



**CITY COUNCIL – MEETING AGENDA**  
**Tuesday, October 4, 2016 – 6:00 P.M.**  
**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, 2016**

Approve the minutes of the City Council Work Session on September 6, 2016.

**b) Minutes – City Council Work Session – September 20, 2016**

Approve the minutes of the City Council Work Session on September 20, 2016.

**c) Resolution R-16-45 – Winsted Volunteer Fire Department Relief Association – Gambling Contribution**

Adopt Resolution R-16-45 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$15,000 to be dedicated toward the Winsted Volunteer Fire Department Capital Improvement Plan Fund 704 for the Winsted Volunteer Fire Department.

**d) Resolution R-16-46 – Grant Agreement for Airport Improvement Excluding Land Acquisition**

Adopt Resolution R-16-46 authorizing the Deputy Mayor and City Administrator to execute a grant agreement with the Minnesota Department of Transportation (MnDOT) for airport improvement excluding land acquisition for the 2016 Environmental Assessment.

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

Approve a hay ride sponsored by Winsted Holding Activities that Unite People (WHAT UP) on designated streets in the City of Winsted as approved by the Winsted Police Chief on Saturday, October 29, 2016 at 1:00 p.m.

**f) Claims**

Approve the claims list for October 4, 2016.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Ordinance O-16-07 – Ordinance Amendment – Administrative Citations**

Consider a motion to adopt Ordinance No. O-16-07 to amend Chapter 17 of the Winsted Municipal Code to allow for Administrative Citations for violations of the municipal code, City ordinances and City resolutions in addition to specific traffic offenses designated in Minnesota Statute 169.999.

**6) DEPARTMENT REPORT**

**a) Police Department\***

**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

320-485-2366

[www.winsted.mn.us](http://www.winsted.mn.us)