



**CITY COUNCIL – MEETING AGENDA
December 7, 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 – November 16, 2010

b) Minutes – City Council – Regular Meeting – November 16, 2010

c) Winsted Senior Dining – Site Use Agreement

Authorize the City of Winsted to enter into a Site Use Agreement in 2011 with Lutheran Social Services [LSS] of Minnesota for the use of the Vollmer Room for the Winsted Senior Dining program.

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

Authorize RBC Global Asset Management (U.S.) Incorporated to invest the City of Winsted’s 4M Fund in those investments pursuant to Minnesota State Statutes for the year 2011.

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

Authorize RBC Capital Markets to invest the City of Winsted’s 4M Fund in those investments pursuant to Minnesota State Statutes for the year 2011.

f) 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 2011.

g) 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 2011.

h) 2011 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 2011 Property and Casualty insurance contract.

i) 2011 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 2011 Property and Casualty insurance contract.

j) 2011 Property and Casualty Insurance Renewal Contract: Medical Payment Insurance Coverage *

Authorize the City of Winsted not to purchase medical payment coverage for the 2011 Property and Casualty insurance contract.

k) 2011 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 2011 Property and Casualty insurance contract.

l) 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, 2010.

m) Winsted Volunteer Fire Department Relief Association – Gambling Contribution

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.

n) Replacement of Sander for 1999 Ford Sterling

Approve the purchase and installation of a replacement sander [state bid price] for the City of Winsted 1999 Ford Sterling vehicle from Towmaster Truck Equipment of Litchfield, Minnesota in an amount not to exceed \$5,333.31.

o) City of Winsted – McLeod County Road 116 and Third [3rd] Street South Improvement Project – Payment Request No. Three (3)

Approve Payment Request No. Three (3) to William Mueller and Son, Incorporated of Hamburg, Minnesota in an amount not to exceed \$25,047.57 for associated work on the McLeod County Road 116 and Third [3rd] Street South Improvement Project for the dates from Monday, October 25, 2010 to Thursday, November 25, 2010.

p) Claims

Approve the Claims List for December 7, 2010.

3) PUBLIC HEARINGS

a) Downtown Redevelopment – Adoption of Spending Plan

A motion to approve Resolution R-10-31 adopting a spending plan for tax increment financing district 2-6 in accordance with Minnesota State Statutes.

b) Fee Schedule – Ordinance

A motion to adopt Ordinance O-10-11 establishing the Fiscal Year 2011 Fee Schedule for the City of Winsted.

c) Truth-in-Taxation – 2011 Tax Levy

4) DEPARTMENT REPORT

a) Chief Mike Henrich, City of Winsted Police Department

5) OLD BUSINESS

6) NEW BUSINESS

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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Winsted, MN 55395

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www.winsted.mn.us

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