



CITY COUNCIL – MEETING AGENDA
Monday, March 7, 2011 – 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.”

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 15, 2011

b) Minutes – City Council – Regular Meeting – February 15, 2011

**c) Resolution R-11-03 - Winsted Volunteer Fire Department Relief Association
Gambling Contribution**

A motion to adopt Resolution R-11-03 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$2,500 to be dedicated to the City’s Park Fund.

**d) Resolution R-11-04 - Reduced Speed Zone with Flashing Light at the Howard Lake –
Waverly - Winsted High School**

A motion to adopt Resolution R-11-04 to support Howard Lake – Waverly – Winsted School District # 2687 in their efforts to create a reduced speed zone with flashing light at the Howard Lake – Waverly – Winsted High School located on County Road 6 in Howard Lake.

e) Mosquito Control – Clarke

Authorize bi-weekly mosquito control services to be performed by Clarke for \$5,040 (budgeted \$7,500).

f) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of February, 2011.

g) January, 2011 Financial Report

h) February, 2011 Financial Report

i) February, 2011 Building Permit Report

j) Claims

Approve the claims list for March 7, 2011.

3) PUBLIC HEARINGS

a) Public Hearing – Ordinance O-11-01 - Liquor Ordinance Amendments

Consider a motion to adopt Ordinance O-11-01 to amend liquor ordinance language to comply with changes in State law that requires insurers (pursuant to M.S. § 340A.409) to notify the City at the same time a cancellation request is received from or at the time the notice is sent by the insurance company to the licensee cancelling coverage.

b) Public Hearing – Ordinance O-11-02 Snowmobile Ordinance Amendments

Consider a motion to adopt Ordinance O-11-02 amending the Snowmobile Ordinance concerning the hours of snowmobile operation with the City of Winsted and a penalty provision therein.

4) OLD BUSINESS

a) City Administrator Hiring Search *

Shannon Sweeney, David Drown Associates, Incorporated will provide an update on the applications received and the hiring process.

5) NEW BUSINESS

a) Winsted Municipal Airport Capital Improvement Plan – Marcus Watson, Bolton and Menk, Incorporated *

Review and approve the Winsted Municipal Airport Capital Improvement Plan.

b) Pavement Management Plan – Year One (1) - Fairlawn Circle

Presentation by Jake Saulsbury, Bolton and Menk, Incorporated.

6) DEPARTMENT REPORTS

a) People Service

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 ~