2016 pool season as presented on page 56 of the council packet. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

#### Resolution 599-2016, Part Time Police Officer PERA

Motion by R. Johnson, seconded by D. Johnson to approve Resolution 599-2016 Resolution of Police Declaration. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

#### Resolution 600-2016, Accepting Charitable Donations

Motion by Robertson, seconded by Anderson to approve Resolution 600-2016 Resolution Accepting Donation to the City of Winnebago. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

Resignation-Part Time Police Officer Brad Schultz

Motion by D. Johnson, seconded by Robertson to approve the resignation of Brad Schultz as a part time police officer effective April 25, 2016. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

Resolution 601-2016 Join PERA Statewide Volunteer Firefighter Retirement Plan

Jesse Haugh, Fire Chief and Josh Blair, President of the Winnebago Firemen's Relief Association gave an overview of the proposed PERA retirement plan. Motion by D. Johnson, seconded by Anderson to approve Resolution 601-2016 A Resolution Opting to Join the Volunteer Statewide Lump-Sum Volunteer Firefighter Retirement Plan at a benefit level of \$1,300 per year of qualified service. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

Department of Justice COPS Grant Authorization to Apply

Police Chief Olson gave an overview of the proposed COPS Grant. Discussion was held. Motion by R. Johnson, seconded by Robertson to table the agenda item for a year to gather more information. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

Charitable Gambling Request-Winnebago Fire Department

Motion by Robertson, seconded by Anderson to approve the charitable gambling request in the amount of \$800.00 to the Winnebago Fire Department for pager replacements. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

Line Painter Rental Request-City of Mapleton

Motion by Robertson, seconded by Anderson to approve renting the line painter to the City of Mapleton for \$50.00 per hour of use. Discussion was held. Mayor Schutt called for a vote. The following voted in favor: R. Johnson, Robertson, Anderson, D. Johnson. Motion carried.

Other Business

Deputy City Clerk Sturtz updated the Council on the Minnesota Municipal Clerks Institute that she attended. Discussion was held.

City Engineer Winter gave the Council an update on the Northwest Area project. He noted that they are finishing a few things and the City can look forward to getting the design ready. Discussion was held.

Reports

Ziegler addressed the following items:

- Police Chief Olson's review will be next month

- The outlet store restoration is on hold as Mr. Hodges is talking about doing improvements or selling his building next door.
- There has been garbage at the compost site and damage done in prior years to the park bathrooms so City Staff will put up trail cameras.
- The EDA appointed Melissa Engelby to the committee
- Chris Kaduce is resigning from the EDA committee
- He looked at the Kaduce building as a possibility for the new street shop
- The new flooring will be done on Thursday at the pool
- The new slide will be here on Thursday
- The pool has been pumped down and a lot of the tiles are coming off
- The pool will open on June 3<sup>rd</sup> for Genesis and to the public on June 4<sup>th</sup> with limited hours since school is still in session.
- He has had a couple of inquiries regarding memorials and would like ideas
- Blue Earth Area service day will be on Friday
- Pointed out the last page of the Council packet regarding Faribault County Soil and Water
- Mosquito spraying will start soon.

R. Johnson thanked everyone for attending the meeting. He thanked the Relief Association on their work on the PERA.

Robertson thanked Josh. He congratulated Jessi on attending the MMCI.

Anderson thanked Eric for pursuing the grant. She is looking forward to Bago Fun Fest and said it should be exciting.

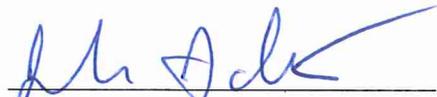
D. Johnson addressed the following items:

- Thanked the library staff and board
- The communication has improved since the new area wide library director took over
- It's nice to see the Charitable Gambling donations well spent
- This summer the library will have a good program for the kids and he invited kids to come check out the library
- Thanked everyone for the meeting tonight
- Thanked Eric for his department head report
- Thanked the fire department and Jesse and Josh for making the PERA easier to understand
- Thanked Travis for getting the survey done
- Thanked Jessi for her update and thanked her for her extra work
- Thanked the rest of the staff

Mayor Schutt thanked Benco, Annen Family and Dressen Family for their donations to the City.

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

Presented to Council June 14, 2016

  
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Jeremiah Schutt-Mayor

ATTEST:

  
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Chris Ziegler-City Administrator