



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 April 19, 2005

1) **MAYOR CALL THE MEETING TO ORDER**

2) **CONSENT AGENDA –**

**Consider a motion to adopt the Consent Agenda:**

ITEMS LISTED BELOW ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL. 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 – Regular City Council Meeting – April 5, 2005**

b) **Workshop – May 17, 2005 at 6:15 PM**

Establish a workshop for May 17, 2005 at 6:15 pm for the purposes of reviewing potential goals, projects and budgets regarding Administration for 2006.

c) **Claims**

3) **SPECIAL PRESENTATIONS**

None

4) **DEPARTMENT REPORTS**

a) **People Service\***

5) **PUBLIC HEARINGS**

a) **Ordinance O-05-03 - Lueck Annexation**

Consider a motion to adopt Ordinance O-05-03 as described to annex certain lands owned by Alice Lueck.

Consider a motion to adopt Ordinance O-05-04 as described to annex certain lands owned by James and Ruth Baird.

**6) OLD BUSINESS**

None

**7) NEW BUSINESS**

**a) Airport Improvement Projects – Clerk - Treasurer**

Consider a motion to authorize the submission of a credit card reader, crowning and seeding of the runway, and crack filling the apron and taxiway at the Winsted Municipal Airport for approval from the FAA and the MN DOT, Office of Aeronautics.

**8) OTHER**

**9) ADJOURN**

**Upcoming Meetings/Events:**

**Chamber of Commerce – April 21<sup>st</sup> – Noon – Blue Note  
Planning Commission – April 21<sup>st</sup> – 7 PM  
Annual Board of Review – May 4<sup>th</sup> – 6:30 PM  
City Council – May 4<sup>th</sup> (Wednesday) – 7 PM  
Downtown Renewal Commission – May 5<sup>th</sup> – 5 PM  
Airport Commission – May 5<sup>th</sup> – 7 PM  
Lake Association – May 9<sup>th</sup> – 7 PM  
Park Commission – May 17<sup>th</sup> – 5 PM  
City Council Workshop – May 17<sup>th</sup> – 6:15 PM  
City Council – May 17<sup>th</sup> – 7 PM  
Planning Commission – May 19<sup>th</sup> – 7 PM**

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