



201 1<sup>st</sup> 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 June 2, 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 Retreat – April 29, 2009

b) Minutes - City Council – Workshop – May 19, 2009

c) Minutes – City Council – Regular Meeting – May 19, 2009

d) Sanitary Sewer Connection – 114 Linden Ave. E.

Approve stipulations for 114 Linden Ave. E. to become connected to the city's sanitary sewer system.

e) Improvement Assessment – Resolution R-09-06

Approve a resolution to place a property tax assessment on 135 1<sup>st</sup> St. N. for asphalt work.

f) Temporary On-Sale Liquor License – Winsted Area Chamber of Commerce “Art in the Park”

Approve a one (1) to four (4) day temporary On-Sale Liquor License for the Winsted Area Chamber of Commerce “Art in the Park” on Friday June 5, 2009 at the Mill Reserve Park.

g) Claims

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**Community Partnership Grant Presentation – Jim Zilka, CenterPoint Energy**

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**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Winsted West Industrial Park – Clay Montgomery / Campion Engineering**

Consider a request by Clay Montgomery to grant an extension to the preliminary plat approval for the Winsted West Industrial Park.

**b) Strategic Plan**

Review of the City of Winsted’s 2009/10 “Strategic Plan.”

**c) Facilities Plan – Sanitary Sewer System**

Review a proposal by Bolton & Menk to prepare a Facilities Plan for the sanitary sewer system.

**6) DEPARTMENT REPORTS**

**a) City Engineer**

**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.**