



CITY COUNCIL – MEETING AGENDA
March 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 – March 2, 2010

b) Minutes – City Council – Regular Meeting – March 2, 2010

c) Resignation – Part-Time Officer Roster - WPD

Accept the resignation of Breana Luedtke (formerly Breana Kroll) from the Winsted Police Department’s part-time officer roster.

d) Gambling Permit – Martin Krueger American Legion Post #407

Approve a gambling permit for Martin Krueger American Legion Post #407, with no waiting period, to hold a raffle at Hainlin Park on August 8, 2010.

e) Water Supply Plan – Minnesota Department of Natural Resources (DNR)

Adopt a Water Supply Plan for the City of Winsted from the Minnesota Department of Natural Resources.

f) February, 2010 Financial Report

g) February, 2010 Building Permit Report

h) Claims

Approve the claims list for March 16, 2010.

3) PUBLIC HEARINGS

a) Wastewater Facilities Plan – Bolton and Menk

Consider a motion to adopt Resolution R-10-09 approving the Wastewater Facilities Plan for the City of Winsted.

b) Special Assessment Policy – “Public Information Hearing”

Consider a motion to adopt Resolution R-10-10 approving a Special Assessment Policy for the City of Winsted.

4) OLD BUSINESS

5) NEW BUSINESS

a) Sanitary Sewer Connection Line Repair – 111 Lake Avenue East

Consider a request from Jerry Bisping, 111 Lake Avenue East, to make repairs to a sanitary sewer connection line.

b) Site Plan – M&N Structures – 301 Industrial Boulevard

Consider a motion to approve the Site Plan for M&N Structures at 301 Industrial Boulevard.

c) Request for Proposal – Nuisance Abatement - 404 Westgate Drive

Consider a motion to approve a Request for Proposal for nuisance abatement at 404 Westgate Drive.

d) Schedule Public Hearing – Liquor Ordinance Amendments

Consider a motion to schedule a public hearing for April 6, 2010 at 6:00 pm to consider adopting amendments to the Liquor Ordinance.

6) DEPARTMENT REPORTS

a) Waste Management*

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

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www.winsted.mn.us

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