

City of Winsted
Regular City Council Meeting
Council Chambers
Tuesday, August 3, 2010
6:00 p.m.

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

Staff Present: Andrew Elbert, City Administrator
Deborah R. Boelter, City Clerk-Treasurer
Fran Eggert, City Attorney
Dan Pohl, Police Officer
Amanda Zeidler, Utility Billing & Payroll Clerk

1) The Mayor called the meeting to order at 6:00 p.m.

a) The Pledge of Allegiance was taken.

2) CONSENT AGENDA

Mochinski motioned to adopt the Consent Agenda as presented. Quast seconded. Motion carried 5-0.

a) Minutes – City Council – Work Session – July 20, 2010

Accepted the minutes of the City Council Work Session of July 20, 2010.

b) Minutes – City Council – Regular Meeting – July 20, 2010

Accepted the minutes of the City Council Regular Meeting of July 20, 2010.

c) Winsted Summer Festival Committee

Appointed the following officers to the City of Winsted Summer Festival Committee: Dale Maus, Rose Heimerl, Lisa Baumann, Gerald Heinen, Gary Rathmanner, Steve Fiecke and Pam Fiecke.

d) Winsted Summer Festival – Underwater Adventures Outreach Contract

Approved the Outreach Contract with Underwater Adventures to display animals at Hainlin Park during the 2010 Winsted Summer Festival.

e) Winsted Summer Festival – Fireworks Contract

Approved the outdoor fireworks display contract with RES Specialty Pyrotechnics to provide fireworks at the Winsted Summer Festival on Saturday, August 7, 2010 for \$3,500.00.

f) Winsted Volunteer Fire Department – Air Tank Fill Station

Approved a quote of \$8,975 from Alex Air Apparatus, Incorporated to install a self-contained breathing apparatus (SCBA) air tank fill station (2010 Budgeted Item) at the Fire Department.

g) Winsted Volunteer Fire Department – Fire Department Doors

Approved a quote of \$1,578.29 from Russell Security Resource, Incorporated to repair and replace the doors at the Fire Department (2010 Budgeted Item).