



**CITY COUNCIL – MEETING AGENDA**  
**November 21, 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.”*

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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) Approval of Minutes**

Approve the minutes of the following:

- City Council Work Session – October 17, 2017
- City Council Regular Meeting – October 17, 2017
- City Council Work Session – November 7, 2017
- Special Planning Commission Meeting – August 28, 2017

**b) Resolution R-17-47 – Assessment Certification of Abated Blight Properties**

Adopt Resolution R-17-47 Certifying the Charges for the Abatement of Blighting Conditions and Levying it as a Special Assessment to Certain Winsted Properties.

**c) Resolution R-17-48 – Local Road Improvement Funding (LRIP) Grant**

Adopt Resolution R-17-48, supporting pursuit of 2017 Local Road Improvement Program Funding (LRIP) from the Minnesota Department of Transportation (MnDOT) for the reconstruction of McLeod Avenue.

**d) Water Tower Rehabilitation Project**

Authorize Bolton and Menk, Incorporated, to prepare preliminary design, final design, and other activities related thereto, for the proposed Water Tower Rehabilitation Project in the City of Winsted, for a cost not to exceed \$70,000.

**e) Non-Medical Insurance Enrollment\***

Authorize the City Administrator to initiate the enrollment process with Hartford to provide non-medical insurance coverage for City of Winsted employees for the policy beginning January 1, 2018.

**f) Road Closure Request – Lewis Avenue West – Saturday, December 2, 2017\***

Approve a request for road closure on Lewis Avenue West, from 3rd Street South to the west, from 8:00 a.m. to 3:00 p.m. on Saturday, December 2, 2017, for the Winsted Vintage Snowmobile Show, as approved by the Chief of Police.

**g) Parade Permit – Winsted Winter Festival\***

Approve a lighted parade sponsored by the Winsted Winter Festival on designated streets in the City of Winsted, as approved by the Chief of Police, on Saturday, December 2, 2017.

**h) Swap Meet – Winsted Winter Festival\***

Approve a Swap Meet for the Winsted Vintage Snowmobile Show on Saturday, December 2, 2017.

**i) Hay Ride Permit – Winsted Winter Festival\***

Grant a hay ride permit to the Winsted Winter Festival for Saturday, December 2, 2017 from 11:00 a.m. to 2:00 p.m. with the designated route as submitted to the Chief of Police.

**j) Winsted Municipal Airport Land Lease Agreement Termination – Hangar Number Thirty-Eight (38)\***

Terminate the Land Lease Agreement between the City of Winsted and Mr. Thomas Ryan for hangar number thirty-eight (38) at the Winsted Municipal Airport.

**k) Winsted Municipal Airport Land Lease Agreement – Hangar Number Thirty-Eight (38)**

Approve the Land Lease Agreement between the City of Winsted and Mr. J Ferrell for hangar number thirty-eight (38) at the Winsted Municipal Airport based upon the successful submission of all required documents and fees from Mr. Ferrell to the City of Winsted.

**l) Appointment – Park Commission\***

Appoint Ms. Amy Schultz to the City of Winsted Park Commission.

**m) Winsted Volunteer Fire Department – Vehicle Sale\***

Approve the sale of a 1975 Ford 9000 (Old Engine No. 2) to Mr. Justin Herberg in the amount of \$2,005.00.

**n) 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 October, 2017.

**o) Building Permit Report – October, 2017**

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

**p) Financial Report – September, 2017**

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

**q) Claims**

Approve the claims list for November 21, 2017.

**3) PUBLIC HEARINGS**

**a) Resolution R-17-49 – McLeod Avenue Area Improvements**

Consider a motion to adopt Resolution R-17-49, ordering improvement and preparation of plans for the Industrial Boulevard Improvement Project in the City of Winsted.

**b) Winsted Municipal Airport – Environmental Assessment**

Consider a motion to change from Alternative P1, a 3,200-foot paved runway surface to Alternative T1, a 3,200-foot reconstructed turf runway surface, as the Preferred Alternative for the Environmental Assessment for the Winsted Municipal Airport.

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Winsted Volunteer Fire Department Vehicle Purchase**

Consider a motion to authorize the City Administrator to conclude negotiations and execute a purchase agreement with Fire Safety USA, Incorporated, for a 2002 Pierce one-hundred-foot (100') Aerial Platform Fire Apparatus at a cost not to exceed \$330,000.

**6) ORGANIZATION REPORT**

**a) Winsted Arts Council\***

**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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