City of Winsted
City Council Meeting
Council Chambers
January 18, 2011
6:00 p.m.

Present: Mayor Steve Stotko
Council Member Tom Ollig
Council Member Bonnie Quast
Council Member Dave Mochinski
Council Member George Schulenberg

Staff Present: Andrew Elbert, City Administrator
Deborah R. Boelter, City Clerk-Treasurer
Fran Eggert, City Attorney
Dan Pohl, Police Officer

1) Mayor Stotko called the meeting to order at 6:00 p.m.

a) The Pledge of Allegiance was taken.

2) Consent Agenda

Ollig motioned to adopt the Consent Agenda as presented. Quast seconded. Motion carried 5-0.

a) Minutes - City Council Work Session – January 4, 2011

Accepted the minutes of the City Council Work Session of January 4, 2011.

b) Minutes – City Council Regular Meeting – January 4, 2011

Accepted the minutes of the City Council Regular Meeting of January 4, 2011.

c) 2010 Audit

Authorized the audit of the City of Winsted's financial statements for the year ending December 31, 2010 by Conway, Deuth and Schmiesing in an amount of $34,250.

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

Approved a one (1) to four (4) day temporary On-Sale Liquor License for Holy Trinity's Spring Dinner Auction on April 16, 2011 at the Holy Trinity School Gym.

e) Winsted Volunteer Fire Department Relief Association – Gambling Contribution

Approved Resolution R-11-01 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of $12,500 to be dedicated to the bond payment for the Fire Hall.

f) December, 2010 Financial Report

Approved the December, 2010 Financial Report.

g) December, 2010 Building Permit Report

Approved the December, 2010 Building Permit Report.

h) Claims

Approved the Claims List for January 18, 2011.

3) No Public Hearings.

4) Department Report

a) Steve Mattson, Northland Securities, Incorporated

Steve Mattson, Northland Securities, Incorporated, presented the City of Winsted's Brokerage Account Statement for the City Hall Bond investments for the year 2010.

Quast asked if the City would be penalized if they sell any of the securities before their call date. Mattson stated no; but, the value the City would receive depends on the interest rate at the time of the sale.

Ollig asked Mattson to comment on what he believes will happen to interest rates in 2011. Mattson presented what he foresees may happen to the market and how it could effect interest rates in 2011.

5) No Old Business.

6) New Business

a) Snow Fun Run – Winsted American Legion

Elbert presented the proposed Winsted American Legion Snow Fun Run scheduled for Saturday, January 29, 2011 from 9:00 a.m. to 5:00 p.m.

Don "Chip" Guggemos, Junior, Winsted American Legion presented the schedule and events of the American Legion Snow Fun Run. Guggemos also presented the map detailing the streets and parking areas that will be used in the City of Winsted for the Snow Fun Run.

Mochinski asked how they will restrict parking to the street in the Lakefront Promenade area to avoid damage to the concreted picnic areas and/or the rain garden plantings. Guggemos stated that the Winsted American Legion will be using tape and signage to mark designated parking areas.

Mochinski asked how they are going to make snowmobilers aware that Winsted Lake is aerated. Guggemos stated that there will be a map for all Snow Fun Run participants and Winsted Lake will be designated as a hazardous area.

Quast motioned to approve the Winsted American Legion Snow Fun Run for Saturday, January 29, 2011 from 9:00 a.m. to 5:00 p.m. Mochinski seconded. Motion carried 5-0.

b) Credit Card Use Policy Amendment

Elbert presented the proposed amendments to the Credit Card Use Policy.

Ollig motioned to adopt the amended Credit Card Use Policy. Schulenberg seconded. Motion carried 5-0.

c) Lori Stangel, Executive Director, McLeod County Historical Society - POSTPONED

7) No Open Forum.

8) Announcements

a) 2010 Audit

Ollig asked when the 2010 audit of the City's financial statements will be conducted.

Boelter stated that it will be done in April, 2011.

Quast asked who will be doing the audit. Boelter stated that it will be done by Conway, Deuth and Schmiesing.

Mayor Stotko asked when the completed audit it will be presented to the City Council. Boelter stated in June, 2011.

b) Liquor Licensing

Schulenberg asked why the City administers one (1) to four (4) day temporary On-Sale Liquor Licenses. Boelter stated that the State of Minnesota requires the City to approve the liquor licenses before they are submitted to the State for approval.

9) Adjournment

Quast motioned to adjourn. Mochinski seconded. Motion carried 5-0.

Respectfully submitted,

Deborah R. Boelter
City Clerk-Treasurer