



CITY COUNCIL – MEETING AGENDA
September 2, 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

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 – Special Closed Meeting – August 19, 2014

b) Minutes – City Council – Work Session – August 19, 2014

c) Minutes – City Council – Regular Meeting – August 19, 2014 *

d) One (1) Day Temporary Consumption and Display Permit – Winsted Arts Council

Approve a One (1) Day Temporary Consumption and Display Permit for the Winsted Arts Council for September 27, 2014 at 141 Main Avenue West.

e) Claims

Approve the claims list for September 2, 2014.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Resolution R-14-28 – 2015 Preliminary Levy

Consider a motion to adopt Resolution R-14-28 certifying the 2015 Preliminary Levy in the amount of \$1,122,654.

b) Waste Water Treatment Facility Improvements

Consider a motion to authorize Bolton and Menk, Incorporated to apply for a National Pollution Discharge Elimination System (NPDES) permit, complete an environmental assessment worksheet and non-degradation review, and complete a preliminary and final design of the Waste Water Treatment Facility project.

6) ORGANIZATION REPORTS

7) DEPARTMENT REPORTS

a) Public Works*

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

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