

# \*\*\*AMENDED AGENDA\*\*\*

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## **CITY COUNCIL – MEETING AGENDA September 6, 2011 – 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.”*

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### **1) MAYOR CALL THE MEETING TO ORDER**

- a) Pledge of Allegiance**
- b) Winsted Wildcats Baseball Day**

Proclaim Monday, September 12, 2011 as Winsted Wildcats Baseball Day.

### **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 16, 2011**
- b) Minutes – City Council – Regular Meeting – August 16, 2011**
- c) Minutes – City Council – Special Work Session – August 30, 2011**
- d) Emergency Medical Services (EMS) Refresher Instruction – Minnesota State Colleges and Universities**

Authorize the execution of an agreement with Minnesota State Colleges and Universities to conduct an EMS Refresher Instruction for the Winsted Volunteer Fire Department on the following Wednesdays; September 7, 2011, January 4, 2012, and May 2, 2012 for \$2,436.

- e) Salary Step Increases – Staff\***

Authorize a salary step increase for Mike Henrich (Police Chief), effective January 1, 2011.

Authorize a salary step increase for Jim Lammers (Police Officer), effective January 1, 2011.

Authorize a salary step increase for Dave Meyer (Public Works Maintenance Lead), effective January 2, 2011.

Authorize a salary step increase for Raquel Kirchoff (Administrative Assistant), effective April 19, 2011.

Authorize a salary step increase for Deb Boelter (City Clerk-Treasurer), effective July 19, 2011.

Authorize a salary step increase for Justin Heldt (Police Officer), effective August 7, 2011.

Authorize a salary step increase for John Schlechter (Public Works Department), effective August 23, 2011.

Authorize a salary step increase for Amanda Zeidler (Utility Billing and Payroll Clerk), effective September 9, 2011.

**f) Flagship Bank of Winsted – Pledged Securities**

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of August, 2011.

**g) 2011 Improvement Projects - Winsted Municipal Airport**

**Accept the grant offer issued by the authority of the Administrator of the Federal Aviation Administration for the 2011 Improvement Projects at the Winsted Municipal Airport.**

**h) Claims**

Approve the claims list for September 6, 2011.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**a) Washouts – City Hall**

Consider a motion to authorize City staff to seek bids to repair washouts near City Hall.

**b) Drainage Issues – 141 Fairlawn Avenue East**

Consider a motion to authorize City staff to seek bids to mitigate drainage issues at 141 Fairlawn Avenue East.

**5) NEW BUSINESS**

**a) Ordinance - O-11-09 – Section 1501 Zoning Ordinance Amendments – Municipal Development Group**

Consider a motion to adopt Ordinance O-11-09 amending the City's Zoning Ordinance through repeal and replacement of Section 1501 of the City Code.

**b) Resolution R-11-21 – 2012 Preliminary Levy**

Consider a motion to adopt Resolution R-11-21 certifying the 2012 Preliminary Levy in the amount of \$1,173,510.

**c) Resolution R-11-22 – Joining the National Day of Remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup>.**

Consider a motion to adopt Resolution R-11-22 joining the National Day of Remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup>.

**d) Resolution R-11-23 – Detachment of Certain Land Pursuant to Minnesota Statutes § 414.06**

Consider a motion to adopt Resolution R-11-23 detaching property from the Winsted City limits.

**e) Storm Drain Erosion and Corrosion Protection**

Consider a motion to approve the quote from Ess Brothers and Sons, Incorporated for the purpose of storm drain erosion and corrosion protection.

**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.

**Winsted City Hall**

201 - 1<sup>st</sup> St. N.

Winsted, MN 55395

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