City of Winsted City Council Work Session Conference Room – Lewis Room February 17, 2009 5:00 p.m.

Present: Mayor Steve Stotko

Council Member Tom Ollig Council Member Bonnie Quast Council Member Tom Wiemiller Council Member Dave Mochinski

Staff Present: Brent Mareck, City Administrator

Dave Meyer, Public Works Lead

Amanda Zeidler, Utility Billing & Payroll Clerk

I. Call to Order

Mayor Stotko called the meeting to order at 5:00 p.m.

Chad Engel, Fire Chief for the Winsted Volunteer Fire Department, was present to discuss the Voluntary Fitness Program sponsored by the City of Winsted.

II. 2008 / 2009 LGA

The City Council discussed the State of Minnesota's proposed Local Government Aid (LGA) cuts for 2008 and 2009. Mareck presented alternatives that should be considered to take away future budgetary obligations to the General Fund Reserve.

III. 2010 LGA / Preliminary Budget

Mareck presented a list of proposed budget cuts for 2010. The City Council discussed the rationale and projected impact of the budget cuts.

IV. 320 Westgate Drive

Mareck informed the City Council that the contracted Building Inspector, Rob Beckfeld of Metro West Inspection Services, Incorporated has been in contact with the owner of 320 Westgate Drive regarding the existing condition of the property. Harold Entinger, the owner of this property, has informed Mareck and Beckfeld of the options he has researched to renovate the property.

V. City Hall Update

Mareck gave an update regarding the letter sent to Greystone Construction Company, which discussed issues relating to the finalization of the new City Hall project and the City's formal requirements of Greystone Construction Company for the release of their existing retainer. Mareck is in contact with Greystone Construction Company and working toward a prompt resolution.

VI. Planning for 2009 Council/Staff Retreat

Mareck gave the option of Thursday, March 26th or Thursday, April 2nd to hold the 2009 Council/Staff Retreat. Council members will review their schedules and contact Mareck to confirm a date.

VII. Updates

There were no updates.

VIII. Adjourn

Quast motioned to adjourn. Ollig seconded. Motion carried 5-0.

Respectfully submitted,

Amanda J. Zeidler Utility Billing & Payroll Clerk