

City of Winsted
City Council Meeting
Council Chambers
February 15, 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: Deborah R. Boelter, City Clerk-Treasurer
Fran Eggert, City Attorney
Amanda Zeidler, Utility Billing & Payroll Clerk

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

a) **The Pledge of Allegiance was taken.**

2) **Consent Agenda**

Mochinski motioned to adopt the Consent Agenda as presented. Schulenberg seconded. Motion carried 4-0. Ollig abstained from voting.

a) **Minutes - City Council – Work Session – February 1, 2011**

Accepted the minutes of the City Council Work Session of February 1, 2011.

b) **Minutes – City Council – Regular Meeting – February 1, 2011**

Accepted the minutes of the City Council Regular Meeting of February 1, 2011.

c) **Minutes – City Council – Special Closed Meeting – February 1, 2011**

Accepted the minutes of the City Council Special Closed Meeting of February 1, 2011.

d) **Minutes – City Council – Emergency Meeting – February 2, 2011**

Accepted the minutes of the City Council Emergency Meeting of February 2, 2011.

e) **Minutes – City Council – Special Meeting – February 9, 2011**

Accepted the minutes of the City Council Special Meeting of February 9, 2011.

f) **Airport Land Lease – Winstock Country Music Festival**

Leased land between McLeod County Road 5 and the private hangars at Winsted Municipal Airport to the Winstock Country Music Festival for 2011 for \$1,000.

g) **Account Authorization – Flagship Bank**

Authorized access and authority to the City of Winsted accounts at Flagship Bank to Steve Stotko, Mayor; Bonita Quast, Deputy Mayor; and Deborah Boelter, City Clerk-Treasurer.

h) **Meeting Reschedule – City Council Work Session – March 7, 2011**

Authorized the City Council Work Session, scheduled for Tuesday, March 1, 2011 at 5:00 p.m., to be rescheduled to a joint work session with the City Council and the Winsted

Municipal Airport Commission on Monday, March 7, 2011 at 4:30 p.m., in the Vollmer Room at Winsted City Hall. This joint work session has been scheduled to discuss the Winsted Municipal Airport's Capital Improvement Plan.

i) Meeting Reschedule – City Council Meeting – March 7, 2011

Authorized that City Council Meeting, scheduled for Tuesday, March 1, 2011, at 6:00 p.m. to be rescheduled to Monday, March 7, 2011, at 6:00 p.m. in the Council Chambers at Winsted City Hall.

j) Meeting Cancellation – City Council Work Session and Regular Meeting – March 15, 2011

Authorized the cancellation of the City Council Work Session on Tuesday, March 15, 2011, at 5:00 p.m. Authorized the cancellation of the regularly scheduled City Council Meeting on Tuesday, March 15, 2011, at 6:00 p.m.

k) Winsted City Council Quorum – February 23, 2011

Announced the possibility of a City Council quorum to be present at a join community meeting with the cities of Winsted, Howard Lake, and Waverly; and the Howard Lake, Waverly, Winsted School District (HL-W-W) on Wednesday, February 23, 2011, at 6:00 p.m. in the Vollmer Room at Winsted City Hall.

l) Winsted City Council Quorum – March 11, 2011

Announced a City Council quorum to be present at an Emergency Preparedness Meeting, led by Kevin Mathews, McLeod County Emergency Management Director, on March 11, 2011, from 12:30 p.m. to 3:00 p.m. in the Vollmer Room at Winsted City Hall.

m) Schedule Public Hearing – Liquor Ordinance Amendments

Scheduled a Public Hearing for March 7, 2011, at 6:00 p.m. to consider adopting amendments to the Liquor Ordinance.

n) Schedule Public Hearing – Snowmobile Ordinance Amendments

Scheduled a Public Hearing for March 7, 2011, at 6:00 p.m. to consider adopting amendments to the Snowmobile Ordinance.

o) Software Support Agreement – Winsted Municipal Airport Credit Card Reader

Approve a software support agreement between Gasboy and the City of Winsted for \$400 for the credit card reader at the Winsted Municipal Airport, effective March 2, 2011.

p) City Administrator Hiring Process – David Drown Associates, Incorporated

Authorized Shannon Sweeney, David Drown Associates, Incorporated, to administer the City Administrator interviewing process for \$500.

q) Winsted Volunteer Fire Department Donation

Adopted Resolution R-11-02 accepting the donation of an Industrial Scientific IBRID MX6 gas monitor to the Winsted Volunteer Fire Department from McLeod County Emergency Management Services.

r) January, 2011 Building Permit Report

Approved the January, 2011 Building Permit Report.

s) Claims

Approved the Claims List for February 15, 2011.

t) Minnesota Municipal Clerks and Finance Officers Association (MCFOA) – Executive Board Nomination

Approved the nomination of Deb Boelter, City Clerk-Treasurer, as Vice President of Region V of the Minnesota Municipal Clerks and Finance Officers Association (MCFOA) Executive Board for a term of two (2) years, beginning in 2011.

3) No Public Hearings.

4) Department Report

a) Waste Management, Incorporated – Matt Maes, Municipal Marketing Representative

Matt Maes, Municipal Marketing Representative, reported on the following:

- Waste Management will be scheduling a Spring clean-up for the City of Winsted with Deb Boelter, City Clerk-Treasurer.
- A Solid Waste Advisory Committee (SWAC) Meeting was held. Recycling tonnages are down at this time; however, McLeod County is going to do some more education. A nice presentation was also given about Spruce Ridge Landfill, which is located near Biscay, Minnesota.
- Waste Management made an acquisition of TCW Disposal, Incorporated, as of February 1, 2011.

Maes thanked the City Council for their partnership with Waste Management.

5) No Old Business.

6) No New Business.

7) Open Forum

a) Commercial Refuse Hauling

The following business owners were present to discuss the City of Winsted's contract with Waste Management regarding commercial waste hauling:

Marvin and Brenda Vetsch, V's Grill at 220 Main Avenue West
Brian Langenfeld, Keg's Bar at 121-1st Street North
Mike Sterner, JMS Custom Services at 590 Main Avenue West
Scott and Pam Bayerl, B & B Tire and Auto Repair at 410-3rd Street South
Glenn and Jan Kuck, Glenn's SuperValu Foods at 491 Main Avenue West

The business owners stated that they are trying to keep costs down and would like to be able to seek competitive bids for refuse service. They would also like to see some consistency in the commercial billing.

Fran Eggert, City Attorney for the City of Winsted, stated that the City gave Waste Management exclusive rights to the City in their contract, and that Minnesota state statute allows a city to give exclusive rights to a waste hauler. The current contract does not expire until August, 2012. Eggert also stated that the City Council can designate someone from the City to meet with Waste Management and the business owners.

Maes stated that there is not a minimum charge for a business, according to the City's contract. He added that there are varying sizes of containers, and varying styles of service. Maes also mentioned that some fluctuations on the billing may be due to the fuel surcharge.

Ollig stated that there is a tentative meeting set for Thursday, March 10, 2011 at the Waste Management facility, which will be attended by two representatives from the City, and other commercial customers.

Stotko thanked Maes and all of those present for voicing their concerns. He further stated that the City Council will provide any support they can to make sure this comes to a good resolution and encouraged all business owners to talk to Maes.

8) No Announcements.

9) Adjournment

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

Respectfully submitted,

Amanda J. Zeidler
Utility Billing & Payroll Clerk