



**CITY COUNCIL – MEETING AGENDA**  
**February 16, 2010 – 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 – February 3, 2010**

**b) Minutes – City Council – Regular Meeting – February 3, 2010**

**c) Schedule Public Hearing – Wastewater Facilities Plan\***

Schedule a public hearing for Tuesday, March 16, 2010 at 6:00 pm to consider the adoption of a facilities plan for wastewater operations.

**d) Business Subsidy Agreement Amendment (JOBZ) – AZZ Galvanizing**

Approve an amendment to a business subsidy agreement with AZZ Galvanizing reducing their job creation requirement from 50 to 32 and reducing their participation in the program from December 31, 2015 to December 31, 2012.

**e) Re-Plat – Winsted Industrial Park III**

Approve the Winsted Industrial Park III plat.  
*- Recommended for approval by the Winsted Planning Commission.*

**f) Airport Land Lease – Winstock Country Music Festival\***

Lease land between McLeod County Road 5 and the private hangars at Winsted Airport to the Winsted Country Music Festival for 2010 for \$1,000.

**g) 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, 2010.

**h) Gambling Permit – Crow River Chapter 108 Ducks Unlimited**

Approve a gambling permit for Crow River Chapter 108 Ducks Unlimited, with no waiting period, to hold a raffle at The Blue Note Ballroom on April 13, 2010.

**i) Small Cities Grant / Loan Agreement – Bryan’s Service\***

Authorize the Mayor and Clerk to execute a Small Cities Grant / Loan agreement with Bryan’s Service.

**j) Appointment – Winsted Fire Department**

Appoint Kyle Thompson to the position of Firefighter in the Winsted Fire Department.

**k) January, 2010 Financial Report**

**l) January, 2010 Building Permit Report**

**m) Claims**

Approve the claims list for February 16, 2010.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Winsted Airport Purchase Inquiry – Joe Johnson**

Discuss an inquiry made to the City Council by Joe Johnson to consider selling Winsted Airport.

**b) Skydiving Operations Agreement –Joe Johnson**

Review an operations agreement with Joe Johnson to authorize skydiving activities at Winsted Airport.

**c) Special Assessment Policy**

A motion to schedule a “Public Information Hearing” for March 16, 2010 for the purposes of gathering public input on a proposed Special Assessment Policy.

**d) 2010 Citizens Survey**

Presentation of the results of the 2010 Citizens Survey.

**6) DEPARTMENT REPORTS**

**a) City Engineer**

**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**

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

**Winsted City Hall**

201 - 1<sup>st</sup> St. N.  
Winsted, MN 55395  
320-485-2366  
www.winsted.mn.us

~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~