



**183 Main Avenue West / PO Box 126
Winsted, MN 55395
(320) 485-2366**

A G E N D A

WINSTED CITY COUNCIL MEETING Regular Meeting – 7:00 PM January 16, 2007

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 – Regular City Council Meeting – January 2, 2007

b) Schedule City Council Workshop – February 6, 2007

Schedule a workshop of the Winsted City Council for Tuesday, February 6, 2007 at 7 p.m. for the purposes of discussing planning efforts for the City Center and Lakefront Promenade.

c) Contribution – Winsted Senior Dining

Authorize the contribution of \$3,000 to Winsted Senior Dining (2007 Budgeted Expenditure).

d) Participation in McLeod County's Hazard Mitigation Plan – Resolution R-07-01

Adopt Resolution R-07-01 that the City of Winsted supports McLeod County's hazard mitigation planning effort, wishes to join McLeod County in preparing a plan and recognizes the plan applies within the City of Winsted.

e) Airport Commission Meeting

Approve the Winsted Municipal Airport's Commission meeting day to be changed from the first Thursday of each month at 7:00 p.m. to the second Monday of each month at 7:00 p.m.

f) Fire Department Gambling – Donation

Accept a donation of \$3,000 from the Winsted Firemen’s Relief Association Gambling to the Winsted Fire Department’s Expansion Fund.

g) Appraisal – Lakefront Promenade Area

Accept a proposal from Hokanson Appraisals to conduct appraisals for properties affected by the development of the Lakefront Promenade in the amount of \$4,200 (facilities budget).

h) 2006 Audit

Authorize Conway, Deuth & Schmiesing, PLLP to conduct the City of Winsted’s 2006 Audit beginning April 2, 2007.

i) Police Department Report

j) Financial Report - December 2006

k) Building Permit Report – December 2006

l) Correspondence – Sam Ulland – January 9, 2007

m) Claims

3) PUBLIC HEARINGS

a) ATV Ordinance – Ordinance O-07-01

Consider a motion to adopt Ordinance O-07-01 amending certain sections of the Winsted Municipal Code relating to the use of All-Terrain Vehicles in the City of Winsted.

b) Small Cities Development Program

Consider a motion to adopt Resolution R-07-02 supporting the City of Winsted’s application to the Small Cities Development Program and authorizing the Mayor and City Administrator to execute the necessary documents to implement the project.

Consider a motion to adopt Resolution R-07-03 entering into a cooperative agreement with the City of Mayer for the Small Cities Development Program.

4) OLD BUSINESS

a) City Council and Staff Retreat

Consider a motion to accept a proposal from Don Salverda & Associates to facilitate a City Council and Staff retreat on February 1st and 2nd.

Consider a motion to accept a proposal from Holiday Inn & Suites (St. Cloud) to provide accommodations for a City Council and Staff retreat on February 1st and 2nd.

5) NEW BUSINESS

a) 2-Hour Parking – Main Avenue West

Consider a motion to create “2 Hour Parking – Mon-Fri” on the north side of Main Avenue West running from 3rd St. N. to 2nd St. N.; excluding the two existing “15 Minute Parking” spaces.

b) Health Care Facilities Revenue Note - Ridgeview

Consider a motion to adopt Resolution R-07-04 establishing a public hearing for Tuesday, February 6, 2007 at 7 p.m. to consider the issuance of a health care facilities revenue note.

c) Liquor Licenses & Tobacco License Transfer – Bailey’s Tavern & Grill

Consider a motion to approve the transfer of the On Sale, Off Sale and Sunday Liquor licenses from J.F. Berger, Incorporated/Bailey’s Tavern & Grill to Ernie’s Bar & Grill, Incorporated/Ernie’s Bar & Grill.

Consider a motion to approve the transfer of the license to sell Tobacco Products and Tobacco Related Devices from J.F. Berger, Incorporated/Bailey’s Tavern & Grill to Ernie’s Bar & Grill, Incorporated/Ernie’s Bar & Grill.

d) Winsted Municipal Airport – Capital Improvement Plan and Airport Layout Plan

Consider a motion to approve the Winsted Municipal Airport’s 2007 Capital Improvement Plan (CIP) for submission to the Federal Aviation Administration (FAA) and the Minnesota Department of Transportation/Office of Aeronautics (MN DOT/OA).

Consider a motion to approve the Winsted Municipal Airport’s Airport Layout Plan (ALP) for submission to the Federal Aviation Administration (FAA) and the Minnesota Department of Transportation/Office of Aeronautics (MN DOT/OA).

6) DEPARTMENT REPORTS

a) SEH

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

Upcoming Meetings/Events:

City Council Retreat – February 1st and 2nd
City Council Meeting – February 6th – 7 p.m.
President’s Day – February 19th – City Hall Closed
City Council Meeting – February 20th – 7 p.m.

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