



**CITY COUNCIL – MEETING AGENDA
July 19, 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.”

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 – July 5, 2011

b) Minutes – City Council – Regular Meeting – July 5, 2011

c) 3.2% Liquor License – Winsted Chamber of Commerce*

Approve a 3.2% Liquor License for the Winsted Chamber of Commerce at Mill Reserve Park on Friday, August 12, 2011, for the Bratbusters event at the Winsted Summer Festival.

d) 3.2% Liquor License – Winsted American Legion*

Approve a 3.2% Liquor License for the Winsted American Legion at Hainlin Park on Saturday, August 13, 2011 and Sunday, August 14, 2011 for the Winsted Summer Festival.

e) 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 13, 2011.

f) 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 14, 2011.

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

Approve a permit to operate ATVs on City streets and property on Friday, August 12, 2011; Saturday, August 13, 2011; and Sunday, August 14, 2011 in conjunction with the Winsted Summer Festival.

h) Outdoor Music Permit – Winsted Summer Festival*

Approve a permit allowing outdoor music on City streets and property on Friday, August 12, 2011; Saturday, August 13, 2011; and Sunday, August 14, 2011 in conjunction with the Winsted Summer Festival.

i) 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 12, 2011; Saturday, August 13, 2011; and Sunday, August 14, 2011 in conjunction with the Winsted Summer Festival.

j) Winsted Summer Festival Committee*

Appoint the following officers to the City of Winsted Summer Festival Committee: Dale Maus, Rose Heimerl, Lisa Baumann, Gerald Heinen, Gary Rathmanner, Steve Fiecke, Pam Fiecke, Amanda Alguire, Barb Schank, and Monica Hertzog.

k) Winsted Summer Festival – Minnesota Zoomobile*

Approve the Minnesota Zoomobile to display animals at Hainlin Park during the 2011 Winsted Summer Festival.

l) Betsy Bingo – Winsted Summer Festival*

Approve the Betsy Bingo activity with a cow in Hainlin Park on Saturday, August 13, 2011 and Sunday, August 14, 2011.

m) June, 2011 Financial Report

n) June, 2011 Building Permit Report

o) Claims

Approve the claims list for July 19, 2011.

p) Schedule Public Hearing – Background Check Ordinance Amendments

Schedule a public hearing for Tuesday, August 2, 2011 at 6:00 p.m. in the Council Chambers at Winsted City Hall to consider amendments to the Background Check Ordinance.

q) Resolution R-11-15 – Phosphorous Reduction Grant Application

Authorize the Administrative Assistant to execute documents pertaining to R-11-15 as Deputy Clerk and to adopt Resolution R-11-15 authorizing the City of Winsted to submit

a phosphorus reduction grant application to the Minnesota Public Facilities Authority (PFA) and to authorize City officials to execute a grant agreement on behalf of the City of Winsted for the Wastewater Treatment Facility improvements.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) **Resolution R-11-16 – Deck Removal – 151-8th Street South**

b) **Minor Subdivision – 591 Fairlawn Avenue West**

6) DEPARTMENT REPORTS

a) **Metro West Inspection Services, Incorporated***

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

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