



CITY COUNCIL – MEETING AGENDA
February 3, 2010 – 6:00 PM - WEDNESDAY
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 19, 2010

b) Minutes – City Council – Regular Meeting – January 19, 2010

c) Schedule Public Hearing – Industrial Boulevard Street Vacation

Approve Resolution R-10-04 proposing the vacation of certain portions of Industrial Boulevard in the City of Winsted, Minnesota.

d) Consultant Services – Municipal Development Group *

Approve a consultant services agreement with Municipal Development Group to review the city’s subdivision and planned unit development ordinances.

e) Board of Review *

Schedule the annual Local Board of Appeal meeting for Tuesday, April 20, 2010 at 5:00 p.m. at the Winsted City Hall Council Chambers to provide a fair and objective forum for City of Winsted property owners to appeal their valuation or classification.

f) 2010 Lawn Services Contract

Approve a lawn services agreement with Mathew’s Lawn Service for \$17,999 per year.

g) Claims

Approve the claims list for February 3, 2010.

SPECIAL PRESENTATION

a) Certificate of Commendation – Patrick Hughes

3) PUBLIC HEARINGS

4) OLD BUSINESS

a) Public Nuisance Property – 404 Westgate Drive

A motion to adopt Resolution R-10-05 providing for an abatement notice for 404 Westgate Drive and scheduling a hearing for February 16, 2010 at 6:00 pm to consider summary enforcement.

5) NEW BUSINESS

a) Purchase Agreement – M & N Structures

A motion to adopt Resolution R-10-06 authorizing the execution of a purchase agreement for property in the Winsted Industrial Park with M & N Structures.

b) Local Government Aid Plan (LGA) – Resolution

A motion to adopt Resolution R-10-07 establishing a plan to prepare for impending cuts to Local Government Aid (LGA).

6) DEPARTMENT REPORTS

a) City Clerk*

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