

*****AMENDED AGENDA*****



**CITY COUNCIL – MEETING AGENDA
Tuesday, December 6, 2016 – 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 – Security Bank & Trust Company*

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 – Special City Council Work Session – October 24, 2016*

Approve the minutes of the Special City Council Work Session on October 24, 2016.

b) Schedule Public Hearing – Fee Schedule Ordinance*

Schedule a public hearing for January 3, 2017 at 6:00 p.m. in the City Council Chambers at Winsted City Hall to consider adopting amendments to the Fee Schedule Ordinance.

c) 2017 Property and Casualty Insurance Renewal Contract: Liability Insurance Coverage – Waiver Form

Authorize the Mayor to execute a Liability Coverage Waiver Form, allowing the City of Winsted to not waive the monetary limits on municipal tort liability established by Minnesota State Statutes 466.04 for the 2017 Property and Casualty insurance contract.

d) 2017 Property and Casualty Insurance Renewal Contract: No-Fault Sewer Back-Up Insurance Coverage*

Authorize the City Administrator not to purchase No-Fault Sewer Back-Up insurance coverage for the 2017 Property and Casualty insurance contract.

e) 2017 Property and Casualty Insurance Renewal Contract: Excess Liability Insurance*

Authorize the City Administrator to purchase \$1,000,000 in excess liability coverage for the 2017 Property and Casualty insurance contract.

f) Appointment – Economic Development Authority (EDA)*

Appoint Mr. Robert Hamilton to the City of Winsted Economic Development Authority (EDA) with a four (4) year term, expiring December 31, 2020.

g) Appointment – Economic Development Authority (EDA)*

Appoint Mr. Joe Swanson to the City of Winsted Economic Development Authority (EDA) with a two (2) year term, expiring December 31, 2018.

h) Grant Award – Winsted Volunteer Fire Department

Accept a Turnout Gear Washer/Extractor Award from the Minnesota Department of Public Safety-State Fire Marshal, in the amount of \$8,175.51 with a local match requirement of \$908.39, for the purchase and installation of a gear washer/extractor for the Winsted Volunteer Fire Department and authorize the City-Clerk Treasurer to execute the grant.

i) Claims

Approve the claims list for December 6, 2016.

3) PUBLIC HEARINGS

a) Truth-in-Taxation Hearing – 2017 Tax Levy*

4) OLD BUSINESS

5) NEW BUSINESS

a) Northgate Circle Drainage

Review and discuss analysis from the City Engineer regarding Northgate Circle.

6) ORGANIZATION REPORT

a) Winsted Lions*

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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