



**183 Main Avenue West / PO Box 126
Winsted, MN 55395
(320) 485-2366**

A G E N D A

WINSTED CITY COUNCIL MEETING Regular Meeting – 6:00 PM April 16, 2008 (WEDNESDAY)

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 1, 2008

b) Minutes - Regular City Council Meeting – April 1, 2008

c) Special City Council Meeting – April 29, 2008

Schedule a special City Council meeting for Tuesday, April 29, 2008 at 5:00 p.m.

d) Salary Step Increase – Raquel Kirchoff

Authorize a salary step increase for Raquel Kirchoff, Administrative Assistant, based on a review and recommendation by the City Clerk.

e) Change Order 17 – Dishwasher - Community Room Kitchen – City Hall

Authorize change order #17 authorizing \$6,364.79 to purchase an NSF approved dishwasher, per Department of Health requirements, for the community room kitchen.

f) Change Order #19 – Engineering Services – Steel Stairs – City Hall

Authorize change order #19 authorizing \$937.20 for an engineering review for the steel stairs for the City Hall.

g) Advertisement of Bids – Shady Creek Drive and Shady Creek Circle Improvements

Authorize the advertisement of bids for the Shady Creek Drive and Circle improvement project.

h) March 2008 Financial Report*

i) March 2008 Building Permit Report

3) PUBLIC HEARINGS

4) OLD BUSINESS

a) Private Docks on City Property

Consideration of regulation regarding the installation of private docks on city property.

5) NEW BUSINESS

a) Health Care Facilities Bond – Living Services (St. Mary’s) – Public Hearing

Consider establishing a public hearing to authorize the issuance of Health Care Facilities notes.

b) Acceptance of Bid - 2008 Lawn Mowing Services

Review of bids for the 2008 lawn mowing services.

c) Acceptance of Bid - 2008 Airport Improvement Project

Review of bids for the 2008 Airport Improvement Project.

d) Fireplace and Wall Divider – City Hall (Community Rooms)

Consider the purchase and installation of a wall divider and fireplace for the community rooms.

e) Special Inspections – City Hall

Consider an increase in budget for special inspections for the city hall.

6) DEPARTMENT REPORT

a) Waste Management*

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.**

