



CITY COUNCIL – MEETING AGENDA
January 07, 2014 – 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

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 – January 7, 2014

b) Minutes – City Council – Regular Meeting – January 7, 2014

c) 2014 Appointments

Approve the City of Winsted’s 2014 official appointments.

d) Resolution R-14-01 – Fire Department Extrication Equipment

Approve Resolution R-14-01 to donate the specified Winsted Volunteer Fire Department’s extrication equipment to the Lake Lillian Fire Department.

e) Resolution R-14-02 - Winsted Volunteer Fire Department Relief Association – Gambling Contribution

Adopt Resolution R-14-02 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount not to exceed \$28,000.00 to be dedicated toward the Winsted Volunteer Fire Department’s Capital Improvement Plan, specifically for a new floor for the Winsted Fire Department building.

f) Temporary On-Sale Liquor License – Holy Trinity Spring Dinner Auction

Approve a one (1) to four (4) day temporary On-Sale Liquor License for Holy Trinity’s Spring Dinner Auction on April 12, 2014 at the Holy Trinity School Gym.

g) Claims

Approve the claims list for January 7, 2014.

3) PUBLIC HEARINGS

a) Ordinance O-14-01 – Land Annexation

Consider a motion to adopt Ordinance O-14-01 annexing to the City of Winsted, Minnesota certain lands in Winsted Township abutting the City owned by Dollar General.

4) OLD BUSINESS

5) NEW BUSINESS

a) Computer Purchases

Consider a motion to approve a quote from CDW for replacement of computer equipment for \$8,186.14.

b) Squad Car Replacement

Consider a motion to approve the purchase of a 2014 Ford Explorer squad and necessary equipment in an amount not to exceed \$44,000.

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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~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~