



CITY COUNCIL – MEETING AGENDA
September 21, 2010 – 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 – September 7, 2010

b) Minutes – City Council – Regular Meeting – September 7, 2010

c) Salary Step Increase – Amanda Zeidler, Utility Billing and Payroll Clerk*

Authorize a salary step increase for Amanda Zeidler, Utility Billing and Payroll Clerk, effective September 9, 2010.

d) Waste Water Treatment Plant - Sludge Storage Tanks – Removal of Bio-Solids

Authorize Dan Wroge to remove and land apply bio-solids from the sludge storage tanks at the Waste Water Treatment Plant at a cost not to exceed \$8,000.

e) August, 2010 Financial Report

Approve the August, 2010 Financial Report.

f) August, 2010 Building Permit Report

Approve the August, 2010 Building Permit Report.

g) Claims

Approve the Claims List for September 21, 2010.

3) PUBLIC HEARINGS

4) DEPARTMENT REPORT

a) City Engineer

5) OLD BUSINESS

a) Conditional Use Permit – Saint Mary’s Care Center

Review of the decision by the City of Winsted Planning Commission to approve a Conditional Use Permit (CUP) for Saint Mary’s Care Center for a General Store Concept with approved terms and conditions.

6) NEW BUSINESS

a) Phone System: Voice over Internet Protocol Project

Consider a motion to enter into an agreement with TDS Telecom for the installation of a managed Internet Protocol telephone system for the City of Winsted.

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