



**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 July 17, 2007

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 – Regular City Council Meeting – July 3, 2007

b) Minutes – Special City Council Meeting – July 10, 2007

c) City Council Budget Workshop – July 31, 2007

Schedule a budget workshop for Tuesday, July 31, 2007 at 5:00 p.m.

d) Economic Development Housing Authority (EDHA) Meeting – July 31, 2007

Schedule a EDHA meeting for Tuesday, July 31, 2007 at 6:15 p.m.

e) Special City Council Meeting – July 31, 2007

Schedule a special City Council meeting for July 31, 2007 at 6:30 p.m.

f) Claims

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Feasibility Study – Shady Creek Drive/Circle

Presentation by SEH of the Shady Creek Drive/Circle feasibility study for street repair.

b) Plans and Specifications – Industrial Park Storm Water System

A motion to approve the plans and specifications for the industrial park storm water system and authorize the advertisement of bids.

c) Law Enforcement Services – McLeod County Sheriff’s Department

A motion to enter in an agreement with McLeod County for temporary law enforcement services.

d) Alcoholic Beverages in Parks – Ordinance Amendment

A motion to set a public hearing for August 7, 2007 at 6 p.m. to consider amending a section of ordinance relating to conduct in city parks.

e) 2007 Goals and Action Plan

Review progress of the City Council’s 2007 Goals and Action Plan.

6) DEPARTMENT REPORTS

a) Fire 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

Upcoming Meetings/Events:

Public Works Open House – July 19th – 1 to 5:30 p.m.

* Denotes no supporting information included in the packet.



MISSION STATEMENT

“The City of Winsted, using our history as a guide to our future, will provide its citizens with the opportunity for a high quality of life while providing a hometown atmosphere.”