



**CITY COUNCIL – MEETING AGENDA**  
**January 18, 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.”*

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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) Minutes – City Council – Work Session – January 4, 2011**

**b) Minutes – City Council – Regular Meeting – January 4, 2011**

**c) 2010 Audit**

Authorize the audit of the City of Winsted’s financial statements for the year ending December 31, 2010 by Conway, Deuth and Schmiesing in an amount of \$34,250.

**d) Temporary On-Sale Liquor License – Holy Trinity Spring Dinner Auction**

Approve a one (1) to four (4) day temporary On-Sale Liquor License for Holy Trinity’s Spring Dinner Auction on April 16, 2011 at the Holy Trinity School Gym.

**e) Winsted Volunteer Fire Department Relief Association – Gambling Contribution**

A motion to approve Resolution R-11-01 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$12,500 to be dedicated to the bond payment for the Fire Hall.

**f) December, 2010 Financial Report**

Approve the December, 2010 Financial Report.

**g) December, 2010 Building Permit Report**

Approve the December, 2010 Building Permit Report.

**h) Claims**

Approve the Claims List for January 18, 2011.

**3) PUBLIC HEARINGS**

**4) DEPARTMENT REPORT**

**a) Steve Mattson, Northland Securities Public Finance \***

**5) OLD BUSINESS**

**6) NEW BUSINESS**

**a) Snow Fun Run – Winsted American Legion**

Consider a motion to adopt the proposed Winsted American Legion Snow Fun Run for Saturday, January 29, 2011 from 9:00 a.m. to 5:00 p.m.

**b) Credit Card Use Policy Amendment**

Consider a motion to adopt the amended Credit Card Use Policy.

**c) Lori Stangel, Executive Director, McLeod County Historical Society \***

**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 ~