



CITY COUNCIL – MEETING AGENDA
September 3, 2013 – 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 – August 20, 2013

b) Vacation Banking – Amanda Zeidler*

Authorize Amanda Zeidler, Utility Billing and Payroll Clerk, to bank 65.43 hours of vacation on her employment anniversary date of September 9, 2013, according to the City of Winsted Personnel Policy.

c) Exterior Cleaning, Coating Repair, and Spot Touch-Up of Water Tower

Authorize the exterior cleaning, coating repair and spot touch-up painting of the water tower by Tight Rope for \$4,900.

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 \$2,900.

e) Claims

Approve the claims list for September 3, 2013.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Resolution R-13-18 – 2014 Preliminary Levy

Consider a motion to adopt Resolution R-13-18 certifying the 2014 Preliminary Levy in the amount of \$1,103,432.

6) DEPARTMENT REPORTS

a) Public Works*

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.

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~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~