



CITY COUNCIL – MEETING AGENDA
April 21, 2015 – 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 – April 7, 2015

b) Minutes – City Council – Regular Meeting – April 7, 2015

c) Minutes – Planning Commission Meeting – March 9, 2015

Accept the minutes of the March 9, 2015 Planning Commission Meeting.

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

Approve the designated route for the St. Mary’s Care Center’s Walk of Hope, for Wednesday, May 13, 2015 starting at 6:00 p.m. as submitted to the Winsted Police Department.

e) Winsted American Legion – Temporary Liquor License

Approve a one (1) to four (4) day Temporary On-Sale Liquor License for the American Legion for May 25, 2015 at 161 1st Street North.

f) Resolution R-15-11 - Donation – TDS Telecom

Adopt Resolution R-15-11 to accept a \$150.00 Target gift card donation from TDS Telecom to be dedicated to the Winsted Police Department for the 2015 Bike Rodeo.

g) March, 2015 Pledged Securities

h) March, 2015 Building Permit Report

i) Claims

Approve the claims list for April 21, 2015.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Ordinance O-15-03 – Zoning Ordinance Amendments

Consider a motion to adopt Ordinance O-15-03 amending Chapter 15, Section 1501.004 and 1501.005 and adding a new section creating a new zoning district to be known as R-1B Single Family Residential District in the Winsted Zoning Ordinance.

b) Land Lease Agreement – Mr. Dale Barfknecht

Consider a motion to approve a land lease with Mr. Dale Barfknecht to farm approximately six (6) acres of land adjacent to the Wastewater Treatment Facility for one (1) year for \$1,200.

c) Downtown Beautification Loan Program

Consider a motion to approve a mortgage between the City of Winsted and Mr. Scott Bayerl for a \$3,703 loan from the City of Winsted and authorize any changes to be made by the City Attorney and the City Administrator.

Consider a motion to approve a mortgage between the City of Winsted and Mr. Scott Bachmann for a \$5,000 loan from the City of Winsted and authorize any changes to be made by the City Attorney and the City Administrator.

Consider a motion to approve a mortgage between the City of Winsted and Mr. Doug and Ms. Dianne Remer for a \$5,000 loan from the City of Winsted and authorize any changes to be made by the City Attorney and the City Administrator.

d) Winsted Amateur Baseball Association Agreement

Consider a motion to approve an agreement between the City of Winsted and the Winsted Amateur Baseball Association for the Campbell Field Improvement Project, contingent upon review and changes to be made by the City Administrator and City Administrator.

e) Campbell Field Architectural Agreement

Consider a motion to approve an agreement between the City of Winsted and Oertel Architects, LTD in the amount of \$14,800 to complete architectural work for the Campbell Field Improvement Project, pending review by the City Attorney, and authorize Bolton and Menk, Incorporated to coordinate geotechnical work for an amount not to

exceed \$3,000; both contingent upon execution of an agreement between the City of Winsted.

f) Grass Lake Road Utility Services Award

Consider a motion to approve a bid from Henning Excavating in the amount of \$26,438 to complete the work necessary to extend water and sewer services to 24142 Grass Lake Road.

g) Country Acres Mobile Park Watermain Award

Consider a motion to approve a bid from Litzau Excavating, Incorporated in the amount of \$28,584.85 to complete the work necessary to extend an existing watermain into the Country Acres Mobile Park land parcel, to provide municipal water service to the property.

6) ORGANIZATION REPORT

- a) Winsted Little League Association*
- b) Winsted Amateur Baseball Association*

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.

9) ANNOUNCEMENTS

10) ADJOURN

* Denotes no supporting information included in the packet.

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