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Winsted, MN 55395
(320) 485-2366

A G E N D A

WINSTED CITY COUNCIL MEETING Regular Meeting – 6:00 PM July 21, 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 – Work Session – July 7, 2009

b) Minutes – City Council – Regular Meeting – July 7, 2009

c) Minutes – City Council – City Administrator Performance Review

d) Salary Step Increase – Mike Mensen*

Authorize a salary step increase for Mike Mensen, effective May 20, 2009.

e) Salary Step Increase – Deb Boelter*

Authorize a salary step increase for Deb Boelter.

f) Seasonal Part-Time Position – Public Works*

Appoint Matt Williams as a seasonal part-time employee at a rate of \$10 per hour.

g) Resolution R-09-12 – Donation to Winsted Volunteer Fire Department

Adopt Resolution R-09-12 accepting a \$500 donation from Winstock Festival/Holy Trinity for the Winsted Volunteer Fire Department's Expansion Fund.

h) 3.2% Liquor License – Winsted American Legion Post #407*

Approve a 3.2% Liquor License for the Winsted American Legion Post #407 at Hainlin Park on Saturday, August 8, 2009 and Sunday, August 9, 2009 for the Winsted Summer Festival.

i) Parade Permit – Winsted Summer Festival*

Approve a Children's Parade sponsored by the Winsted Summer Festival near Hainlin Park on McLeod Avenue on Saturday, August 8, 2009.

j) Parade Permit – Winsted Summer Festival*

Approve a Parade sponsored by the Winsted Summer Festival on designated streets in the City of Winsted on Sunday, August 9, 2009.

k) Horse Permit – Winsted Summer Festival*

Approve the use of horses in the August 9, 2009 Parade sponsored by the Winsted Summer Festival.

l) ATV Permit – Winsted Summer Festival*

Approve a permit to operate ATVs on City streets and property on Friday, August 7, 2009; Saturday, August 8, 2009; and Sunday, August 9, 2009 in conjunction with the Winsted Summer Festival.

m) Mini Train Rides Permit – Winsted Summer Festival*

Approve a permit to operate mini train rides on City streets and property on Saturday, August 8, 2009; and Sunday, August 9, 2009 in conjunction with the Winsted Summer Festival.

n) Outdoor Music Permit – Winsted Summer Festival*

Approve a permit allowing outdoor music on City streets and property on Friday, August 7, 2009; Saturday, August 8, 2009; and Sunday, August 9, 2009 in conjunction with the Winsted Summer Festival.

o) Outside Food Stands Permit – Winsted Summer Festival*

Approve a permit to allow outside food stands to operate on City streets and property on Friday, August 7, 2009; Saturday, August 8, 2009; and Sunday, August 9, 2009 in conjunction with the Winsted Summer Festival.

p) Elevator Inspection – Schindler Elevator

Enter into an agreement with Schindler Elevator to perform inspection and maintenance.

q) June, 2009 Financial Report

r) June, 2009 Building Permit Report

s) Claims

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Lease Lakefront Promenade (Street Dance) – Keg’s Bar

Consider stipulations of a lease agreement to facilitate a street dance along the Lakefront Promenade by Keg’s Bar.

b) Future Land Use Plan – Municipal Development Group

Consider a motion to approve Resolution R-09-12 adopting the update to the City of Winsted Future Land Use Plan.

6) DEPARTMENT REPORTS

a) People Service

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.**