



**CITY COUNCIL – MEETING AGENDA**  
**July 5, 2011 – 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.”*

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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 – Work Session – June 21, 2011**

**b) Minutes – City Council – Regular Meeting – June 21, 2011**

**c) Ordinance O-11-07– Zoning Ordinance Amendments – Temporary Structures and Administrative Permits**

Approve the proposed text amendments to the City of Winsted’s Zoning Ordinance, Chapter Fifteen (15), regarding temporary structures and administrative permits as recommended for approval by the City of Winsted Planning Commission on June 22, 2011.

**d) Winsted Municipal Airport Pavement Management Program**

Approve a professional services contract with Bolton and Menk, Incorporated for the engineering and planning services of an airport pavement management program update.

**e) Resolution R-11-12 – Sanitary Sewer Connection - 114 Linden Avenue East**

Adopt Resolution R-11-12 assessing the cost of sanitary sewer improvements to the property of 114 Linden Avenue East.

**f) 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, 2011.

**g) Claims**

Approve the claims list for July 5, 2011.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Camping Request – Westside Skydivers**

Consider a motion to approve a camping request from Westside Skydivers at the Winsted Municipal Airport on July 15<sup>th</sup>, July 16<sup>th</sup>, July 29<sup>th</sup> and July 30<sup>th</sup>, 2011.

**b) Resolution R-11-13 – Blight - 230 Andy Avenue West**

Consider a motion to adopt Resolution R-11-13 certifying blighting conditions at 230 Andy Avenue West and ordering their abatement by means of contracted removal by the City of Winsted.

**c) Resolution R-11-14 - Luce Line Trail – Paving Project**

Consider a motion to adopt Resolution R-11-14 supporting the pavement of the Luce Line Trail from Winsted to Hutchinson.

**6) DEPARTMENT REPORTS**

**a) People Service**

**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