



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 December 20, 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 – Budget Workshop – December 6, 2005
- b) Minutes – City Council Meeting – December 6, 2005
- c) Resolution - Winsted Municipal Airport

Authorization to execute Minnesota Department of Transportation grant agreement for airport improvements.

- d) Resolution – Negative Declaration – Winsted Ponds EAW

A negative declaration regarding the need for an EIS, meaning an EIS is not needed for the Winsted Ponds Development as currently proposed.

- e) Contract Addendum – CCS Enterprises – Underground Locating and Marking Services

Authorization to have United Locating Services perform underground locating and marking services for City electrical lines at an additional \$15 charge.

**f) Site Survey – Proposed Public Works Facility**

Authorize SEH to prepare a site survey for the proposed Public Works Facility at a cost not to exceed \$2,300.

**g) Claims**

**3) SPECIAL PRESENTATIONS**

None

**4) PUBLIC HEARINGS**

None

**5) OLD BUSINESS**

**a) Pontas Point Annexation**

Discussion of taxation in Pontas Point.

**6) NEW BUSINESS**

**a) Resolution – Final Budget and Levy Certification**

Consider a motion to adopt the 2006 Budget and final levy in the amount of \$937,133.

**b) Hiring Process - Part-Time Police Officer – Police Department**

Consider a motion to allow the Police Department to complete the hiring process to fill a part-time Officer position with candidate Bartley Kothman.

**c) Purchase – In-Squad Video Camera – Police Department**

Consider a motion to allow the purchase of an in-squad video camera from Watch Guard for \$5,060.

**d) Assessment - Pontas Point Sewer and Water Extension**

Consider a motion to reduce the Pontas Point water/sewer assessment from \$167,794.51 to \$153,252.96.

**e) Capital Improvement Plan – Winsted Municipal Airport**

Consider a motion to approve the Winsted Municipal Airport 2006 Capital Improvement Plan for submission to and approval from the FAA and MN Dot, Office of Aeronautics.

**f) People Service Operation and Maintenance Agreement – Sewer Plant**

Consider a motion to enter into a three (3) year operation and maintenance agreement with People Service for their operation of the sewer plant.

7) DEPARTMENT REPORTS

People Service\*

8) FINANCIAL REPORT

November Financial Report\*

9) OTHER

10) ADJOURN

**Upcoming Meetings/Events:**

Christmas – December 25<sup>th</sup>  
Christmas Observed – December 26<sup>th</sup> – City Hall Closed  
New Year's Day – January 1<sup>st</sup>  
New Year's Day Observed – January 2<sup>nd</sup> – City Hall Closed  
City Council Meeting – January 3<sup>rd</sup> – 7 PM  
Airport Commission – January 5<sup>th</sup> – 7:30 PM  
Planning Commission – January 11<sup>th</sup> – 7 PM

\* Denotes no supporting information included in the packet



**Happy Holidays and Merry Christmas**

