



201-1st St. N.
Winsted, MN 55395
(320) 485-2366

A G E N D A

WINSTED CITY COUNCIL MEETING Regular Meeting – 6:00 PM August 5, 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 – July 15, 2008

b) Minutes – Regular City Council Meeting – July 15, 2008

c) Easement Acquisition – Lowell and Shirlee Tesch – Grass Lake Road Utility Project

Authorize the approval of an easement agreement with Lowell and Shirlee Tesch for the Grass Lake Road Utility Project, with consideration of \$1,000.

d) Easement Acquisition – Clarence and Lidwina Laxen – Grass Lake Road Utility Project

Authorize the approval of an easement agreement with Clarence and Lidwina Laxen for the Grass Lake Road Utility Project, with consideration of \$1,000.

e) Resolution R-08-17 – St. Mary's Care Center Project

Approve Resolution R-08-17 providing for the issuance and sale of \$6,765,000 tax exempt loan participation note, series 2008A and \$135,000 taxable loan participation note, series 2008B (St. Mary's Care Center Project).

f) Resolution R-08-18 – St. Mary’s Care Center Project

Approve Resolution R-08-18 providing for the issuance and sale of a subordinate health care facilities revenue note, series 2008C (St. Mary’s Care Center Project).

g) Salary Step Increase – Clerk – Treasurer

Authorize a salary step increase for Deb Boelter, City Clerk-Treasurer, based on the recommendation and review of the City Administrator.

h) Claims

SPECIAL PRESENTATION

a) Winsted Ambassador’s

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Utility Projects – Jake Saulsbury

A motion to authorize Juul Contracting Co. to perform utility projects in the amount of \$29,932.50.

6) DEPARTMENT REPORT

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.**

