

AMENDED AGENDA



**CITY COUNCIL – MEETING AGENDA
May 15, 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 Work Session – March 6, 2018

b) Limited Professional Services Agreement – Karvakko, P.A.

Authorize the City Administrator to execute a Limited Professional Services Agreement with Karvakko, P.A., to provide an Independent Fee Estimate (IFE) for the FY2018 Airport Improvement Program Grant for the Winsted Municipal Airport, for an amount not to exceed \$4,000.00.

c) Farm Lease Agreement – Glessing Family Farm, LLC

Execute a Farm Lease Agreement with Glessing Family Farm, LLC, to allow for the removal of grass and/or hay from land referred to as the Industrial Park Expansion.

d) Equipment and Vehicle Consignment Agreement – Fahey Sales Agency, Incorporated

Authorize the City Administrator to execute an Equipment and Vehicle Consignment Agreement with Fahey Sales Agency, Incorporated to auction a 1976 Seagrave Aerial Fire Apparatus.

e) Request for Qualifications (RFQ) – Airport Consulting Services

Authorize the City Administrator to release a Request for Qualifications (RFQ) for Airport Consulting Services for the Winsted Municipal Airport, per Advisory Circular (AC) No. 150-5100-14E of the Federal Aviation Administration (FAA) of the United States Department of Transportation (USDOT).

f) ~~Purchase Authorization – Outdoor Civil Defense Siren, Battery Backup~~

~~Authorize the City Administrator to purchase a battery backup for one (1) Outdoor Civil Defense Siren from Federal Signal Corporation, for a cost not to exceed \$8,530.00 contingent upon receiving a Community Partnership Grant from CenterPoint Energy.~~

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

Approve the Sunday Liquor License Application for The Swinging Nut Company, Incorporated (dba Keg's Bar) for the period of May 19, 2018 through June 30, 2018.

h) Liquor Licenses*

Approve the Off Sale, On Sale, and Sunday Liquor Licenses from July 1, 2018 through June 30, 2019 for the following:

- J & N Schlagel Enterprises II / The Blue Note, 320–3rd Street North
- The Corner Bar & Grill of Winsted, 111–1st Street North
- The Swinging Nut Company, Incorporated / Keg's Bar, 121–1st Street North
- Hussong's Liquor, 132–6th Street North – Off Sale Only

Approve the Liquor, Wine, Club or 3.2% License from July 1, 2018 through June 30, 2019 and waive the fee for said license for the following:

- Winsted Baseball Club, Incorporated at Denis M. Campbell Field

Approve the 3.2% Off Sale Liquor License from July 1, 2018 through June 30, 2019 for the following:

- Casey's General Store #1673, 240-6th Street North

i) Licenses to Sell Tobacco Products and Tobacco Related Devices*

Approve licenses to sell Tobacco Products and Tobacco Related Devices from July 1, 2018 through June 30, 2019 for the following:

- Casey's General Store #1673, 240–6th Street North
- DG Retail, LLC / Dollar General #15046, 200–6th Street South
- G & J Foods, Incorporated, 491 Main Avenue West
- Hussong's Liquor, 132–6th Street North
- J & N Schlagel Enterprises II / The Blue Note Ballroom, 320–3rd Street South

j) 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, 2018.

k) Building Permit Report – April, 2018

Approve the Building Permit Report for the month of April, 2018.

l) Financial Report – March, 2018

Approve the financial report for the month of March, 2018.

m) Claims

Approve the claims list for May 15, 2018.

3) PUBLIC HEARINGS

a) Ordinance O-18-03 – Liquor Ordinance Amendment

Consider a motion to adopt Ordinance No. O-18-03 to amend Municipal Code Section 1201.002.B concerning the definition of Restaurant.

4) OLD BUSINESS

5) NEW BUSINESS

a) Agreement for the waiver, transfer, and repayment of Federal Airport Entitlement Funds

Authorize the Mayor and City Administrator to execute a Wavier, Transfer and Repayment of Federal Airport Entitlement Funds Agreement with the City of Hutchinson, Minnesota.

6) ORGANIZATION REPORT

a) Winsted Lake Watershed 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.

8) CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

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

Winsted City Hall

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