



CITY COUNCIL – MEETING AGENDA
June 20, 2017 – 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) Meeting Reschedule – City Council Work Session and Regular Meeting– July 5, 2017*

Authorize the City Council Work Session and Regular Meeting, scheduled for Tuesday, July 4, 2017 at 5:00 p.m. and 6:00 p.m., respectively, to be rescheduled to Wednesday, July 5, 2017 at 5:00 p.m. and 6:00 p.m., respectively, due to the Independence Day holiday on July 4, 2017.

b) Resolution R-17-29 – Grant Agreement for Airport Improvement Excluding Land Acquisition

Adopt Resolution No. R-17-29, authorizing the Mayor and City Administrator to execute a grant agreement with the Minnesota Department of Transportation (MnDOT) for airport improvement, excluding land acquisition, for the Airport Zoning Update.

c) Hainlin Park – Special Event Authorization*

Authorize Habitat for Humanity of Minnesota to utilize Hainlin Park as a rest stop during the 2017 Habitat 500 Bike Ride event on Monday, July 10, 2017 from 8:00 a.m. to 11:30 a.m. and Tuesday, July 11, 2017 from 7:00 a.m. to 10:00 a.m.

d) 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 May, 2017.

e) Building Permit Report – May, 2017

Approve the Building Permit Report for the month of May, 2017.

f) Claims

Approve the claims list for June 20, 2017.

3) PUBLIC HEARINGS

4) OLD BUSINESS

a) Resolution R-17-30 – General Obligation Equipment Certificates – Series 2017A

Consider a motion to adopt Resolution No. R-17-30, providing for the issuance and sale of a \$340,000 General Obligation Equipment Certificate, Series 2017a and levying a tax for the payment thereof.

5) NEW BUSINESS

a) McLeod Avenue Area Improvement Project Feasibility Study

Consider a motion to adopt the McLeod Avenue Area Improvement Project Feasibility Study as presented.

b) Winsted Municipal Airport Runway Improvement Project – 2017 Federal Grant Request

Consider a motion to authorize Bolton and Menk, Incorporated, to submit a grant application to the Federal Aviation Administration (FAA) on behalf of the City of Winsted for the runway design project and other activities, and approve local cost participation for an amount not to exceed \$23,500.

c) Year 2016 Audit Report

Consider a motion to accept the Year 2016 Audit Report as presented.

6) ORGANIZATION REPORT

a) Winsted Summer Festival*

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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