



**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 – 6:00 PM June 3, 2008

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 – May 20, 2008

b) Minutes – Regular City Council Meeting – May 20, 2008

c) Resignation – Sue Mueller – Utility Billing and Payroll Clerk

Accept the resignation of employment by Sue Mueller as Utility Billing and Payroll Clerk.

d) Position Description – Utility Billing and Payroll Clerk

Approve amendments to the position description for the Utility Billing and Payroll Clerk.

e) Hiring Process – Utility Billing and Payroll Clerk

Authorize the hiring process for the Utility Billing and Payroll Clerk.

f) Minor Variance – 240 Kingsley Street S.

Authorize a minor variance for 240 Kingsley Street S. to authorize a five (5) ft. encroachment into the corner lot front setback.

g) Water Tower Cleaning – SPC Inc.

Authorize the cleaning of the water tower by SPC Inc. for \$3,100.

h) Flag Pole Lights – Winsted City Hall

Authorize CR 28 to install flag pole lights for the City Hall for \$9,522.70.

i) Claims

3) PUBLIC HEARINGS

4) OLD BUSINESS

a) McLeod County EDA – Presentation from Miles Seppelt and Dan Ehrke

Presentation on a draft version of a proposed county wide economic development authority.

b) Lake Bank – Change Order Request – Greystone Construction

Review request by Greystone Construction for additional \$7,321 for tree removal on the lake bank for the Promenade project.

5) NEW BUSINESS

a) Kingsley Street Trail

Review design for a striped trail along the east side of Kingsley Street from Southview Park to Mill Reserve Park.

6) DEPARTMENT REPORT

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.**

