



**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 20, 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 – City Council Workshop – February 6, 2007

b) Minutes – Regular City Council Meeting – February 6, 2007

c) Winstock – June 7th, 8th, and 9th, 2007

Approve a 3.2 percent Malt Liquor On-Sale license for Holy Trinity's Winstock for June 7th, 8th, and 9th, 2007.

Approve the McLeod County Large Assembly Permit for Holy Trinity's Winstock for June 7th, 8th, and 9th, 2007.

Approve an application to conduct off-site gambling (pull-tabs) at Holy Trinity's Winstock for June 8th and 9th, 2007.

d) Higher Ground Christian Music Festival – August 17th and 18th, 2007

Approve the McLeod County Large Assembly Permit for Holy Trinity's Higher Ground Christian Music Festival for August 17th and 18th, 2007.

e) Board of Review

Schedule the annual Board of Review meeting to provide a fair and objective forum for City of Winsted property owners to appeal their valuation or classification for Tuesday, April 17, 2007 at 5:30 p.m. at Winsted City Hall.

f) Kingsley Lift Station Generator Project – Final Pay Request

Approve the final pay request to Ridgedale Electric, Incorporated in the amount of \$3,942.50 for the Kingsley Lift Station Generator project.

g) 2006 Airport Improvements Project – Pay Request #1

Approve pay request #1 to Duininck Brothers, Incorporated in the amount of \$127,830.50 for the 2006 Airport Improvements project.

h) Winsted Public Cemetery – 2007 Donation

Approve the 2007 donation to the Winsted Public Cemetery in the amount of \$2,500.

i) Winsted Township – 2007 Annexation Pay Down

Approve the 2007 Annexation pay down in the amount of \$3,492.88 to Winsted Township.

j) Financial Report – January, 2007

k) Building Permit Report – January, 2007

l) Claims

3) PUBLIC HEARINGS

4) OLD BUSINESS

a) Liquor Ordinance Amendment

A motion to establish a public hearing for the consideration of amending certain sections of the City of Winsted's ordinance on intoxicating liquor for March 20, 2006 at 6 p.m.

5) NEW BUSINESS

a) Joint Meeting – Fire Department

A motion to coordinate a joint meeting with the member townships of the Winsted Fire Department.

b) 2007 Fee Schedule

A motion to establish a public hearing for March 20, 2007 at 6 p.m. to consider adopting the 2007 Fee Schedule.

c) Mosquito Control – Professional Mosquito Control

A motion to accept a proposal from Professional Mosquito Control to provide weekly mosquito control services.

6) DEPARTMENT REPORTS

a) Airport Commission

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 – March 6th – 7 p.m.

Airport Commission – March 12th – 7 p.m.

Park Commission – March 14th – 5 p.m.

Planning Commission – March 14th – 7 p.m.

City Council – March 20th – 6 p.m.

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