



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

\*\*\*\*\*Amended\*\*\*\*\*

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# A G E N D A

WINSTED CITY COUNCIL MEETING  
Regular Meeting – 7:00 PM  
February 15, 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 – February 1, 2005**

b) **Public Hearing – DNR GRANT – Winsted Skate Park**

Establish a public hearing for March 15, 2005 at 7 PM to consider Winsted's application to the MN DNR Outdoor Recreation Grant Program.

c) **Public Hearing – Cleaning of Clandestine Drug Lab Sites**

Establish a public hearing for March 15, 2005 at 7 PM to consider adopting an Ordinance regulating the cleaning up clandestine drug sites in the City of Winsted.

d) **Donation – Winsted Senior Dining**

Provide a \$2,250 donation to Winsted Senior Dining to assist in operational

**e) Step Increase – Officer Danny Salo**

Authorize a step increase for Officer Danny Salo to \$16.94 based the satisfactory review and recommendation of Chief Mike Henrich.

**f) Special Meeting – Officer Hiring**

Establish a special City Council meeting for March 3, 2005 at 4:30 PM to consider the hiring of a new Police Officer.

**g) Bills**

**3) SPECIAL PRESENTATIONS**

None

**4) QUARTERLY REPORTS**

**a) Police Department\***

**5) PUBLIC HEARINGS**

**a) Ordinance 05–01 Pontas Point Annexation**

Consider a motion to adopt Ordinance 05-01 annexing the Pontas Point area into the City of Winsted.

**b) Resolution 05–04 Pontas Point Improvement Project – SEH**

Consider a motion to adopt Resolution 05-04 approving plans and specifications and ordering advertisement for bids for the Pontas Point Improvement Project.

**6) OLD BUSINESS**

**a) Award of Bid – Police Squad Car – Chief Henrich**

Consider a motion to accept the bid submitted by Waconia Ford of \$16,805.51 for the purchase of the 2005 squad car.

**b) Generator Project – SEH – Larry Anderson**

Discuss options for placement of a generator to be located at the Kingsley Lift Station.

**c) Historic City Hall Project – Todd Colonna**

Todd Colonna will be present to discuss and answer questions pertaining to the historic City Hall project.

**7) NEW BUSINESS**

**a) Mill Reserve Park / Lakefront Promenade – SEH**

Consider a motion to authorize SEH to work with the City to develop a sketch plan and cost estimate for the Mill Reserve Park – Lakefront Promenade not to exceed \$4,500 and survey work not to exceed \$3,500.

**8) OTHER**

**9) ADJOURN**

**Upcoming Meetings/Events:**

**Planning Commission – February 17<sup>th</sup> – 7 PM**  
**Presidents Day – February 21<sup>st</sup> – City Hall Closed**  
**City Council – March 1<sup>st</sup> – 7 PM**  
**Downtown Renewal Commission – March 3<sup>rd</sup> – 5 PM**  
**Airport Commission – March 3<sup>rd</sup> – 7:30 PM**  
**Lake Association – March 7<sup>th</sup> – 7 PM**  
**Park Commission – March 15<sup>th</sup> – 5 PM**  
**City Council – March 15<sup>th</sup> – 7 PM**

\* Denotes no supporting information included in the packet.