



**CITY COUNCIL – MEETING AGENDA
December 3, 2013 – 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.”

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 6, 2013

b) Minutes – City Council – Regular Meeting – November 6, 2013

c) Minutes – City Council – Work Session – November 19, 2013

d) Minutes – City Council – Regular Meeting – November 19, 2013

e) **2014 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 2014 Property and Casualty insurance contract.

f) **2014 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 2014 Property and Casualty insurance contract.

g) **2014 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 2014 Property and Casualty insurance contract.

h) Hotel Feasibility Study

Approve a payment of \$7,000 to Hospitality Consulting Group to complete a Hotel Feasibility Study for the City of Winsted.

i) Resolution R-13-26

Adopt Resolution R-13-26 accepting a petition of owner to annex certain lands located in Section 10, Township 117 North of Range 27 West.

j) Claims

Approve the claims list for December 3, 2013.

3) PUBLIC HEARINGS

a) Truth-in-Taxation – 2014 Tax Levy

4) OLD BUSINESS

5) NEW BUSINESS

6) DEPARTMENT REPORTS

a) Fire Department*

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