



CITY COUNCIL – MEETING AGENDA
September 17, 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 – Regular Meeting – August 20, 2013

b) Minutes – City Council – Work Session – September 3, 2013

c) Minutes – City Council – Regular Meeting – September 3, 2013

d) Winsted Volunteer Fire Department Resignation – Mitch Wittmer*

Accept the resignation of Mitch Wittmer from the Winsted Volunteer Fire Department.

e) Ordinance O-13-04 – Zoning Map Amendment

Adopt Ordinance O-13-04 amending the official zoning map of the City of Winsted, Minnesota as referenced in Chapter 15, Section 1501.004, Letter B of the Winsted Zoning Ordinance by rezoning property located at 150 – 2nd Street North as recommended by the Winsted Planning Commission.

f) Resolution R-13-19 – Conditional Use Permit – 150 - 2nd Street North

Adopt Resolution R-13-19 to approve a Conditional Use Permit to allow for a building to be moved from a parcel of land outside of the City of Winsted to a parcel of land within the City of Winsted, that is larger than ten (10) feet in width or twelve (12) feet in length and ten (10) feet in height to be located on property located at 150 - 2nd Street North in the R-1 Single Family Residential District as recommended by the Winsted Planning Commission.

g) Resolution R-13-20 - Tax Forfeiture Properties

Adopt Resolution R-13-20 to approve tax forfeited property for public auction or auction to adjacent owners.

h) Resolution R-13-21 – Donation for Southview Park/Little League Field Improvements

Adopt Resolution R-13-21 to accept a donation from Tetra Pak Cheese and Powder Systems Incorporated to be dedicated to the park fund for Southview Park/Little League field improvements.

i) One Block Walk Against Bullying*

Authorize Girl Scout Troop 34045 to hold a “One Block Walk Against Bullying” along the Promenade and 1st Street South on Saturday October 12, 2013 at 9:00 a.m.

j) Hay Ride Permit – Winsted Holding Activities that Unite People (WHAT UP)*

Grant a hay ride permit to WHAT UP for Saturday, October 19, 2013 at 1:00 pm with the designated route as submitted to the Winsted Police Department.

k) Account Authorization – Security Bank & Trust Company *

Authorize access and authority to City of Winsted accounts at Security Bank & Trust Company to Clay Wilfahrt, City Administrator.

l) 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, 2013.

m) August, 2013 Building Permit Report

n) Claims

Approve the claims list for September 17, 2013.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

6) DEPARTMENT REPORTS

a) City Engineer*

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 - 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 ~