



**CITY COUNCIL – MEETING AGENDA**  
**May 4, 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.”*

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**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 – Board of Review – April 20, 2010**

**b) Minutes – City Council – Work Session – April 20, 2010**

**c) Minutes – City Council – Regular Meeting – April 20, 2010**

**d) Crack Filling – Barga Incorporated**

Authorize Barga Incorporated to conduct crack filling at \$1.089 per pound installed with a budget not to exceed \$11,500.

**e) Mosquito Control – Clarke**

Authorize bi-weekly mosquito control services to be performed by Clarke for \$5,040 (budgeted \$7,500).

**f) Flagship Bank of Winsted – Pledged Securities**

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of April, 2010.

**g) Claims**

Approve the claims list for May 4, 2010.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Local Government Aid Reduction – Resolution R-10-14**

Consider a motion to adopt Resolution R-10-14 setting expenditure reductions to manage cuts to local government aid.

**b) Minnesota Investment Fund Loan – Five Star Direct**

Review the status of Five Star Direct’s Minnesota Investment Fund Loan.

**c) County Road 116 Turnback Project – City Engineer**

Review a feasibility study for CR 116 and consider adopting a joint powers agreement with McLeod County.

**6) DEPARTMENT REPORTS**

**a) Police Department\***

**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**  
201 - 1<sup>st</sup> St. N.  
Winsted, MN 55395  
320-485-2366  
www.winsted.mn.us

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