



CITY COUNCIL – MEETING AGENDA
May 1, 2018 – 6:00 P.M.
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) Approval of Minutes

Approve the minutes of the following:

- City Council Regular Meeting – February 6, 2018

b) Resolution R-18-16 – Winsted Volunteer Fire Department Relief Association – Gambling Contribution

Adopt Resolution R-18-16 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$2,500.00 to be dedicated to the City of Winsted Park Fund.

c) Mechanical and Automation Customer Support Agreement and Web Based Control System Upgrade - Northern Air Corporation

Authorize the City Administrator to execute a Mechanical and Automation Customer Support Agreement with Northern Air Corporation to provide support and maintenance to the Winsted City Hall Heating, Ventilation and Air Conditioning (HVAC) Systems; and authorize the purchase and installation of a Web Based Control System Upgrade for an amount not to exceed \$6,712.00.

d) Managed Backup Proposal – Computer Integration Technologies, Incorporated (CIT)

Authorize the City Administrator to execute a three-year Managed Backup Proposal with Computer Integration Technologies, Incorporated (CIT) to provide business continuity and backup solutions for the City of Winsted.

e) Peace Officer Accredited Training Online (PATROL) Subscription Agreement – League of Minnesota Cities Insurance Trust (LMCIT)

Authorize the City Administrator to execute a Peace Officer Accredited Training Online (PATROL) Subscription Agreement with the League of Minnesota Cities Insurance Trust to provide training for the Winsted Police Department.

f) Maintenance Contract - Dulcet Fountains

Authorize the City Administrator to execute a Maintenance Contract, Option No. One (1) with Dulcet Fountains for the Winsted Lake Fountain, and the one-time purchase and installation of Quick Disconnects for an amount not to exceed \$2,381.00.

g) Liquor License Applications – The Swinging Nut Company, Incorporated*

Approve the On-Sale and Off-Sale Liquor License Applications for The Swinging Nut Company, Incorporated (dba Keg's Bar) for the period of May 1, 2018 through June 30, 2018.

h) Claims

Approve the claims list for May 1, 2018.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Minnesota Investment Fund, Revolving Loan Fund Exception

Consider a motion to authorize the City Administrator to execute the one-time exception to the restrictions on the use of the Minnesota Investment Fund seeded Revolving Loan Fund.

6) DEPARTMENT REPORT

a) PeopleService, Incorporated*

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) CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

*** Denotes no supporting information included in the packet.**

Winsted City Hall

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