



CITY COUNCIL – MEETING AGENDA
February 6, 2012 – 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 – January 17, 2012

b) Minutes – City Council – Regular Meeting – January 17, 2012

c) Winsted Volunteer Fire Department – Full Member Appointments

Approve the appointment of Ryan Chatterton and Brandon Dahl as full-time members of the Winsted Volunteer Fire Department.

d) Holy Trinity – Winstock Country Music Festival – June 7th, 8th, and 9th, 2012

Approve a one (1) to four (4) day temporary On-Sale Liquor License for Holy Trinity’s Winstock Country Music Festival for June 7th, 8th, and 9th, 2012.

Approve the McLeod County Large Assembly Permit for Holy Trinity’s Winstock Country Music Festival for June 7th, 8th, and 9th, 2012. *

Approve an application to conduct off-site gambling (pull-tabs) at Holy Trinity’s Winstock Country Music Festival for June 7th, 8th and 9th, 2012.

e) 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 21, 2012 at the Holy Trinity School Gym.

f) Annual Local Board of Appeal

Schedule the annual Local Board of Appeal meeting for Tuesday, April 17, 2012 at 5:00 p.m. in the Winsted City Hall Council Chambers to provide a fair and objective forum for City of Winsted property owners to appeal their valuation or classification.

g) Meeting Reschedule – Regular City Council Work Session – April 17, 2012 *

Authorize that the Regular City Council Work Session, scheduled for Tuesday, April 17, 2012 at 5:00 p.m. be rescheduled for Tuesday, April 17, 2012 at 4:00 p.m. due to the Annual Local Board of Appeal meeting.

h) Software Support Agreement – Winsted Municipal Airport Credit Card Reader

Approve a software support agreement between Gasboy and the City of Winsted for \$400 for the credit card reader at the Winsted Municipal Airport effective March 2, 2012.

i) Meeting Reschedule – City Council Work Session – November 6, 2012*

Authorize the City Council Work Session, scheduled for November 6, 2012, to be rescheduled for Wednesday, November 7, 2012 at 5:00 p.m., due to the General Election.

j) Meeting Reschedule – Regular City Council Meeting – November 6, 2012*

Authorize the Regular City Council Meeting, scheduled for November 6, 2012, to be rescheduled for Wednesday, November 7, 2012 at 6:00 p.m., due to the General Election.

k) Canvassing Board Members*

Establish a Canvassing Board with the following members: Dave Mochinski, George Schulenberg, Brad Martens, and Deb Boelter. The purpose of the Canvassing Board will be to review the November 6, 2012 General Election results.

l) Mosquito Control – Clarke

Authorize bi-weekly mosquito control services to be performed by Clarke for \$5,040.

m) 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 January, 2012.

n) Claims

Approve the claims list for February 6, 2012.

3) PUBLIC HEARINGS

4) OLD BUSINESS

a) Agreement for Specialized Aviation Service Operation (SASO) – Darrin Mason

Consider a motion to replace a previously approved SASO agreement with an amended

SASO agreement authorizing Darrin Mason to operate a flight instruction business at the Winsted Municipal Airport.

5) NEW BUSINESS

a) Address Change – 1300 Sixth Avenue

Consider a motion to approve the address change of the building located at 1300 Sixth Avenue to 1300 Sixth Street South.

b) Resolution R-12-04 Budget Task Force

Consider a motion to adopt Resolution R-12-04 establishing a Budget Task Force in the City of Winsted.

c) Generator Purchase – Winsted Volunteer Fire Department

Consider a motion to approve the request by the Winsted Volunteer Fire Department to purchase a generator with light kit in the amount of \$1,068.75.

6) ORGANIZATION REPORT

a) Dale Maus – Winsted Lake Watershed Association*

7) DEPARTMENT REPORTS

a) City Clerk – Deb Boelter

8) 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.

9) ANNOUNCEMENTS

10) ADJOURN

* Denotes no supporting information included in the packet.

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