



CITY COUNCIL – MEETING AGENDA
September 20, 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.”

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 – September 6, 2011

b) Minutes – City Council – Regular Meeting – September 6, 2011

c) Parade Permit – Holy Trinity School*

Grant a parade permit to Holy Trinity School for Wednesday, October 19, 2011 at 9:30 am with the designated route as submitted to the Winsted Police Department.

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

Grant a hay ride permit to WHAT UP for Saturday, October 22, 2011 at 1:00 pm with the designated route as submitted to the Winsted Police Department.

e) Five (5) Year Airport Capital Improvement Plan

Adopt the five (5) year Airport Capital Improvement Plan.

f) Address Change – 591 Fairlawn Avenue West

Approve the address change of the building located at 591 Fairlawn Avenue West to 465 Sixth (6th) Street North.

g) August, 2011 Financial Report

h) August, 2011 Building Permit Report

i) Claims

Approve the claims list for September 20, 2011.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

6) DEPARTMENT REPORTS

a) City Engineer – Jake Saulsbury

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

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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 ~