



CITY COUNCIL – MEETING AGENDA
August 18, 2015 – 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) **Oath of Office – Winsted Police Officer, Dylan Reiner***
- c) **Oath of Office – Winsted Part-time Police Officer, Andrew Lundeen***

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 – April 21, 2015**
- b) **Minutes – City Council – Regular Meeting – April 21, 2015**
- c) **Minutes – City Council – Special Meeting – April 24, 2015**
- d) **Park Commission Resignation – Jordan Wolfe***

Accept the resignation of Jordan Wolfe from the Winsted Park Commission.

- e) **Ribbon Cutting Ceremony – Luce Line State Trail ***

Approve a ribbon cutting ceremony for the Luce Line State Trail at Southview Park on Saturday, September 26, 2015 at 10:00 a.m. with outside food and beverage stands provided by the Winsted Lions and the Winsted Girl Scouts.

- f) **Park Commission Appointment – Evelyn Fowler***

Appoint Evelyn Fowler as a member of the Winsted Park Commission.

- g) **Park Commission Appointment – Cindy Racette***

Appoint Cindy Racette as a member of the Winsted Park Commission.

h) Resolution R-15-30 – Donation – Winsted Little League Baseball Association

Adopt Resolution R-15-30 to accept a donation from the Winsted Little League Baseball Association in the amount of \$1,982.00 to be dedicated for improvements to Barrett Field.

i) Resolution R-15-31 – Conditional Use Permit – Littfin Lumber Company

Adopt Resolution R-15-31 approving a Conditional Use Permit allowing for the installation of a one hundred (100) foot monopole tower, at 555 Baker Avenue West, for microwave transmission between the Littfin Lumber sites in Winsted and Howard Lake, Minnesota.

j) Security Bank & Trust Company – Pledged Securities

Approve the Pledged Securities that Security Bank & Trust Company has purchased for the City of Winsted for the month of July, 2015.

k) July, 2015 Building Permit Report

l) Claims

Approve the claims list for August 18, 2015.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Coalition of Greater Minnesota Cities – Update*

b) Resolution R-15-32 - Kingsley Street Area Improvements

Consider a motion to adopt Resolution R-15-32 accepting the feasibility study for improvements to the Kingsley Street Area, trail and municipal utilities between Baker Avenue and McLeod Avenue and schedule a Public Hearing for Tuesday, October 6, 2015 at 6:00 p.m. in the Winsted City Hall Council Chambers, 201 – 1st Street North, Winsted, Minnesota regarding these improvements.

c) Resolution R-15-33 Minnesota Department of Natural Resources Local Trail Connections Grant

Consider a motion to adopt Resolution R-15-33 to accept the Minnesota Department of Natural Resources Local Trail Connections Grant and to enter into an agreement with the State of Minnesota to construct a trail to connect the Luce Line State Trail to downtown Winsted.

6) DEPARTMENT REPORT

a) City Engineer – Bolton and Menk, 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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www.winsted.mn.us