



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 February 1, 2005

- 1) MAYOR CALL THE MEETING TO ORDER
- 2) CONSENT AGENDA -

**Consider a motion to adopt the Consent Agenda:**

ITEMS LISTED BELOW ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL. 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 Meeting - City Council Meeting - January 18, 2005
- b) Amended Claims List - January 18, 2005 - Regular City Council Meeting
- c) Approve Hangar Land Lease Application for Malcolm Roderick MacCharles
- d) Approve Application for License to Sell Tobacco Products and Tobacco Related devices for J & N Schlagel Enterprises II, Inc. for The Blue Note Ballroom and Bar
- e) Approve Application for Exempt Gambling Permit - Crow River Ducks Unlimited  
- Raffles at Blue Note Ballroom and Bar, 320 - 3<sup>rd</sup> Street South, Winsted, McLeod County, Minnesota on April 12, 2005.

g) Bills

**3) SPECIAL PRESENTATIONS**

a) FFA Road Signs – HLWW FFA – Julie Rohling – President

b) County Septic Ordinance/Policy – Winsted Lake Association

**4) QUARTERLY REPORTS**

a) Waste Management

**5) PUBLIC HEARINGS**

None

**6) OLD BUSINESS**

None

**7) NEW BUSINESS**

a) **Small Cities Development Program – David Drown Associates – Shannon Sweeney**

Consider a motion to authorize David Drown Associates to prepare the necessary application materials for a grant application to the Small Cities Development Program at a cost not to exceed \$10,500.

b) **Electrical Work – Civil Defense Siren – Police Department**

Consider a motion to accept the bid of \$3,205 by CR Electric, Inc., for the installation of a Federal 2001 Civil Defense siren and pole in the Lake Drive area.

c) **Reserve Officer Hiring – Police Department**

Consider a motion to appoint Jeff Stotko and Steve Ebert to the Winsted Police Reserve Unit.

d) **Computer Purchase – Fire Department**

Consider a motion to authorize the purchase of computer equipment from Dell Inc. at a cost not to exceed \$2,600.

8) OTHER

9) ADJOURN

**Upcoming Meetings/Events:**

**Downtown Renewal Commission - February 3<sup>rd</sup> - 7 PM**  
**Airport Commission - February 3<sup>rd</sup> - 7:30 PM - Airport Office**  
**Lake Association - February 7<sup>th</sup> - 7 PM**  
**Park Commission - February 15<sup>th</sup> - 5 PM**  
**City Council - February 15<sup>th</sup> - 7 PM**  
**Chamber of Commerce Luncheon - February 17<sup>th</sup> - Noon - Blue Note**  
**Planning Commission - February 17<sup>th</sup> - 7 PM**  
**Presidents Day - February 21<sup>st</sup> - City Hall Closed**

\* Denotes no supporting information included in the packet.