



CITY COUNCIL – MEETING AGENDA
Tuesday, January 2, 2018 – 6:00 P.M.
City Council Chambers – Winsted City Hall

Mission Statement

“The City of Winsted will provide services and resources for its citizens and businesses that promote opportunities for a high quality of life, while sustaining a hometown atmosphere.”

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 New Business.

a) Approval of Minutes

Approve the minutes of the following:

- Special City Council Work Session – November 2, 2017

b) 2018 Appointments

Approve the City of Winsted’s 2018 official appointments.

c) Schedule a City Council Goal Setting Session – Tuesday, January 23, 2018*

Schedule a City Council Goal Setting Session for Tuesday, January 23, 2018 at 9:00 a.m. in the Vollmer Room at Winsted City Hall.

d) Municipal Delegation Application

Authorize the City Administrator to execute a Municipal Delegation Agreement Application, authorizing Metro West Inspection Services, Incorporated, to conduct Building Code Administration on Public Buildings and State Licensed Facilities for the City of Winsted.

e) Banyon Data Systems – Payroll Timecard Interface Proposal

Authorize the City Administrator to execute a proposal with Banyon Data Systems for the purchase of a Payroll Timecard Interface, installation, and training, for an amount not to exceed \$2,790.00.

f) Claims

Approve the claims list for January 2, 2018.

3) PUBLIC HEARINGS

a) Ordinance O-18-01 – Recommended 2018 Fee Schedule

Consider a motion to adopt Ordinance No. O-18-01 establishing the 2018 Fee Schedule for the City of Winsted.

4) OLD BUSINESS

5) NEW BUSINESS

a) Ordinance O-18-02 – Public Nuisance Ordinance, Section 1603.004.D Amendment

Consider a motion to adopt Ordinance No. O-18-02, amending Section No. 1603.004.D of the Winsted Municipal Code.

6) DEPARTMENT REPORT

a) Public Works*

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) CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

*** Denotes no supporting information included in the packet.**

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