



201 1st St. N. · PO Box 126
Winsted, MN 55395
(320) 485-2366

A G E N D A

WINSTED CITY COUNCIL MEETING Regular Meeting – 6:00 PM October 6, 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 – September 15, 2009

b) Minutes – City Council – Regular Meeting – September 15, 2009

c) Salary Step Increase – Jamie Stotko – Public Works*

d) Truth-in-Taxation Hearing Public Hearing

Schedule a Truth-in-Taxation Public Hearing for Tuesday, December 1, 2009 at 6:00 p.m. in the City Hall Council Chambers.

e) Resolution R-09-19 – 141 Lewis Avenue East

Approve Resolution R-09-19 certifying blighting conditions at 141 Lewis Avenue East and ordering their immediate abatement.

f) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of September, 2009 in the amount of \$1,500,000 and the Federal Deposit Insurance Corporation (FDIC) in the amount of \$250,000.

g) Claims

Approve the Claims List for October 6, 2009 in the amount of \$235,607.45, check numbers 842E-856E, 7929-7949, 500381E, 500391E and 15783-15840.

3) PUBLIC HEARINGS

a) Landscape Escrow – Ordinance O-09-09

A motion to adopt Ordinance O-09-09 setting minimum landscaping standards and requiring an escrow payment for new construction.

4) OLD BUSINESS

a) Skydiving Proposal – Joe Johnson

Joe Johnson would like to address the City Council regarding items that have been discovered during the City’s background investigation.

b) CR 1 Safety Issues – Letter McLeod County Highway Engineer

Review correspondence from the McLeod County Highway Engineer on the City’s request for a four-way stop and speed reduction on McLeod County Road 1.

c) Fairlawn Circle – Amended Engineer’s Report

Review potential repair projects for Fairlawn Circle.

5) NEW BUSINESS

a) Alcohol Consumption and Display Permit – Roadhouse Coffee Shop

Consider granting the Roadhouse Coffee Shop a permit for the consumption and display of alcoholic (wine) beverages.

b) Capital Improvement Plan – Winsted Airport

Review and consider the adoption of the capital improvement plan for the Winsted Airport.

6) DEPARTMENT REPORTS

a) City Clerk - Treasurer*

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.**