



**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 August 7, 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 17, 2007**

**b) Minutes – City Council Budget Workshop – July 31, 2007**

**c) Minutes – Special City Council Meeting – July 31, 2007**

**d) Minutes – Emergency City Council Meeting – August 1, 2007**

**e) Salary Step Increase – Deb Boelter**

A recommendation from the City Administrator for a salary step increase for Deb Boelter, City Clerk/Treasurer.

**f) Appointment – Justin Heldt – Patrol 2 – Winsted Police Department**

Authorize the hiring and appointment of Justin Heldt to Patrol 2 at \$16.59 an hour based on a unanimous recommendation from the Hiring Committee.

**g) Gambling Permit – Winsted Ducks Unlimited**

A motion to approve a gambling permit for Winsted Ducks Unlimited, Chapter 188, to hold raffles and other gambling activities at The Blue Note Ballroom, 320 – 3<sup>rd</sup> Street South, on September 11, 2007.

**h) Sludge Storage Tanks – Pay Request # 8**

Approve Pay Request #8 in the amount of \$170,450 to Gridor Construction, Incorporated for work completed on the Sludge Storage Improvements project.

**i) Claims**

**3) PUBLIC HEARINGS**

**a) Alcoholic Beverages in Parks – Ordinance O-07-08**

A motion to adopt Ordinance O-07-08 amending the use of alcoholic beverages in parks.

**4) OLD BUSINESS**

**a) Blight – 163 Main Avenue West**

Correspondence from Attorney Mike Long for a pending blight case at 163 Main Avenue West.

**5) NEW BUSINESS**

**6) DEPARTMENT REPORTS**

**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.**



**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.”*