

**Winner City Council Agenda
For Monday February 6th , 2012**

A. 6:30 PM: CALL MEETING TO ORDER IN COUNCIL CHAMBERS

B. ROLL CALL:

Root___ Sherman___ Anderson___ Finney___ Farley___ McCready___

PLEDGE OF ALLIGENCE

C. ADDITIONS OR CORRECTIONS TO MINUTES OF PREVIOUS MEETING:

D. MOTION TO APPROVE MINUTES OF THE PREVIOUS MEETING:

E. MOTION TO APPROVE THIS MEETINGS AGENDA:

F. BID OPENINGS-PUBLIC HEARINGS-BOARD OF ADJUSTMENT:

1. Results of the metal pole pile bid opening today at 1:00 pm
2. Motion to exit the regular council meeting and enter into Board of Adjustment.
3. Public hearing to consider the application from Alvin and Jacquelyn Kalenda on February 6th at 6:30 pm for a 3-ft side yard variance and a 35 ft front yard variance request for 410 S Polk St. Motion to _____ this application.
4. Motion to exit board of adjustment and re-enter regular council meeting.

G. RECOGNITION OF VISITORS:

1. Rotary Club-
2. SPN – Terry Aaker – City Engineer
3. Deb Bice -911 Communications
4. Lori Kalenda – Jail Corrections
5. Paul Schueth- Police Chief

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Motion to accept the bid from _____ for _____ metal poles.
2. Motion to advertise for summer positions.
3. Zach Anderson -Electrician
- 4.

5.

J. **CLAIMS:**

Motion by _____ second by _____ to accept and pay claims as presented.

K. **ATTORNEY COMMENT** -

Motion by _____ _____ to go into executive session for _____ issue at _____

Motion by _____ _____ to exit executive session at _____ _____

L. **ADJOURN MEETING:**

Motion by _____ second by _____