

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



**CITY COUNCIL – MEETING AGENDA
February 7, 2017 – 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

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 – December 20, 2016

Approve the minutes of the City Council Work Session on December 20, 2016.

b) Minutes – City Council – Work Session – January 3, 2017

Approve the minutes of the City Council Work Session on January 3, 2017.

c) Resolution R-17-10 – Winsted Volunteer Fire Department Relief Association – Gambling Contribution

Adopt Resolution R-17-10 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$11,000 to be dedicated toward the Winsted Volunteer Fire Department Capital Improvement Plan.

d) Computer Services Agreement – McLeod County

Authorize the Mayor and Police Chief to execute an agreement between the City of Winsted and McLeod County to provide computer equipment and services to the Winsted Police Department.

e) Appointment – Economic Development Authority (EDA)*

Appoint Mr. Jacob Schlagel to the City of Winsted Economic Development Authority (EDA) with a three (3) year term, expiring December 31, 2019.

f) Appointment – Winsted Volunteer Fire Department*

Appoint Mr. Tyler Nelson to the position of Volunteer Firefighter with the Winsted Fire Department contingent upon passing a criminal background check and a drug and alcohol test.

g) Gambling Permit – Crow River Chapter 108 Ducks Unlimited

Approve a gambling permit for Crow River Chapter 108 Ducks Unlimited, with no waiting period, to hold a raffle at The Blue Note Ballroom on April 3, 2017.

h) Crazi K Walk and Run – Crazi Coffee and Edibles*

Authorize Crazi Coffee to sponsor a Walk and Run event on City streets and property on Saturday, April 1, 2017, on a route approved by the Winsted Police Chief.

i) All-Terrain Vehicles (ATV) – Crazi Coffee and Edibles*

Approve the operation of All-Terrain Vehicles (ATVs) on City streets and property on Saturday, April 1, 2017 in conjunction with the Crazi K Walk and Run event.

j) Claims

Approve the claims list for February 7, 2017.

k) Part-Time Police Officer – Mr. Brent Mickolichek*

Approve a conditional offer of employment for Mr. Brent Mickolichek for the position of Part-Time Police Officer with the Winsted Police Department, contingent upon passing a criminal background check, psychological examination and a drug and alcohol test.

l) Part-Time Police Officer – Ms. Andrea Sherek*

Approve a conditional offer of employment for Ms. Andrea Sherek for the position of Part-Time Police Officer with the Winsted Police Department, contingent upon passing a criminal background check, psychological examination and a drug and alcohol test.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Church of the Holy Trinity Agreement – 2017 Winstock Country Music Festival

Consider a motion to authorize the City Administrator to execute an agreement with Church of the Holy Trinity to provide City services and other considerations for the 2017 Winstock Country Music Festival.

b) McLeod Avenue Area Improvements

Consider a motion to authorize Bolton and Menk, Incorporated, to initiate a Feasibility Study and topographic survey work for proposed improvements to the McLeod Avenue area with a cost not to exceed \$40,000.

6) ORGANIZATION REPORT

a) **City Engineer***

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) CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS

9) ADJOURN

*** Denotes no supporting information included in the packet.**

Winsted City Hall

201 - 1st St. N.
Winsted, MN 55395
320-485-2366
www.winsted.mn.us