



**CITY COUNCIL – MEETING AGENDA
December 18, 2012 – 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.”

1) MAYOR CALL THE MEETING TO ORDER

- a) Pledge of Allegiance
- b) Special Presentation *

Annual City Awards

City of Winsted - “Employee of the Year”*

- a) Michael Henrich

“Don C. Guggemos Sr.” Community Service Awards: *

- a) Kimberly Condon - Youth
- b) Jeffrey Campbell - Individual
- c) Winsted Lake Watershed Association - Organization

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 – Regular Meeting – November 20, 2012
- b) Minutes – October 8, 2012 Park Commission Meeting

Accept the minutes of the October 8, 2012 Park Commission Meeting.

- c) Minutes – November 14, 2012 Planning Commission Meeting

Accept the minutes of the November 14, 2012 Planning Commission Meeting.

d) City Council Resignation – Dave Mochinski

Accept the resignation of Dave Mochinski from the City Council.

e) Planning Commission Resignation – Dan Dickhausen

Accept the resignation of Dan Dickhausen from the Planning Commission, effective December 31, 2012.

f) Solid Waste Hauler License Application – Randy’s Sanitation, Incorporated

Approve a Solid Waste Hauler License for Randy’s Sanitation, Incorporated expiring December 31, 2013.

g) Solid Waste Hauler License Application – Waste Management

Approve a Solid Waste Hauler License for Waste Management expiring December 31, 2013.

h) 4M Funds – Notification To Broker and Certification by Broker

Authorize RBC Global Asset Management, Incorporated to invest the City of Winsted’s 4M Fund in those investments pursuant to Minnesota State Statutes for the year 2013.

i) 4M Funds – Notification To Broker and Certification by Broker

Authorize RBC Dain Rauscher to invest the City of Winsted’s 4M Fund in those investments pursuant to Minnesota State Statutes for the year 2013.

j) Northland Securities, Incorporated – Notification To Broker and Certification by Broker

Authorize Northland Securities, Incorporated to invest the City of Winsted’s funds in those investments pursuant to Minnesota State Statutes for the year 2013.

k) Northland Securities, Incorporated – Notification To Broker and Certification by Broker

Authorize Northland Securities, Incorporated to invest the City of Winsted Economic Development Authority’s (EDA) funds in those investments pursuant to Minnesota State Statutes for the year 2013.

l) Resolution R-12-38 – Gambling Contribution – Holy Trinity

Adopt Resolution R-12-38 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.

m) City Hall Closed – December 31, 2012 *

Authorize the closing of City Hall on Monday, December 31, 2012.

n) Winsted Volunteer Fire Department Resignation – Brandon Dahl *

Accept the resignation of Brandon Dahl from the Winsted Volunteer Fire Department.

o) November, 2012 Financial Report

p) November, 2012 Building Permit Report

q) Claims

Approve the claims list for December 18, 2012.

3) PUBLIC HEARINGS

a) Ordinance O-12-13 – Fiscal Year 2013 Fee Schedule

Consider a motion to approve Ordinance O-12-13 Establishing the City of Winsted Fiscal Year 2013 Fee Schedule.

4) OLD BUSINESS

5) NEW BUSINESS

a) 2013 Levy – Resolution R-12-39

Consider a motion to adopt Resolution R-12-39 certifying the 2013 Tax Levy in the amount of \$1,103,432.

b) 2013 Compensation Plan

Consider a motion to approve the 2013 City of Winsted Compensation Plan.

c) 2013 Budget – Resolution R-12-40

Consider a motion to adopt Resolution R-12-40 approving the 2013 budget.

d) Airport Consultant Request for Qualifications – Resolution R-12-41

Consider a motion to adopt Resolution R-12-41 approving the airport consultant request for qualifications and consultant selection committee.

e) Commercial Operation Agreement – Westside Skydivers

Hear an update on negotiations between the City of Winsted and Joe Johnson for use of the Winsted Municipal Airport for Skydiving Operations.

f) Server Improvements

Consider a motion to approve the purchase of hardware and software necessary for server improvements in an amount not to exceed \$9,000.

6) DEPARTMENT REPORT

a) Police Department*

7) ORGANIZATION REPORT

8) 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.

9) ANNOUNCEMENTS

10) ADJOURN

*** Denotes no supporting information included in the packet.**

Winsted City Hall

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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 ~