



CITY COUNCIL – MEETING AGENDA
September 16, 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) **Oath of Office – Winsted Police Officer, Tyler Bruns***

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 – September 2, 2014

Accept the minutes of the September 2, 2014 City Council Special Closed Meeting.

b) Minutes – City Council – Work Session – September 2, 2014

Accept the minutes of the September 2, 2014 City Council Work Session.

c) Minutes – City Council – Regular Meeting – September 2, 2014

Accept the minutes of the September 2, 2014 City Council Regular Meeting.

d) Planning Commission Meeting – August 11, 2014

Accept the minutes of the August 11, 2014 Planning Commission Meeting.

e) Winsted Police Officer Resignation – Daniel Pohl*

Accept the resignation of Patrol Officer Daniel Pohl as a full-time Police Officer for the Winsted Police Department and appoint Mr. Pohl as a part-time Police Officer for the Winsted Police Department at a wage of \$15.50 per hour.

f) Part-Time Police Officer – Michael Henrich*

Appoint Michael Henrich as a part-time Police Officer for the City of Winsted at a wage of \$15.50 per hour.

g) Temporary On-Sale Liquor License – Holy Trinity Spring Dinner Auction

Approve a one (1) to four (4) day temporary On-Sale Liquor License for a Holy Trinity fundraising event on September 20, 2014 at the Winsted Arts Council Building, 141 Main Avenue West.

h) Temporary On-Sale Liquor License – Winsted Volunteer Fire Department Relief Association

Approve a one (1) to four (4) day temporary On-Sale Liquor License for the Winsted Volunteer Fire Department Relief Association on September 20, 2014 at the Winsted Fire Department building, 431 6th Street South.

i) August, 2014 Building Permit Report

j) 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 August, 2014.

k) Claims

Approve the claims list for September 16, 2014.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Police Officer Hiring

Consider a motion to approve the Police Officer Job Posting and authorize staff to advertise for the position of Police Officer.

6) ORGANIZATION REPORTS

7) DEPARTMENT REPORTS

a) City Engineer*

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

201 - 1st St. N.
Winsted, MN 55395
320-485-2366
www.winsted.mn.us

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