



**CITY COUNCIL – MEETING AGENDA**  
**Tuesday, May 6, 2014**  
**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.”*

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**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 – Special Closed Meeting – April 15, 2014\***

**b) Minutes – City Council – Work Session – April 15, 2014**

**c) Minutes – City Council – Regular Meeting – April 15, 2014**

**d) Planning Commission Meeting – February 10, 2014**

Accept the minutes of the February 10, 2014 Planning Commission Meeting.

**e) Park Commission Meeting – March 10, 2014**

Accept the minutes of the March 10, 2014 Planning Commission Meeting.

**f) Resolution R-14-14 - Donation – Winsted Police Department**

Adopt Resolution R-14-14 to accept a \$250.00 Target gift card donation from TDS Telecom to be dedicated to the Winsted Police Department for the 2014 Bike Rodeo.

**g) Resolution R-14-15 – Donation - Winsted Volunteer Fire Department**

Adopt Resolution R-14-15 to accept a pallet of spring water donation from Casey's General Store to be dedicated to the Winsted Volunteer Fire Department.

**h) Resolution R-14-16 - Donation – Winsted Police Department**

Adopt Resolution R-14-16 to accept a cupcake and cake donation from Bertha Ide to be dedicated to the Winsted Police Department for the 2014 Drug Abuse Resistance Education (D.A.R.E) Graduation.

**i) Resolution R-14-17 - Liquidation of Outdated Police Equipment**

Adopt Resolution R-14-17 to authorize the liquidation of certain outdated Winsted Police Department equipment.

**j) Leave of Absence – John Schlechter\***

Approve a two (2) week leave of absence for John Schlechter to be taken in May, 2014 and in October, 2014 as scheduled with Dave Meyer, Maintenance Supervisor.

**k) 2014 Crack Filling –Bargen Incorporated**

Approve a quote from Bargen Incorporated to crack fill certain Winsted streets for an amount not to exceed \$14,000.

**l) Public Hearing – Zoning Ordinance Amendment\***

Schedule a public hearing on Tuesday, June 3, 2014 at 6:00 p.m. in the Council Chambers at Winsted City Hall, 201 – 1<sup>st</sup> Street North, to consider amendments to Winsted’s Zoning Ordinance regarding the Floodplain District.

**m) November, 2013 Financial Report**

**n) December, 2013 Financial Report**

**o) Security Bank & Trust Company - Pledged Securities**

Approve the Pledged Securities that Security Bank & Trust Company has purchased for the City of Winsted for the month of April, 2014.

**p) Claims**

Approve the claims list for May 6, 2014.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Waste Water Treatment Facility Improvements**

Consider a motion to authorize staff to advertise for bids for improvements to the Waste Water Treatment Facility.

**b) Hotel Feasibility Study**

Hear a presentation regarding the Hotel Feasibility Study.

**6) DEPARTMENT REPORTS**

**a) Public Works**

**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.

**Winsted City Hall**

201 - 1<sup>st</sup> St. N.

Winsted, MN 55395

320-485-2366

[www.winsted.mn.us](http://www.winsted.mn.us)

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