

*****AMENDED AGENDA*****



**CITY COUNCIL – MEETING AGENDA
January 5, 2016 – 6:00 PM
City Council Chambers – Winsted City Hall**

Mission Statement

“The City of Winsted will provide services and resources for its citizens and businesses that promote opportunities for a high quality of life, while sustaining a hometown atmosphere.”

1) MAYOR CALL THE MEETING TO ORDER

- a) Pledge of Allegiance
- b) Special Presentation *

Annual City Awards – Year 2015

City of Winsted - “Employee of the Year”*

- a) James Lammers

“Don C. Guggemos Sr.” Community Service Awards: *

- a) Emily Darsow - Youth
- b) George Schulenberg - Individual
- c) Millerbernd Systems – Business

2) CONSENT AGENDA

Items listed below are considered routine and non-controversial by the City. There will be no separate discussion of these items unless requested by a Council Member, staff or citizen. If removed, the item will be discussed at the end of the regular agenda.

- a) Minutes – City Council – Work Session – May 5, 2015
- b) Minutes – City Council – Regular Meeting – May 5, 2015

c) Winsted Volunteer Firefighter Resignation – Mr. Shaun Bush*

Accept the resignation of Mr. Shaun Bush from the Winsted Volunteer Fire Department effective January 4, 2016.

d) Solid Waste Hauler License Application – Randy’s Sanitation, Incorporated

Approve a Solid Waste Hauler License for Randy’s Sanitation, Incorporated expiring December 31, 2016.

e) Solid Waste Hauler License Application – Waste Management

Approve a Solid Waste Hauler License for Waste Management expiring December 31, 2016.

f) Solid Waste Hauler License Application – Mumford Sanitation

Approve a Solid Waste Hauler License for Mumford Sanitation expiring December 31, 2016.

g) Resignation – Mr. Fred Blaser – Part Time Police Officer*

Accept the resignation of employment by Mr. Fred Blaser as a Part Time Police Officer, effective January 1, 2016.

h) Winsted Summer Festival Contract - DiamondBack

Approve a Contract for Performance between the Winsted Summer Festival and the performer “DiamondBack” to perform at the Winsted Summer Festival on August 13, 2016.

i) 2016 Appointments

Approve the City of Winsted’s 2016 official appointments.

j) Claims*

Approve the claims list for January 5, 2016.

k) Agreement – Purchase of Federal Property

Authorize the Police Chief to execute an agreement with the State of Minnesota for the opportunity to purchase excess federal equipment/property.

l) Safe Routes to School

Authorize the Mayor to send a letter of support for a “Safe Routes to School” planning grant application.

3) PUBLIC HEARINGS

a) Ordinance O-16-01 – Fiscal Year 2016 Fee Schedule

Consider a motion to approve Ordinance O-16-01 Establishing the City of Winsted Fiscal Year 2016 Fee Schedule.

4) OLD BUSINESS

5) NEW BUSINESS

a) 2015 City of Winsted Accomplishments

Review the list of accomplishments completed in the year 2015 for the City of Winsted.

6) DEPARTMENT REPORT

a) Public Works Department

7) OPEN FORUM

Open Forum provides residents with the opportunity to address an issue that is not on the agenda with the City Council. The City Council will not take official action on items discussed during Open Forum, except to refer items to staff for future report or follow through. If you wish to address the City Council please state your name, address and topic that you wish to discuss. Speakers will be limited to five (5) minutes to discuss an issue and the Mayor will limit discussion on any one topic to ten (10) minutes.

8) ANNOUNCEMENTS

9) ADJOURN

*** Denotes no supporting information included in the packet.**

Winsted City Hall

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