



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 March 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 – March 3, 2009

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

c) Parcel Mapping Agreement – McLeod County

Authorize the execution of an agreement with McLeod County allowing the County Geographic Information Systems (GIS) Department to do parcel mapping for the City of Winsted (no cost to the city).

d) Information Security Policy

Approve the Information Security Policy verifying that City of Winsted employees will secure sensitive information given to the City by its customers.

e) Winsted Volunteer Fire Department Relief Association – Gambling Contribution

Accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$2,500 to be dedicated to the City of Winsted's Park Fund for 2008.

f) Building Permit Report – February, 2009

g) Financial Report – February, 2009

h) Claims

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Sign Ordinance

Consider establishing a public hearing for amendments to the Sign Ordinance.

b) 2009 Innovation Schedule

Discussion and review.

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**