



AMENDED AGENDA

**CITY COUNCIL – MEETING AGENDA
December 6, 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.”

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 15, 2011

b) Minutes – City Council – Regular Meeting – November 15, 2011

c) Minutes – City Council – Special Closed Meeting – November 15, 2011

d) 2012 Assessment Agreement – McLeod County Assessor

Approve the 2012 Assessment Agreement between the City of Winsted and the McLeod County Assessor for \$12,044.

e) Meeting Reschedule – City Council Work Session – February 6, 2012 *

Authorize the City Council Work Session, scheduled for Tuesday, February 7, 2012, to be rescheduled for Monday, February 6, 2012 at 5:00 p.m., due to the Precinct Caucuses.

f) Meeting Reschedule – Regular City Council Meeting – February 6, 2012 *

Authorize the Regular City Council Meeting, scheduled for Tuesday, February 7, 2012, to be rescheduled for Monday, February 6, 2012 at 6:00 p.m., due to the Precinct Caucuses.

g) Resolution R-11-40 – Gambling Contribution – Holy Trinity

Adopt Resolution R-11-40 accepting a contribution from gambling proceeds from the Church of the Holy Trinity in the amount of \$2,500 to be dedicated to the City's Park Fund.

h) Resignation – Gary Schott – Part Time Police Officer

Accept the resignation of employment by Gary Schott as a Part Time Police Officer, effective January 1, 2012.

i) Change Order Number One (1) - Winsted Municipal Airport Arrival/Departure (A/D) Building

Authorize Change Order Number One (1) to modify the contract documents for the Winsted Municipal Airport Arrival/Departure (A/D) Building to reflect actual project completion dates for a contractor's project schedule accepted by the owner, and to incorporate contractor change request numbers one (1), three (3), and four (4) for additional costs totaling \$1,508.58.

j) Schedule Public Hearing – Electric Distribution Franchise Ordinance

Schedule a public hearing for December 20, 2011 at 6:00 pm to consider adopting amendments to the Electric Distribution Franchise Ordinance.

k) Schedule Public Hearing – McLeod Cooperative Power Association Electric Distribution Franchise Ordinance

Schedule a public hearing for December 20, 2011 at 6:00 pm to consider adopting amendments to the McLeod Cooperative Power Association Electric Distribution Franchise Ordinance.

l) Schedule Public Hearing – Gas Energy Franchise Ordinance

Schedule a public hearing for December 20, 2011 at 6:00 pm to consider adopting amendments to the Gas Energy Franchise Ordinance.

m) Ice Rink Agreement – Herald Journal

Authorize the City Administrator to execute a lease agreement with the Herald Journal for the purpose of installing and operating an ice rink on the Herald Journal property.

n) Resolution R-11-41 – County State Aid Highway (CSAH) 116 Designation Concurrence

Adopt Resolution R-11-41 approving the adopted, McLeod County resolutions, (attached hereto and made a part thereof), locating or establishing the County State Aid Highway system within the city limits (and revoking certain portions of said system).

o) 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 November, 2011.

p) Claims

Approve the claims list for December 6, 2011.

3) PUBLIC HEARINGS

a) Truth-in-Taxation – 2012 Tax Levy

4) OLD BUSINESS

5) NEW BUSINESS

a) Agreement to Accept Leachate – Waste Management

Consider a motion to approve an agreement between the City of Winsted and Waste Management to accept leachate at the Waste Water Treatment Facility.

b) Fire Department Officer Selection

Consider a motion to appoint a Fire Chief and Officers to the Winsted Volunteer Fire Department from January 1, 2012 to December 31, 2013 as recommended by the selection committee.

c) Resolution R-11-42 - Downtown Beautification Program Guidelines

Consider a motion to adopt Resolution R-11-42 to amend paragraph 3.5 of the Downtown Beautification Program Guidelines to read “Construction must start by July 1, 2012, and program funds must be expended by December 31, 2012”

d) Resolution R-11-43 -Downtown Beautification Program – 141 Main Avenue West

Consider a motion to adopt Resolution R-11-43 authorizing a forgivable loan as provided for in the Spending Plan for Tax Increment Financing District Number Two through Six (2 – 6).

6) DEPARTMENT REPORTS

a) Winsted Volunteer 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
201 - 1st 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 ~