



CITY COUNCIL – MEETING AGENDA
October 5, 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 21, 2010

b) Minutes – City Council – Regular Meeting – September 21, 2010

c) Salary Step Increase – Jamie Stotko, Public Works Lead*

Authorize a salary step increase for Jamie Stotko, Public Works Lead, effective October 1, 2010.

d) Preliminary Plat Extension – Winsted West Industrial Park

Review and approve the extension of the preliminary plat for the Winsted West Industrial Park until September 1, 2011 as approved by the City of Winsted Planning Commission.

e) Fire Department Building Door Replacement

Authorize the Fire Chief to replace three (3) metal doors due to interior rusting at the Fire Department Building from Russell’s Security at a price of \$3,227.37.

f) Truth & Taxation Hearing – Public Hearing Date and Time*

Schedule a Truth-in-Taxation Public Hearing for Tuesday, December 7, 2010 at 6:00 p.m. in the City Hall Council Chambers.

g) 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 September, 2010.

h) Claims

Approve the Claims List for October 5, 2010.

3) PUBLIC HEARINGS

4) DEPARTMENT REPORT

a) City Clerk

5) OLD BUSINESS

6) NEW BUSINESS

a) Capital Improvement Plan – Winsted Airport

Presentation on subject material from Mr. Marcus Watson, Airport Specialist, at Bolton and Menk Engineering. Review and consider adoption of the capital improvement plan for the Winsted Airport.

b) Outdoor Ice Skating Rink Discussion

Review and consider adoption of an agreement between the City of Winsted and the private business *The Herald-Journal* for the establishment of a City-operated outdoor ice skating rink at *The Herald-Journal* parking lot.

c) Well House Water System Control Panel Price Quotes/Bids

Review price quote/bids for the replacement of a well house water systems control panel.

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 ~