



201 1st St. N. / PO Box 126
Winsted, MN 55395
(320) 485-2366

A G E N D A

WINSTED CITY COUNCIL MEETING Regular Meeting – 6:00 PM February 17, 2009

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, 2009

b) Minutes – City Council – Regular Meeting – February 3, 2009

c) Board of Review

Schedule the annual Local Board of Appeal meeting for Tuesday, April 21, 2009 at 5:00 p.m. at the Winsted City Hall Council Chambers to provide a fair and objective forum for City of Winsted property owners to appeal their valuation or classification.

d) In-Squad Computer System – Police Department

Authorize a lease payment of \$7,293.02 to McLeod County for in-squad computer systems (2009 Budgeted Amount \$10,000).

e) Mosquito Control – Clarke Environmental

Authorize an agreement with Clarke Environmental for mosquito control services for \$5,040 (2009 Budgeted Amount \$6,000).

f) Gambling Permit – Crow River Ducks Unlimited

Approve a gambling permit for Crow River Ducks Unlimited, with no waiting period, to hold a raffle at The Blue Note Ballroom, 320 – 3rd Street South, on April 14, 2009.

g) Public Notice – Winsted Municipal Airport

Approve the publication of a notice to consider the City of Winsted’s Disadvantaged Business Enterprise (DBE) overall goal of 3.30% for the Federal Fiscal Year 2009/2010 for airport improvement projects which are funded, at least in part, by a Federal Aviation Administration (FAA) grant.

h) Building Permit Report – January, 2009

i) Financial Report – January, 2009

j) Police Department Report – January 2009

k) Claims

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Library Board Presentation*

Report and presentation from the Library Board.

b) Drainage – 470 5th Street North

Review a request for the installation of a storm drain by Mary Pawelk of 470 5th Street North.

c) 2009 Property and Casualty Insurance Premium

Consider increasing the city’s insurance deductible.

d) 2009 Citizen Survey Presentation

Presentation of the 2009 City of Winsted Citizen Survey.

e) Water Main Improvement – Grass Lake Farms & Westgate

Consider a motion to authorize plans and specifications.

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**