



CITY COUNCIL – MEETING AGENDA
August 2, 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

b) Retirement Recognition – Winsted Volunteer Fire Department Member Jim Condon

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 19, 2011

b) Minutes – City Council – Regular Meeting – July 19, 2011

c) Winsted Summer Festival – Fireworks Contract

Approve the outdoor fireworks display contract with RES Specialty Pyrotechnics to provide fireworks at the Winsted Summer Festival on Friday, August 12, 2011 (rain date, Sunday, August 14, 2011) for \$3,500.

d) Retirement/Resignation – Winsted Volunteer Fire Department*

Accept the retirement/resignation of Jim Condon, effective July 8, 2011, from the Winsted Volunteer Fire Department.

e) 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 July, 2011.

f) Claims

Approve the claims list for August 2, 2011.

3) PUBLIC HEARINGS

a) Public Hearing – Ordinance O-11-08 – Background Check Ordinance Amendments

Consider a motion to adopt Ordinance O-11-08 to amend background check ordinance language to comply with the Bureau of Criminal Apprehension's (BCA) guidelines.

4) OLD BUSINESS

a) Memorandum of Understanding Extension – Darrin Mason

Consider a motion to extend a memorandum of understanding with Darrin Mason, through December 31, 2011 to operate a flight instruction business at the Winsted Municipal Airport.

5) NEW BUSINESS

a) Resolution R-11-17 - 2011 Airport Improvement Projects - Arrival/Departure Building.

Consider adopting Resolution R-11-17 to award the bid for the 2011 Airport Arrival/Departure Building to Gopher State Contractors, Incorporated in the amount of \$230,794.69.

b) Resolution R-11-18 - 2011 Airport Improvement Projects – Pavement Rehabilitation.

Consider adopting Resolution R-11-18 to award the bid for the Airport Pavement Rehabilitation to Struck & Irwin Paving Incorporated in the amount of \$ 67,240.65 at the Winsted Municipal Airport.

6) DEPARTMENT REPORTS

a) Fire Department

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