

AMENDED AGENDA



**CITY COUNCIL – MEETING AGENDA
October 17, 2017 – 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) Approval of Minutes

Approve the minutes of the following:

- City Council Work Session – August 15, 2017
- City Council Regular Meeting – August 15, 2017
- City Council Work Session – September 5, 2017
- City Council Regular Meeting – September 5, 2017
- City Council Work Session – September 19, 2017
- Economic Development Authority – July 20, 2017

b) Resolution R-17-45 – McLeod Avenue Feasibility Study and Public Hearing

Adopt Resolution R-17-45, a resolution receiving the McLeod Avenue feasibility report and calling for a public hearing on improvement on Tuesday, November 21, 2017 in the City Council Chambers of Winsted City Hall, 201 First Street North, Winsted, Minnesota.

c) Southwest Metro Drug Task Force Joint Powers Agreement

Authorize the Mayor and City Clerk-Treasurer to execute a Joint Powers Agreement between the Southwest Metro Drug Task Force and the Winsted Police Department.

d) Winsted Municipal Airport Land Lease Agreement Termination – Hangar Number Thirteen (13)*

Terminate the Land Lease Agreement between the City of Winsted and Mr. David Millerbernd for hangar number thirteen (13) at the Winsted Municipal Airport.

e) Winsted Municipal Airport Land Lease Agreement – Hangar Number Thirteen (13)

Approve the Land Lease Agreement between the City of Winsted and Mr. Ralph Diers for hangar number thirteen (13) at the Winsted Municipal Airport upon the successful submission of all required documents and fees from Mr. Diers to the City of Winsted.

f) Winsted Municipal Airport Land Lease Agreement Termination – Hangar Number Ten (10)*

Terminate the Land Lease Agreement between the City of Winsted and Mr. Larry Gallagher for hangar number ten (10) at the Winsted Municipal Airport.

g) Winsted Municipal Airport Land Lease Agreement – Hangar Number Ten (10)

Approve the Land Lease Agreement between the City of Winsted and Mr. Steven Rosdahl for hangar number ten (10) at the Winsted Municipal Airport based upon the successful submission of all required documents and fees from Mr. Rosdahl to the City of Winsted.

h) Resolution R-17-46 – Food for Fines Program

Adopt Resolution R-17-46, a resolution approving a “Food for Fines” Program in the City of Winsted, Minnesota.

i) 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 September, 2017.

j) Building Permit Report – September, 2017

Approve the Building Permit Report for the month of September, 2017.

k) Financial Report – August, 2017

Approve the financial report for the month of August, 2017.

l) Claims

Approve the claims list for October 17, 2017.

m) Resignation – Winsted Police Department – Reserve Officer*

Authorize the resignation of employment by Mr. Alan Melquist as a Reserve Officer with the Winsted Police Department, effective October 17, 2017.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) 2017 City Council Priorities Third (3rd) Quarter Update

Receive a 2017 City Council Priorities, third (3rd) quarter update.

6) ORGANIZATION REPORT

a) Winsted Public Library*

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) CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

*** Denotes no supporting information included in the packet.**

Winsted City Hall

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