



**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 21, 2006

- 1) MAYOR CALL THE MEETING TO ORDER**
- 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 – Canvassing Board Meeting – November 8, 2006**
- b) Minutes – Regular City Council Meeting – November 8, 2006**
- c) October Financial Report**
- d) October Building Permit Report**
- e) Donation – Winsted Community Baking Exchange**

Accept a donation from the Winsted Community Baking Exchange.

- f) Claims**

- 3) PUBLIC HEARINGS**
- 4) OLD BUSINESS**

- a) Building Inspection – Rob Beckfeld***

Rob Beckfeld, Building Inspector, to be present to respond to issues raised during the last City Council meeting on the building code.

b) Engineering Services – Sludge Storage Tanks - SEH

Consider a motion to authorize SEH to perform engineering services for the construction of the sludge storage tanks at the waste water plant at a cost not to exceed \$131,100.

5) NEW BUSINESS

a) HLWW School Variance

Consider a motion to approve a variance for the HLWW School District (Winsted Elementary) at 431 4th St. N. for construction of a building addition to encroach 21 ft. into the front setback off of 4th St. N. and 19 ft. into the front setback of Albert Ave; with the condition that the sidewalk be extended to the north side of the property along 4th St. N.

b) Architectural Services – City Center/Lakefront Promenade Project

Consider a motion to authorize additional architectural services by the Cuningham Group for design work to the City Center at a cost not to exceed \$6,500.

Consider a motion to authorize the Cuningham Group to proceed with construction documents and bid and construction administration at a cost not to exceed \$176,800.

Consider a motion to appoint Mayor Elect Steve Stotko to the City Center/Lakefront Promenade Design Committee.

c) K-Way Agreement – TABLE*

Consider a motion to enter into a land exchange agreement with K-Way (Request to be tabled).

d) Draft ATV Ordinance Amendment

Consider a motion to set a public hearing for Tuesday, December 19, 2006 at 7 p.m. to consider amending the all-terrain vehicle ordinance.

e) City of Winsted - Emergency Operation Plan – Chief Henrich

Review of the City of Winsted's Emergency Operation Plan.

6) DEPARTMENT REPORTS

a) Police Department*

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

Upcoming Meetings/Events:

Special City Council – November 28th – 6:30 p.m.
Winsted Winter Festival – December 1st and 2nd
City Council – December 4th – 7:00 p.m. (MONDAY)
Airport Commission – December 7th – 7:00 p.m.
Planning Commission – December 13th – 7:00 p.m.
City Council – December 19th – 7:00 p.m.

* Denotes no supporting information included in the packet