



**CITY COUNCIL – MEETING AGENDA**  
**August 17, 2010 – 6:00 PM**  
**City Council Chambers – Winsted City Hall**

Mission Statement

*“The City of Winsted will provide services and resources for its citizens and businesses that promote opportunities for a high quality of life, while sustaining a hometown atmosphere.”*

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**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 – August 3, 2010**

**b) Minutes – City Council – Regular Meeting – August 3, 2010**

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

Approve a gambling permit for Winsted Ducks Unlimited to hold a raffle at The Blue Note Ballroom, 320-3<sup>rd</sup> Street South, on September 14, 2010.

**d) Schedule Public Hearing – Liquor Ordinance**

Schedule a public hearing for September 7, 2010 at 6:00 p.m. to consider adopting amendments to the City of Winsted Liquor Ordinance to change the term “non-intoxicating malt liquor” to “3.2 percent malt liquor.

**e) Salary Step Increase – Justin Heldt, Police Officer\***

Authorize a salary step increase for Justin Heldt (Police Officer), effective August 7, 2010.

**f) July, 2010 Financial Report**

Approve the July, 2010 Financial Report.

**g) July, 2010 Building Permit Report**

Approve the July, 2010 Building Permit Report.

**h) Claims**

Approve the claims list for August 17, 2010.

**i) Winsted Pride Awards\***

Award the 2010 Winsted Pride Awards to Mr. and Mrs. Joe and Jessica Keating – 342 Southshore Drive and Bryan’s Service Station – 250 Main Avenue West.

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**PRESENTATION OF THE 2010 WINSTED PRIDE AWARDS**

*Joe and Jessica Keating – 342 Southshore Drive (Residential)*

*Bryan’s Service Station – 250 Main Avenue West (Commercial)*

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**3) PUBLIC HEARINGS**

**a) Health Care Facilities Project for Saint Mary’s Care Center – Preliminary Approval**

Continuation of the Public Hearing to consider the adoption of Resolution R-10-23 giving preliminary approval to a Health Care Facilities project for St. Mary’s Care Center.

**b) Health Care Facilities Revenue Bonds for Saint Mary’s Care Center Project – Final Approval**

Consider the adoption of Resolution R-10-24 providing for the issuance and sale of health care revenue bonds (Saint Mary’s Care Center Project), Series 2010A and taxable health care revenue bonds (Saint Mary’s Care Center Project), Series 2010A-T.

**4) DEPARTMENT REPORT**

**a) Police Department\***

**5) OLD BUSINESS**

**a) County Road 116 Turnback Project Award**

Consider a motion to award the County Road 116 Turnback project in the amount of \$601,015.88 to W.M. Mueller & Sons, Inc.

**6) NEW BUSINESS**

**a) 2009 Audit – Paul Harvego**

Consider a motion to accept the 2009 Audit Report.

**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.

**Winsted City Hall**

201 - 1<sup>st</sup> St. N.

Winsted, MN 55395

320-485-2366

[www.winsted.mn.us](http://www.winsted.mn.us)

~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~