

****Amended Agenda****



CITY COUNCIL – MEETING AGENDA April 3, 2012 – 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 – March 20, 2012

b) Minutes – City Council – Regular Meeting – March 20, 2012

c) City Hall Closed – April 6, 2012*

Authorize the closing of City Hall on Friday, April 6, 2012 at 12:00 noon.

d) 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 March, 2012.

e) Walk of Hope - St. Mary’s Care Center*

Approve the designated route for the St. Mary’s Care Center’s Walk of Hope, for Saturday, May 12, 2012 from 8:00 a.m. – 11:00 a.m. as submitted to the Winsted Police Department.

f) Claims

Approve the claims list for April 3, 2012.

g) Resolution R-12-08 - Winsted Municipal Airport Arrival/Departure Building Furniture Contribution

Approve Resolution R-12-08 to accept a contribution of furniture for the Winsted Municipal Airport Arrival/Departure Building valued at \$2,699.98 from Mr. David Millerbernd.

3) PUBLIC HEARINGS

4) OLD BUSINESS

a) 2012 Pavement Improvement Project Update

Receive an update on the proposed timeline for the 2012 Pavement Improvement Project in the Westgate Neighborhood.

5) NEW BUSINESS

a) Change Order Number Two (2) - Winsted Municipal Airport Pavement Rehabilitation

Consider a motion to authorize Change Order Number Two (2) to modify the contract documents for the Winsted Municipal Airport Pavement Rehabilitation to reflect a change in project completion dates.

b) Change Order Number Two (2) - Winsted Municipal Airport Arrival/Departure (A/D) Building

Consider a motion to authorize Change Order Number Two (2) to modify the contract documents for the Winsted Municipal Airport Arrival/Departure (A/D) Building to incorporate change request number five (5), number six (6), and the Conference Room Table for decreased costs totaling \$11,507.10.

c) Cost Participation Agreement - Winsted Municipal Airport Arrival/Departure (A/D) Building

Consider a motion to authorize a Cost Participation Agreement between the City of Winsted and Gopher State Contractors, Incorporated reimbursing the City of Winsted \$1,224.58 for direct expenses incurred beyond the scope of the contract.

d) Land Lease – James Hausladen

Consider a motion to approve a lease with James Hausladen to farm approximately six (6) acres adjacent to the Wastewater Treatment Facility for one (1) year for \$900.

e) Resolution R-12-09 - Winsted Volunteer Fire Department Relief Association Gambling Contribution

Consider a motion to adopt Resolution R-12-09 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in an amount not to exceed \$1,000 to be dedicated to the Winsted Volunteer Fire Department's Banquet Awards.

6) ORGANIZATION REPORT

7) DEPARTMENT REPORT

a) **Winsted Volunteer Fire Department ***

8) 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.

9) ANNOUNCEMENTS

10) 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 ~