



CITY COUNCIL – MEETING AGENDA
January 06, 2015 – 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

Swearing In Of Elected Officials

- Mr. Steve Stotko, Mayor
- Mr. George Schulenberg, Council Member
- Mr. Max Fasching, Council Member

- c) Strategic Retreat Goals Presentation – Mr. Shannon Sweeney, David Drown Associates

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 – December 16, 2014
- b) Minutes – City Council – Regular Meeting – December 16, 2014
- c) Minutes – Planning Commission Meeting – October 13, 2014

Accept the minutes of the October 13, 2014 Planning Commission Meeting.

- d) Minutes – Downtown Vibrancy Commission Meeting – October 14, 2014

Accept the minutes of the October 14, 2014 Downtown Vibrancy Commission Meeting.

- e) Resolution R-15-01– Gambling Contribution – Holy Trinity

Adopt Resolution R-15-01 accepting a contribution from gambling proceeds from the Church of the Holy Trinity in the amount of \$2,500 to be dedicated to the City's Park Fund.

f) Resolution R-15-02 - Winsted Volunteer Fire Department Relief Association – Gambling Contribution

Adopt Resolution R-15-02 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$10,000 to be dedicated toward the Winsted Volunteer Fire Department's Capital Improvement Plan.

g) Resolution R-15-03 – Winsted Volunteer Fire Department Water Rescue Suits

Approve Resolution R-15-03 to donate the specified Winsted Volunteer Fire Department's water rescue suits to the Silver Lake Fire Department.

h) 2015 Appointments

Approve the City of Winsted's 2015 official appointments.

i) Winsted Area Fire Board Resignation – Vince Laxen*

Accept the resignation of Vince Laxen as a City of Winsted representative from the Winsted Area Fire Board.

j) Winsted Area Fire Board Appointment – Tom Wiemiller*

Appoint Mr. Tom Wiemiller as a City of Winsted representative to the Winsted Area Fire Board.

k) Professional Engineering Services - 2015 Fee Schedule

Approve the 2015 City of Winsted Fee Schedule for professional engineering services provided by Bolton and Menk, Incorporated.

l) Claims*

Approve the claims list for January 6, 2015.

3) PUBLIC HEARINGS

a) Ordinance O-15-01 – Fiscal Year 2015 Fee Schedule

Consider a motion to approve Ordinance O-15-01 Establishing the City of Winsted Fiscal Year 2015 Fee Schedule.

b) Ordinance O-15-02 – Liquor Ordinance Amendments

Consider a motion to adopt Ordinance O-15-02 amending the Liquor Ordinance.

4) OLD BUSINESS

5) NEW BUSINESS

a) Winsted Volunteer Fire Department Roof Replacement

Consider a motion to approve a quote from Vos Construction for replacement of the Winsted Volunteer Fire Department Fire Station roof, at 431 6th Street South, in the amount of \$91,687.

b) Easement Agreement – Grass Lake Road Development Property *

Consider a motion to approve an easement agreement for a property in the Grass Lake Road development.

c) Conditional Offer of Employment – Winsted Police Officer

Consider a motion to approve a conditional offer of employment to Mr. Christopher Hirsch for the position of Winsted Police Officer based on the successful completion of a background check.

d) Downtown Beautification Forgivable Loan Program Guidelines

Consider a motion to approve the Downtown Beautification Forgivable Loan Program Guidelines.

6) DEPARTMENT REPORTS

a) Public Works*

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.

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