



**CITY COUNCIL – MEETING AGENDA**  
**January 15, 2013 – 6:00 PM**  
**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.”*

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**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 the regular agenda.

**a) Minutes – City Council – Work Session – December 4, 2012**

**b) Minutes – City Council – Work Session – January 2, 2013**

**c) Minutes – City Council – Regular Meeting– January 2, 2013**

**d) Resolution R-13-01 - Appointing Raquel Kirchoff as Deputy City Clerk - Treasurer**

Adopt Resolution R-13-01 appointing Raquel Kirchoff as Deputy City Clerk – Treasurer during any absence of the City Clerk-Treasurer for the City of Winsted.

**e) Winsted Senior Dining – Site Use Agreement**

Authorize the City of Winsted to enter into a Site Use Agreement in 2013 with Lutheran Social Services [LSS] of Minnesota for the use of the Vollmer Room for the Winsted Senior Dining program.

**f) Holy Trinity – Winstock Country Music Festival – June 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup>, 2013**

Approve a one (1) to four (4) day temporary On-Sale Liquor License for Holy Trinity’s Winstock Country Music Festival for June 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup>, 2013.

Approve the McLeod County Large Assembly Permit for Holy Trinity’s Winstock Country Music Festival for June 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup>, 2013. \*

Approve an application to conduct off-site gambling (pull-tabs) at Holy Trinity's Winstock Country Music Festival for June 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup>, 2013.

**g) December, 2012 Building Permit Report**

**h) Claims**

Approve the claims list for January 15, 2013.

**3) PUBLIC HEARINGS**

**a) Public Hearing – Ordinance O-13-01 Permitting Annexation by Ordinance**

Consider a motion to adopt Ordinance O-13-01 annexing land located in Winsted Township, McLeod County, Minnesota pursuant to Minnesota Statutes § 414.033 subdivision 2(3), permitting annexation by Ordinance.

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) City Council Appointment \***

Consider a motion to appoint an eligible Winsted resident to the City Council of the City of Winsted for a term expiring December 31, 2014.

**b) Resolution R-13-02 – Winsted Municipal Airport Commercial Operator Fees**

Consider a motion to adopt Resolution R-13-02 setting Winsted Municipal Airport Commercial Operator Fees.

**c) Commercial Operation Agreement – Joe Johnson, Westside Skydivers**

Consider a motion to approve a Commercial Operation Agreement with Joe Johnson, Westside Skydivers to operate a skydiving business at the Winsted Municipal Airport.

**d) Commercial Operation Agreement – Rod Ibis**

Consider a motion to approve a Commercial Operation Agreement with Rod Ibis to allow use of the Winsted Municipal Airport to buy, sell and trade aircraft.

**e) Pump Purchase – Waste Water Treatment Facility**

Consider a motion to approve the purchase of pump equipment necessary for the operation of the Waste Water Treatment Facility from Nelson Electric Motor Repair in an amount not to exceed \$11,000.

**f) Resolution R-13-03 – Selecting Bolton and Menk, Incorporated as the Consultant for the Winsted Municipal Airport**

Consider a motion to adopt Resolution R-13-03 selecting Bolton and Menk, Incorporated as the consultant for the Winsted Municipal Airport.

**6) DEPARTMENT REPORTS**

**a) City Engineer**

**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**

\* Denotes no supporting information included in the packet.

**Winsted City Hall**  
201 - 1<sup>st</sup> St. N.  
Winsted, MN 55395  
320-485-2366  
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~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~