CITY COUNCIL – MEETING AGENDA
March 5, 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

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 – February 19, 2013

b) Minutes – City Council – Regular Meeting – February 19, 2013

c) Walk of Hope - St. Mary's Care Center*

Approve the designated route for the St. Mary's Care Center's Walk of Hope, for Thursday, May 16, 2013 starting at 6:30 p.m. as submitted to the Winsted Police Department.

d) Cylinder Deposit Agreement – Central McGowan

Approve a Cylinder Deposit Agreement with Central McGowan.

e) Resolution R-13-04 – Winsted Police Department Donation

Adopt Resolution R-13-04 to accept a $100.00 donation from Alerus Mortgage on behalf of Landon Pohl to be dedicated to the Winsted Police Department.

f) Winsted Municipal Airport Commission Appointment – Brad Borrell

Appoint Brad Borrell to the Winsted Municipal Airport Commission for a term expiring December 31, 2014.

g) Winsted Municipal Airport Commission Appointment – Sue Busse

Appoint Sue Busse to the Winsted Municipal Airport Commission for a term expiring December 31, 2014.

h) December, 2012 Financial Report

i) January, 2013 Financial Report

j) Claims*

Approve the claims list for March 5, 2013.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Membership Request – Coalition of Greater Minnesota Cities

Consider a motion to approve a request for the City of Winsted to become a member of the Coalition of Greater Minnesota Cities.

b) Winsted Volunteer Fire Department Purchase – Extrication Equipment

Consider a motion to approve a purchase of replacement extrication equipment for the Winsted Volunteer Fire Department in an amount not to exceed $35,000.

c) Commercial Operation Agreement – Joe Johnson, Westside Skydivers

Consider a motion to retract the approved Commercial Operation Agreement between the City of Winsted and Joe Johnson, Westside Skydivers, if the agreement is not signed by April 1, 2013.

d) Recycling Drop Box Site – City of Winsted

Discuss the opportunity of locating a recycling drop box in the City of Winsted.

6) DEPARTMENT REPORTS

a) Waste Management

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
201 - 1st St. N.
Winsted, MN 55395
320-485-2366
www.winsted.mn.us

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