

City of Winsted
City Council Work Session
City Hall ~ Lewis Room
Tuesday, April 19, 2011
4:30 p.m.

City Council Members Present: Mayor Steve Stotko
Council Member Dave Mochinski
Council Member Tom Ollig
Council Member Bonnie Quast
Council Member George Schulenberg

Staff Present: Deb Boelter, City Clerk-Treasurer
Amanda Zeidler, Utility Billing & Payroll Clerk

I. Call To Order

Mayor Stotko called the meeting to order at 5:00 p.m.

II. 2007 Squad Car Repair – Rebuilt Transmission - \$2,600 – Police Department

Stotko informed the City Council that the transmission needed to be replaced on the 2007 Squad Car. Stotko added that the squad car is not scheduled to be replaced yet, so he gave Mike Henrich, Winsted Police Chief, permission to have the transmission replaced for \$2,600.

III. Fairlawn Circle Improvements - Jake Saulsbury, Bolton and Menk, Incorporated

Jake Saulsbury, Bolton and Menk, Incorporated gave an update regarding the proposed Fairlawn Circle Improvements. Saulsbury presented alternate improvement and assessment options, based on the general discussion from the April 5, 2011 City Council Meeting. Saulsbury stated that the options that were outlined are acceptable under the Chapter 429 requirements and would not require a revised Feasibility Study. Saulsbury stated that this is critical to maintain the current project schedule and budget.

The City Council advised Saulsbury to present two (2) project scope options at the Public Hearing that is scheduled for May 3, 2011, as well as payment options for residents to pay their special assessments for the project.

IV. Updates

a) Appliance and Electronic Recycling

Mochinski gave an update regarding appliance and electronic recycling in the City of Winsted. Mochinski stated that he will contact McLeod County Solid Waste to discuss the proposal with Karels Brothers and Sons. Mochinski will also contact George Karels to deliver a roll-off dumpster, if McLeod County gives their approval.

b) City Administrator Candidate Luncheon

Quast stated that she would like the City to post notice of a potential City Council quorum on May 25, 2011, at the City Administrator finalist luncheon that will be held at The Blue Note Restaurant, and sponsored by the Winsted Area Chamber of Commerce, so all of the City Council members have a chance to attend the luncheon. Boelter stated that the notice has been posted.

V. Adjournment

Mochinski motioned to adjourn. Schulenberg seconded. Motion carried 5-0.

Respectfully submitted,

Amanda J. Zeidler

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Utility Billing & Payroll Clerk