



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 - 7:00 PM October 18, 2005

- 1) **MAYOR CALL THE MEETING TO ORDER**
- 2) **CONSENT AGENDA –**

Consider a motion to adopt the Consent Agenda:

ITEMS LISTED BELOW ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL. 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 Meeting – October 4, 2005**
- b) **Resolution Establishing the City of Winsted Building Permit Fee Schedule**

Approve Resolution establishing the City of Winsted Building Permit Fee Schedule.

- c) **Donation - Winsted Volunteer Fire Department Relief Association**

Accept a donation of \$25,000 for the Winsted Volunteer Fire Department 2005 Budget from the Winsted Volunteer Fire Department Relief Association.

- d) **Resolution Approving a Gambling Permit for American Legion Auxiliary Post #407**

Approve Resolution allowing the American Legion Auxiliary Post #407 to have an annual gambling permit for meat raffles and bingo located at the American Legion Club #407.

- e) **Claims**

- 3) **SPECIAL PRESENTATIONS**

4) PUBLIC HEARINGS

a) Public Hearing – Establishing Regulations Concerning Animal Control

Consider a motion to adopt an Ordinance establishing regulations concerning animal control in the City of Winsted.

b) Small Cities Development Program – Grant Submission – Shannon Sweeney

Consider a motion to adopt the following Resolutions as they relate to the Small Cities Development Grant Program.

- i) **Resolution** - The area identified as the Target Area for the Small Cities Development Program Grant application is characterized by conditions meeting the definition of “Slum and Blight”.
- ii) **Resolution** - that the City of Winsted act as the legal sponsor for projects contained in the Business and Community Development Application submitted on November 1, 2005 and that the Mayor and the City Administrator are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of the City of Winsted.

5) OLD BUSINESS

None

6) NEW BUSINESS

a) Weed Ordinance – Clerk - Treasurer

Consider a motion to establish a public hearing to adopt a Weed Ordinance on November 15, 2005 at 7 PM.

b) Purchase Agreement – Waconia Mill III, LLC – Winsted Industrial Park

Consider a motion to enter into a purchase agreement with Waconia Mill III, LLC for Lots 1, 2, 5 and 6, of Block 2, of Winsted Industrial Park Two for \$199,000.

7) DEPARTMENT REPORTS

a) Police Department*

8) FINANCIAL REPORT

a) September Financial Report*

9) OTHER

10) ADJOURN

Upcoming Meetings/Events:

City Council – November 1st – 7 PM
Airport Commission – November 3rd – 7 PM
Lake Association – November 7th – 7 PM
Planning Commission – November 9th – 7 PM
Downtown Renewal Commission – November 10th – 5 PM
Veteran’s Day – November 11th - CITY HALL CLOSED

*** Denotes no supporting information included in the packet**