



**CITY COUNCIL – MEETING AGENDA**  
**February 19, 2013 – 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.”*

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**1) MAYOR CALL THE MEETING TO ORDER**

**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 – February 5, 2013**

**b) Minutes – City Council – Regular Meeting – February 5, 2013**

**c) Minutes – Airport Commission Meeting – July 10, 2012**

Accept the minutes of the July 10, 2012 Airport Commission Meeting.

**d) Minutes – Planning Commission Meeting – January 16, 2013**

Accept the minutes of the January 16, 2013 Planning Commission Meeting.

**e) Janitorial Contract**

Approve the Janitorial Contract between the City of Winsted and Mary Quast effective February 19, 2013.

**f) January, 2013 Building Permit Report**

**g) Claims**

Approve the claims list for February 19, 2013.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

## 5) NEW BUSINESS

### a) Recycling for the Future of McLeod County

Hear an update on the future of recycling in McLeod County.

### b) Master Agreement for Professional Services – Bolton & Menk, Incorporated

Consider a motion to approve a Master Agreement for Professional Services for Airport Planning, Engineering, and Construction Services for February, 2013 through December, 2018.

### c) Donation Request – Winsted Ambassador Program

Consider a motion to approve a donation request to increase the 2013 contribution to the Winsted Ambassador Program from \$1,000 to \$2,000.

## 6) DEPARTMENT REPORTS

### a) People Service\*

### b) Howard Lake-Waverly-Winsted High School Update\*

Hear an update from a Howard Lake-Waverly-Winsted High School student on activities taking place at the High School.

## 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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Winsted, MN 55395

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