



CITY COUNCIL – MEETING AGENDA
August 7, 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

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 17, 2012

b) Minutes – City Council – Regular Meeting – July 17, 2012

c) Resignation – Kurt Landin *

Accept Kurt Landin’s resignation from the Winsted Park Commission.

d) Winsted Summer Festival – Fireworks Contract

Approve the outdoor fireworks display contract with RES Specialty Pyrotechnics Incorporated to provide fireworks at the Winsted Summer Festival on Saturday, August 11, 2012 (Rain Date – Sunday, August 12, 2012).

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, 2012.

f) Claims

Approve the claims list for August 7, 2012.

3) PUBLIC HEARINGS

a) Ordinance O-12-07 – Solid Waste Removal

Consider a motion to adopt Ordinance O-12-07 amending the City’s Solid Waste Ordinance through repeal and replacement of Chapter 3, Section 5 of the City Code.

4) OLD BUSINESS

5) NEW BUSINESS

a) Complaint – Glenn Weibel

Hear a complaint from Glenn Weibel about the operations of Westside Skydivers at the Winsted Municipal Airport and consider acting upon the complaint.

b) Liquor License Violation – Corner Bar and Grill

Consider a motion to suspend the liquor license of the Corner Bar and Grill on Monday, August 13, 2012 and to require the Corner Bar and Grill to pay a \$500 fine to the City of Winsted.

c) Request for Proposals – Residential Solid Waste Removal

Consider a motion to advertise a Request for Proposals for the City’s residential solid waste removal services.

d) Safety Program Contract – SafeAssure Consultants, Incorporated

Consider a motion to approve a contract with SafeAssure Consultants, Incorporated to provide a safety program for the City of Winsted in the amount of \$2,800.

e) Unpaid Leave Request – John Schlechter

Consider a motion to approve an unpaid leave of absence for John Schlechter from August 20-24, 2012.

f) Resolution R-12-22 – Decertification of Tax Increment Financing District No. 2-6 of the City of Winsted

Consider a motion to adopt Resolution R-12-22 approving the decertification of Tax Increment District No. 2-6 of the City of Winsted.

6) DEPARTMENT REPORT

a) Waste Management

b) Fire Department

7) ORGANIZATION 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
201 - 1st St. N.
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 ~