



CITY COUNCIL – MEETING AGENDA
July 3, 2012 – 6:00 PM
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

b) Presentations

1. Presentation of \$1,000 Donation to Winsted Holding Activities that Unite People (WHAT UP)

Accept a \$1,000 check from Bolton and Menk, Incorporated, for the WHAT UP organization.

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 – June 19, 2012

b) Minutes – City Council – Regular Meeting – June 19, 2012

c) One (1) to Four (4) Day Temporary On-Sale Liquor License – Winsted Area Chamber of Commerce

Approve a one (1) to four (4) day Temporary On-Sale Liquor License for the Winsted Area Chamber of Commerce at Mill Reserve Park on Friday, August 10, 2012, for the Bratbusters event at the Winsted Summer Festival.

d) Parade Permit – Winsted Summer Festival*

Approve a Children’s Parade sponsored by the Winsted Summer Festival near Hainlin Park on McLeod Avenue on Saturday, August 11, 2012.

e) Parade Permit – Winsted Summer Festival*

Approve a Parade sponsored by the Winsted Summer Festival on designated streets in the City of Winsted on Sunday, August 12, 2012.

f) All-Terrain Vehicle (ATV) Permit – Winsted Summer Festival*

Approve a permit to operate ATVs on City streets and property on Friday, August 10, 2012; Saturday, August 11, 2012; and Sunday, August 12, 2012 in conjunction with the Winsted Summer Festival.

g) Outdoor Music Permit – Winsted Summer Festival*

Approve a permit allowing outdoor music on City streets and property on Monday, August 6, 2012 and Friday, August 10, 2012 through Sunday, August 12, 2012 in conjunction with the Winsted Summer Festival.

h) Outside Food Stands Permit – Winsted Summer Festival*

Approve a permit to allow outside food stands to operate on City streets and property on Friday, August 10, 2012 through Sunday, August 12, 2012 in conjunction with the Winsted Summer Festival.

i) Betsy Bingo – Winsted Summer Festival*

Approve the Betsy Bingo activity with animals in Hainlin Park on Saturday, August 11, 2012 and Sunday, August 12, 2012.

j) Resolution R-12-15 - Winsted Volunteer Fire Department Relief Association – Gambling Contribution

Approve Resolution R-12-15 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$2,500 to be dedicated to the City of Winsted's Park Fund.

k) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of June, 2012.

l) Claims

Approve the claims list for July 3, 2012.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Westgate Neighborhood Improvements Project Bid Approval

Consider a motion to adopt Resolution R-12-16 awarding the bid for the Westgate Neighborhood Improvements Project to Mid Minnesota Hot Mix, Incorporated in the amount of \$588,047.05.

6) ORGANIZATION REPORT

7) DEPARTMENT REPORT

8) 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.

9) ANNOUNCEMENTS

10) ADJOURN

* Denotes no supporting information included in the packet.

Winsted City Hall
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Winsted, MN 55395
320-485-2366
www.winsted.mn.us

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