



CITY COUNCIL – MEETING AGENDA
August 19, 2014 – 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) Winsted Pride Award

Millerbernd Manufacturing – 622 – 6th Street South

Chad and April Hawkenson – 715 Mallard Avenue

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 – August 5, 2014

b) Minutes – City Council – Regular Meeting – August 5, 2014

c) Park Commission Meeting – April 14, 2014

Accept the minutes of the April 14, 2014 Park Commission Meeting.

d) Planning Commission Meeting – June 19, 2014

Accept the minutes of the June 9, 2014 Planning Commission Meeting.

e) Downtown Vibrancy Commission – June 10, 2014

Accept the minutes of the June 10, 2014 Downtown Vibrancy Commission Meeting.

f) 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 \$2,900.

g) Resolution R-14-27- Winsted Volunteer Fire Department Relief Association – Gambling Contribution

Adopt Resolution R-14-27 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$15,000 to be dedicated toward the Winsted Volunteer Fire Department’s Capital Improvement Plan.

h) Planning Commission Resignation – Mike Thonvold*

Accept the resignation of Mike Thonvold from the Planning Commission.

i) Downtown Vibrancy Commission Resignation – Ann Schulenberg*

Accept the resignation of Ann Schulenberg from the Downtown Vibrancy Commission.

j) July, 2014 Building Permit Report

k) 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, 2014.

l) April, 2014 Financial Report

m) Claims

Approve the claims list for August 19, 2014.

3) PUBLIC HEARINGS

a) Ordinance O-14-04 - Rental Housing Ordinance Amendment

Consider a motion to adopt Ordinance O-14-04 amending Chapter 14, Section 5 of the Municipal Code of the City of Winsted concerning the transfer of rental dwelling permits.

4) OLD BUSINESS

5) NEW BUSINESS

a) Southview Field Permanent Fence

Consider a motion to approve a quote in the amount of \$11,955 from Midwest Fence to purchase a chain link fence for Southview Field.

b) Waste Water Treatment Facility Pond Decommissioning

Consider a motion to approve a contract with Fergus Power Pump, Incorporated for land application of biosolids from the treatment ponds.

Consider a motion to authorize Bolton and Menk, Incorporated to direct Kubasch Excavating Incorporated to complete tasks necessary to decommission the ponds including construction of an access ramp and stockpiling of biosolids, and to direct

Hutchinson Co-op of Lester Prairie to spray the weeds.

6) ORGANIZATION REPORTS

7) DEPARTMENT REPORTS

a) Police Department*

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.**

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