



CITY COUNCIL – MEETING AGENDA
April 17, 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 – April 3, 2012

b) Minutes – City Council – Regular Meeting – April 3, 2012

c) Minutes – March 12, 2012 Planning Commission Meeting

Accept the minutes of the March 12, 2012 Planning Commission Meeting.

d) Minutes – March 13, 2012 Winsted Municipal Airport Commission Meeting

Accept the minutes of the March 13, 2012 Winsted Municipal Airport Commission Meeting.

e) Minutes – March 13, 2012 Winsted Park Commission Meeting

Accept the minutes of the March 13, 2012 Winsted Park Commission Meeting.

f) March, 2012 Financial Report

g) March, 2012 Building Permit Report

h) Claims

Approve the claims list for April 17, 2012.

3) PUBLIC HEARINGS

a) Public Hearing – Resolution R-12-10 - Building Permit Fee Schedule Amendment

Consider a motion to adopt Resolution R-12-10 amending the City of Winsted Building Permit Fee Schedule.

4) OLD BUSINESS

5) NEW BUSINESS

a) Waste Water Treatment Facility – Operation and Maintenance Agreement

Consider a motion to approve a five (5) year Operation and Maintenance Agreement with PeopleService, Incorporated for the Waste Water Treatment Facility.

b) Refuse and Recycling Service Contract – Waste Management

Consider a motion to submit a written notice to Waste Management of the City of Winsted’s intention not to renew the Refuse and Recycling Contract.

6) ORGANIZATION REPORT

7) DEPARTMENT REPORTS

a) Police Department *

b) Metro West Inspection*

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.**

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 ~