CITY COUNCIL – MEETING AGENDA
December 1, 2015 – 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) One (1) Day Temporary Consumption and Display Permit – Winsted Arts Council

Approve a One (1) Day Temporary Consumption and Display Permit for the Winsted Arts Council on December 18, 2015 at 141 Main Avenue West.

b) Schedule Public Hearing – Fee Schedule Ordinance *

Schedule a public hearing for January 5, 2016 at 6:00 p.m. to consider adopting amendments to the Fee Schedule Ordinance.

c) 2016 Property and Casualty Insurance Renewal Contract: Liability Insurance Coverage – Waiver Form

Authorize the City of Winsted to not waive the monetary limits on municipal tort liability established by Minnesota State Statutes 466.04 for the 2016 Property and Casualty insurance contract.

d) 2016 Property and Casualty Insurance Renewal Contract: No-Fault Sewer Back-Up Insurance Coverage *

Authorize the City of Winsted not to purchase No-Fault Sewer Back-Up insurance coverage for the 2016 Property and Casualty insurance contract.

e) 2016 Property and Casualty Insurance Renewal Contract: Excess Liability Insurance *

Authorize the City of Winsted to purchase $1,000,000 in excess liability coverage for the 2016 Property and Casualty insurance contract.

f) Cancellation - Preferred One Insurance

Approve the cancellation of the City's health insurance for employees provided by Preferred One, with the last day of coverage from Preferred One being December 31, 2015.

g) Blue Cross/Blue Shield –Small Group Employer Application

Approve a Small Employer Enrollment Form with Blue Cross/Blue Shield Insurance.

h) Delta Dental – Insurance*

Approve the renewal of dental insurance with Delta Dental for full time employees of the City of Winsted.

i) Claims

Approve the claims list for December 1, 2015.

3) PUBLIC HEARINGS

a) Truth-in-Taxation – 2016 Tax Levy*

4) OLD BUSINESS

5) NEW BUSINESS

a) Fire Department Officer Selection

Consider a motion to appoint a Fire Chief and Officers to the Winsted Volunteer Fire Department from January 1, 2016 to December 31, 2017 as recommended by the selection committee.

6) ORGANIZATION REPORT

a) Winsted Lions

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.**

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