



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 November 1, 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 18, 2005**

b) **Claims**

3) **SPECIAL PRESENTATIONS**

None

4) **PUBLIC HEARINGS**

None

5) **OLD BUSINESS**

a) **Well House Improvements Hainlin Park – Doug Klamerous (SEH)***

Discuss well house improvements that need to be made in conjunction with the new Federal water standard.

6) NEW BUSINESS

a) Messaging System – Police Department

Consider a motion to allow the Police Department to add voice mail / tree calling system / caller ID to their current police phone number of 320-485-2600.

b) Forfeited Vehicle and Unclaimed Bicycles – Police Department

Consider a motion to allow the Police Department to place two “display adds’ in the Herald Journal to sell all the found/abandoned bicycles and a forfeited 1980 Chevy Camero.

c) Resolution – JOBZ Transfer – Advantage Mailing

Consider a motion to adopt a resolution of support for a JOBZ transfer of .15 acres from #21.064.0100 to #21.064.0040.

7) DEPARTMENT REPORTS

a) Public Works Department*

8) FINANCIAL REPORT

None

9) OTHER

10) ADJOURN

Upcoming Meetings/Events:

Airport Commission – November 3rd – 7 PM
Lake Association – November 7th – 7 PM
Downtown Renewal Commission – November 10th – 5 PM
Veteran’s Day – November 11th - CITY HALL CLOSED
City Council – November 15th – 7 PM

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