



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

A G E N D A

WINSTED CITY COUNCIL MEETING Regular Meeting – 6:00 PM November 5, 2008

(WEDNESDAY)

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 – October 21, 2008

b) Public Hearing – Franchise Agreement (Center Point Energy) Ordinance

Establish a public hearing for December 3, 2008 at 6:00 p.m. to consider adopting an ordinance creating a franchise agreement with Center Point Energy.

c) Aeration Equipment – Winsted Lake and Watershed Association (WLWA)

Authorize payment of \$2,900 to the WLWA for the repair of aerators (motors, control panels, stainless steel cabinet) for the winter aeration program.

d) Condominium Resolution – Resolution R-08-21

Authorizing the City of Winsted to condominiumize the Winsted City Hall for the purposes of leasing a portion to the Winsted Economic Development Authority.

e) City Hall and Lakefront Promenade Project – Pay Request #11

Approve Pay Request #11 in the amount of \$195,759.43 to Greystone Construction Company for work completed on the City Hall and Lakefront Promenade project.

f) Winsted Volunteer Fire Department’s Relief Association – Resolution R-08-22

Adopt Resolution R-08-22 allowing the Winsted Fire Department’s Relief Association to participate in off-premises gambling.

g) 2009 Assessment Agreement – McLeod County Assessor

Approve the 2009 Assessment Agreement between the City of Winsted and the McLeod County Assessor for \$11,460.

h) Money Market Transfer

Approve the transfer of the balance of the Money Markets for the Sewer Bonds, Sludge Storage Improvement Project, in the amount of \$481,673.87 and the Capital Improvement Bonds, Public Work’s Facility, in the amount of \$100,505.10 to the city’s 4M Plus Account.

i) McLeod County Emergency Management – Hazard Mitigation Plan – Resolution R-08-23

Adopt Resolution R-08-23 adopting the McLeod County All-Hazard Mitigation Plan.

j) 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 October, 2008 in the amount of \$1,750,000 and the Federal Deposit Insurance Corporation (FDIC) in the amount of \$250,000.

k) Unpaid Charges to be Assessed – 163 Main Avenue West – Resolution R-08-24

Adopt Resolution R-08-24 assessing unpaid charges.

l) Claims

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

6) DEPARTMENT REPORT

a) City Clerk*

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.**

