



CITY COUNCIL – MEETING AGENDA
April 19, 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

b) Poppy Day Proclamation

Proclaim Friday, May 13, 2011 as Poppy Day and ask that all citizens pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on this day.

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 – April 5, 2011

b) Minutes – City Council – Regular Meeting – April 5, 2011

c) Boiler Maintenance Agreement – Johnson Controls

Enter into a one year boiler maintenance agreement with Johnson Controls for \$1,990.

d) Truck Repairs – Towmaster, Incorporated

Authorize Towmaster, Incorporated to make repairs to the Public Works truck hoist for \$8,466.64.

e) Airport Improvement Program Grants - Terms and Conditions

Approve the “Terms and Conditions of Accepting Airport Improvement Program Grants” to be submitted to the Federal Aviation Administration (FAA).

f) March, 2011 Financial Report

g) March, 2011 Building Permit Report

h) Claims

Approve the claims list for April 19, 2011.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Winsted Youth Baseball and Softball Association *

Steve Ebert and Tony Hausladen will address the City Council regarding a request for help from the City on long terms items of the Association.

6) DEPARTMENT REPORTS

a) Winsted Police Department

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.

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