



**CITY COUNCIL – MEETING AGENDA
May 18, 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 – Council Retreat – April 29, 2010

b) Minutes – City Council – Work Session – May 4, 2010

c) Minutes – City Council – Regular Meeting – May 4, 2010

d) Sidewalk Construction - Main Avenue West

Authorize Birkholz Concrete to perform a sidewalk construction project on the north side of Main Avenue West for \$13,819 (recommended for approval by the Park Commission).

e) Boiler Maintenance Agreement – Johnson Controls

Enter into a one year boiler maintenance agreement with Johnson Controls for \$1,990.

f) Administrative Bond Fee – Resolution R-10-15

Adopt Resolution R-10-15 setting a 1% administrative fee for the issuance of private activity revenue bonds.

g) Licenses to Sell Tobacco Products and Tobacco Related Devices*

Approve licenses to sell Tobacco Products and Tobacco Related Devices from July 1, 2010 through June 30, 2011 for the following:

Casey's General Store #1673
240 – 6th Street North

G & J Foods, Inc.
491 Main Avenue West

Hussong's Liquor
132 – 6th Street North

J & N Schlagel Enterprises II
The Blue Note Ballroom
320 – 3rd Street South

The Woods Group
Keg's Bar
121 – 1st Street North

Big Al's Bar and Grill
591 Main Avenue West

h) Liquor Licenses*

Approve the Off Sale, On Sale, and Sunday Liquor Licenses from July 1, 2010 through June 30, 2011 for the following:

J & N Schlagel Enterprises II
The Blue Note
320 – 3rd Street North

The Corner Bar & Grill of Winsted
111 – 1st Street North

The Woods Group
Keg's Bar
121 – 1st Street North

Hussong's Liquor – Off Sale Only
132 – 6th Street North

Big Al's Bar and Grill
591 Main Avenue West

Approve the On Sale Club Liquor License from July 1, 2010 through June 30, 2011 for the following:

American Legion Post #407
161 – 1st Street North

Approve the Liquor, Wine, Club or 3.2% License from July 1, 2010 through June 30, 2011 for the following:

Winsted Baseball Club, Inc.
Campbell Baseball Field

i) Dance Permit*

Approve a Dance Permit for the Blue Note Ballroom, 320 – 3rd Street South, for the period of July 1, 2010 through June 30, 2011.

j) Resignation – Troy Fleischacker – Winsted Fire Department *

k) April, 2010 Financial Report

l) April, 2010 Building Permit Report

m) Claims

Approve the claims list for May 18, 2010.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Liquor License Violation – Hussong’s Liquor

Consider a motion to suspend the liquor license of Hussong’s Liquor for one day on Saturday, June 19th, 2010 and that Hussong’s Liquor pay a \$500 civil penalty to the City of Winsted by June 1st, 2010.

b) Liquor License Violation – Blue Note Bar

Consider a motion to suspend the liquor license of the Blue Note Bar for one day on Saturday, June 19, 2010 and that the Blue Note Bar pay a \$500 civil penalty to the City of Winsted by June 1st, 2010.

c) Liquor License Violation – Big Al’s Bar

Consider a motion to suspend the liquor license of Big Al’s Bar for three consecutive days, on Saturday, June 19th, Sunday, June 20th, and Monday, June 21st, 2010 and that Big Al’s Bar pay a \$1,000 civil penalty to the City of Winsted by June 1st, 2010.

d) Liquor License Violation – Papa Tom’s Bar & Grill

Review correspondence from the City Attorney.

6) DEPARTMENT REPORTS

a) Public Works*

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.

320-485-2366
www.winsted.mn.us

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