



**CITY COUNCIL – MEETING AGENDA**  
**November 1, 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.”*

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**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 – October 18, 2011**

**b) Minutes – City Council – Regular Meeting – October 18, 2011**

**c) Truth & Taxation Hearing – Public Hearing Date and Time\***

Schedule a Truth-in-Taxation Public Hearing for Tuesday, December 6, 2011 at 6:00 p.m. in the City Hall Council Chambers.

**d) Resolution R-11-36- Winsted Volunteer Fire Department Relief Association – Gambling Contribution**

Adopt Resolution R-11-36 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$1,000 to be dedicated toward a memorial site, located at the Minnesota State Capital, in honor of fallen firefighters from across the state.

**e) Resolution R-11-37 - Winsted Volunteer Fire Department Relief Association – Gambling Contribution**

Adopt Resolution R-11-37 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount not to exceed \$2,700 to be dedicated toward the purchase of training room sound system equipment and a projector at the Winsted Volunteer Fire Department building.

**f) Resolution R-11-38 - Abatement of Public Nuisance Conditions at 171 McLeod Avenue West**

Adopt Resolution R-11-38 to certify that the conditions of 171 McLeod Avenue West were a public nuisance and order all fees and charges associated with the abatement of the conditions as a special assessment against the property.

**g) Road Closure Request – Third Street South – Saturday, December 3, 2011 \***

Approve a request for road closure on Third Street South from 9:00 a.m. - 3:00 p.m. on Saturday, December 3, 2011 for the Fourth Annual Winsted Vintage Snowmobile Show.

**h) Special Closed Meeting – November 15, 2011 – City Administrator \***

Schedule a special closed meeting for Tuesday, November 15, 2011, immediately following the regular City Council meeting, to conduct the six (6) month review of the City Administrator.

**i) Winsted Senior Dining – Site Use Agreement**

Authorize the City of Winsted to enter into a Site Use Agreement in 2012 with Lutheran Social Services [LSS] of Minnesota for the use of the Vollmer Room for the Winsted Senior Dining program.

**j) Flagship Bank of Winsted – Pledged Securities**

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of October, 2011.

**k) Claims**

Approve the claims list for November 1, 2011.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**a) Resolution R-11-35 - Site Plan Review – Casey’s General Store**

Consider a motion to adopt Resolution R-11-35 approving a Site Plan for the Casey’s General Store construction at 240 - 6<sup>th</sup> Street North.

**b) Variance – Casey’s General Store**

Consider a motion to grant a variance to Casey’s General Store, 240 - 6<sup>th</sup> Street North, to encroach six feet, three inches (6’3”) into the rear yard setback.

**c) Phosphorous Reduction Grant**

Consider a motion to authorize City staff to deny the agreement from the Public Facilities Authority for phosphorous reduction.

**5) NEW BUSINESS**

**a) Water Tower Tank Inspection and Maintenance Agreement**

Consider a motion to approve a three (3) year agreement with Liquid Engineering Corporation for water tower tank inspection and maintenance.

**b) Winsted Volunteer Fire Department – Lighting Retrofit**

Consider a motion to approve an agreement with CR Electric, Incorporated and Xcel Energy for lighting improvements at the Winsted Volunteer Fire Department Fire Hall in the amount of \$6,174.20.

**6) DEPARTMENT REPORTS**

**a) People Service**

**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

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