



**CITY COUNCIL – MEETING AGENDA**  
**November 15, 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 – November 1, 2011**

**b) Minutes – City Council – Regular Meeting – November 1, 2011**

**c) Minutes - September 13, 2011 Park Commission Meeting**

Accept the minutes of the September 13, 2011 Park Commission Meeting.

**d) Minutes - September 13, 2011 Winsted Municipal Airport Commission Meeting**

Accept the minutes of the September 13, 2011 Winsted Municipal Airport Commission Meeting.

**e) Minutes - October 6, 2011 Winsted Municipal Airport Commission Meeting**

Accept the minutes of the October 6, 2011 Winsted Municipal Airport Commission Meeting.

**f) Minutes - October 12, 2011 Planning Commission Meeting**

Accept the minutes of the October 12, 2011 Planning Commission Meeting.

**g) Assessment Certification of Abated Blight Properties - Resolution R-11-39**

Adopt Resolution R-11-39 Certifying the Charges for the Abatement of Blighting Conditions and Levying it as a Special Assessment to Certain Winsted Properties.

**h) Salary Step Increase – Dan Pohl, Police Officer\***

Authorize a salary step increase for Dan Pohl, Police Officer, effective November 7, 2011.

**i) October, 2011 Financial Report**

**j) October, 2011 Building Permit Report**

**k) Claims**

Approve the claims list for November 15, 2011.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) 2012 Pavement Improvement Projects**

Consider a motion to authorize Bolton and Menk, Incorporated to prepare a feasibility study for the 2012 Pavement Improvement which includes the Westgate neighborhood and the Winsted Fire Hall parking lot.

**b) New Hangar Request – Joe Johnson**

Consider a motion to authorize the construction of a new hangar at the Winsted Municipal Airport by Joe Johnson of Westside Skydivers.

**6) DEPARTMENT REPORTS**

**a) Metro West Inspection Services, Incorporated\***

**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

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

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