



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 July 5, 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 – Police Department Workshop – June 21, 2005**
- b) **Minutes – City Council Meeting – June 21, 2005**
- c) **Annual Review – City Administrator**

A motion calling for the continuation of terms of the City Administrator's contract and regular salary step increase based on a satisfactory review and recommendation by the City Council.

- d) **Public Hearing – Investment Fund Application – Five Star Direct, LLC**

Establish a public hearing for July 19, 2005 at 7 PM to review a Minnesota Investment Fund Application for Five Star Direct, LLC.

- e) **Public Hearing – JOBZ Agreement – Five Star Direct, LLC**

Establish a public hearing for July 19, 2005 at 7 PM to consider entering into a business subsidy agreement with Five Star Direct, LLC.

- f) **Public Hearing – JOBZ Agreement – Millerbernd Manufacturing**

Establish a public hearing for July 19, 2005 at 7 PM to consider entering into a business subsidy agreement with Millerbernd Manufacturing.

g) Public Hearing – JOBZ Agreement – Millerbernd Design and Fabrication

Establish a public hearing for July 19, 2005 at 7 PM to consider entering into a business subsidy agreement with Millerbernd Design and Fabrication.

h) Economic Development Housing Authority Meeting

Establish a meeting of the Economic Development Housing Authority for July 14, 2005 at 6:30 PM.

i) Special City Council Meeting -Joint Meeting – Winsted Township

Establish a special City Council meeting for July 12, 2005 at 8 PM to discuss a potential orderly annexation agreement with Winsted Township.

j) Contract - CCS Enterprises, LLC

Approve the Contract between the City of Winsted and CCS Enterprises, LLC to perform underground electric facilities locating and marking services.

k) Claims

3) SPECIAL PRESENTATIONS

None

4) PUBLIC HEARINGS

None

5) OLD BUSINESS

a) Public Nuisance – 417 Lake Drive*

Consider a recommendation from the City Attorney regarding a public nuisance at 417 Lake Drive.

6) NEW BUSINESS

a) Beer Bust & Hog Roast - Bailey's Tavern & Grill

Consider a motion to allow Bailey's Tavern & Grill to conduct a Beer Bust and Hog Roast on their outdoor patio on Saturday, July 16th, 2005 from 6:00 p.m. to 9:00 p.m.

b) Street Sweeper Purchase – Public Works Department

Consider a motion to accept the purchase of the 1997 Elgin Pelican SE sweeper from Sweeper Services for \$49,948.50.

c) Public Works Well Project

Consider a motion to authorize Don Stodola Well Drilling Co., Inc. to seal the four monitoring wells located behind the Public Works building.

d) Tax Abatement Adjustment

Consider a motion to authorize an adjustment of tax abatements on the 2006 tax levy.

e) City Center Project*

Presentation of findings for a proposed City Center and Lakefront Promenade project.

7) DEPARTMENT REPORTS

a) Public Works Department*

8) FINANCIAL REPORT

None

9) OTHER

10) ADJOURN

Upcoming Meetings/Events:

Airport Commission – July 7th – 7 PM
Lake Association – July 11th – 7 PM
Special City Council – July 12th – 8 PM
Downtown Renewal Commission – July 14th – 5 PM
Economic Development Housing Authority – July 14th – 6:30 PM
Park Commission – July 19th – 5 PM
City Council – July 19th – 7 PM
Planning Commission – July 21st – 7 PM

* Denotes no supporting information included in the packet.