

City of Winsted
City Council Work Session
Conference Room – Lewis Room
October 6, 2009
5:00 p.m.

Present: Mayor Steve Stotko
Council Member Bonnie Quast
Council Member Dave Mochinski
Council Member Tom Wiemiller
Council Member Tom Ollig

Staff Present: Brent Mareck, City Administrator
Deb Boelter, City Clerk-Treasurer

I. Call To Order

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

II. Winsted Municipal Airport – Memo From City Engineer

Mareck presented a memo from City Engineer, Jake Saulsbury, Bolton and Menk, Incorporated, regarding the 2009 Airport Improvement Project. The information was provided to the City Council and staff to address concerns pertaining to the paving of the taxi lanes.

Mareck stated that the original schedule required only one (1) closure of the airport and/or runway. The bituminous wear course was planned to be placed immediately following the placement of the bituminous base course. A large rain event occurred while the base material was exposed causing this approach to be modified. The paving was delayed to allow for additional drying time. A few areas did not pass the roll test meaning it was not ready to be paved. Rather than leave these areas exposed to further potential inclement weather and having to keep the airport closed for an extended period of time, it was decided to pave over these areas, mark them for repair, and repair them when the airport was closed for the final paving. These necessary repairs to the bituminous base course, as well as the aggregate base, were made on Monday, September 21, 2009. All tests associated to the materials and the compaction of the aggregate and paving did pass the required testing.

Mareck stated that the work completed on the taxi lanes contains a two (2) year warranty period from the date of acceptance of the final pay request. Therefore, the City will have two (2) additional construction seasons to make any additional necessary repairs.

III. 2010 Enterprise Budgets

Mareck presented the 2010 Enterprise Budget.

IV. 2010 Winsted Volunteer Fire Department Budget

Mareck presented the 2010 Winsted Volunteer Fire Department Budget.

Mareck gave a brief overview of the Annual Fire Board Meeting that was held on Wednesday, September 30, 2009.

V. Updates

a) Winsted Wastewater Treatment Facility – Plant Manager

Mareck gave an overview of the meeting that was held to introduce the Watertown, Minnesota Wastewater Treatment Facility (WWTF) Manager and attended by Mayor Stotko, Council Member Ollig, Public Works Department Maintenance Leads Dave Meyer and Jamie Stotko and Mareck. They discussed a proposal to have the Watertown WWTF Manager operate the City of Winsted's WWTF. Ollig stated that it appears that

the Watertown WWTF Manager has the licensing, knowledge and experience needed to operate the City's WWTF.

b) Property Owner – Luce Line Trail Connection

Mareck reviewed his meeting with the property owner who has property located south of the City of Winsted. A portion of the property would be purchased to connect the Luce Line Trail from Southview Park to the west. Mareck reported that the property owner is not interested in selling his property at this time.

c) 2010 Winsted Citizen's Survey

Mareck distributed a draft copy of a 2010 Citizen Survey. Mareck asked the City Council to review the proposed survey and contact him with any suggestions and/or edits.

Mareck stated that he will also present the proposed survey to the Winsted Area Chamber of Commerce to determine if they have any information they would like to obtain from the survey.

d) Winsted Arts Council Presentation

Greg Gehrman, Winsted Hardware, 161 Main Avenue West, addressed the City Council and invited them to a presentation by John Davis on Saturday, November 14, 2009 at 1:00 p.m. in the City Hall's Vollmer Room. Davis will be talking about establishing an Arts Council.

e) Elected Officials Forum – Legislative Session Update

Mareck stated that there will be an Elected Officials Forum on October 29th, 2009 at 7:00 p.m. in Glencoe, Minnesota at the McLeod County Board Room. There will be an update on the Legislative Session.

VI. Adjourn

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

Respectfully submitted,

Deborah R. Boelter
City Clerk-Treasurer