

City of Winsted
City Council Work Session
Lewis Room
August 2, 2011
5:00 p.m.

Present: Mayor Steve Stotko
Council Member Tom Ollig
Council Member Bonnie Quast
Council Member Dave Mochinski
Council Member George Schulenberg

Staff Present: Brad Martens, City Administrator
Deb Boelter, City Clerk-Treasurer

I. Call to Order

Mayor Stotko called the meeting to order at 5:00 p.m.

II. 2012 Budget

Martens presented the current status of the City of Winsted's 2011 General Fund Budget. Martens also proposed possible budget amendments for the City Council to consider since there will be an unallotment of a portion of Local Government Aid (LGA) in 2011.

Martens presented the proposed 2012 General Fund Budget.

The City Council discussed new revenue options that the City may want to consider implementing in 2012.

III. Winsted Library Appeal Update

Martens stated that the City of Winsted did receive an extension from Pioneerland Library System (PLS) on the appeal to retain a Librarian at the Winsted Public Library and not share a Librarian with the Hutchinson, Minnesota Public Library.

Martens stated that the City would need to budget approximately \$6,000 per year to pay the part-time salary of a Librarian at the Winsted Public Library. He continued by stating that he will prepare some information regarding the cost to retain a Librarian in Winsted and present it to the City Council for consideration at their August 16, 2011 meeting.

The City Council recommended that someone from the Winsted Public Library Board attend the August 16, 2011 City Council meeting to present their proposal.

IV. Other

a) Camping Request – Hainlin Park

Martens stated that he has received a request from a bicyclist to camp in a park in the City of Winsted for one (1) night. Martens stated the City's ordinance requires approval from the Park Director, which is the City Administrator. Martens continued by stating that he will approve one (1) night of camping in Hainlin Park.

b) Tetra Pak – Expansion Site Plan

Martens stated that the City has received the Site Plan for the proposed Tetra Pak expansion. It is being reviewed by staff and will be presented to the Planning Commission at their August 10, 2011 meeting and the City Council at their August 16, 2011 meeting.

c) Joint City Council and Winsted Municipal Airport Commission Meeting

Martens stated that he would like to schedule a joint City Council and Winsted Municipal Airport Commission meeting to discuss the paving of the runway.

The City Council discussed and would like the meeting to be postponed until the end of the year, 2011 or the beginning of 2012

d) City of Winsted's Mission Statement – Green Isle, Minnesota

Martens presented a copy of an article from the Green Isle, Minnesota newspaper detailing that the Green Isle, Minnesota City Council has made the decision to adopt the City of Winsted's Mission statement as their Mission statement.

e) 181 – 1st Street North – Mediacom Temporary Cable

Martens stated that the Mediacom temporary cable that was installed to provide service to the building located at 181 – 1st Street North has not been removed by the required deadline. Martens stated that it is not because the property owner did not follow the guidelines of the *Memorandum of Understanding* between the City of Winsted and Todd Colonna. Mediacom has failed to bury the cable; but, they plan to do so in the near future.

V. Adjourn

Council Member Mochinski motioned to adjourn. Council Member Schulenberg seconded. Motion carried 5-0.

The meeting was adjourned at 5:50 p.m.

Steve Stotko

Steve Stotko
Mayor
City of Winsted

ATTEST:

Deborah R. Boelter

Deborah R. Boelter, MCMC
City Clerk-Treasurer
City of Winsted