



**CITY COUNCIL – MEETING AGENDA**  
**January 16, 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.”*

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**1) MAYOR CALL THE MEETING TO ORDER**

**a) Pledge of Allegiance\***

**b) Special Presentation: Don C. Guggemos Sr. Community Service Awards:\***

*Madison Campbell – Youth*

*Dale Maus – Individual*

*Littfin Lumber Company – Business*

**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) Approval of Minutes**

Approve the minutes of the following:

- City Council Work Session – November 21, 2017
- City Council Regular Meeting – November 21, 2017
- Planning Commission Meeting –December 11, 2017

**b) Resolution R-18-01- Winsted Volunteer Fire Department Relief Association – Gambling Contribution**

Adopt Resolution R-18-01 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$21,000 to be dedicated toward the Winsted Volunteer Fire Department’s Capital Improvement Plan.

**c) Application for Exempt Gambling Permit – Ducks Unlimited**

Approve an Application for Exempt Gambling permit submitted by Ducks Unlimited, with no waiting period, to hold a raffle on April 9, 2018, at the Blue Note Ballroom, 320 3<sup>rd</sup> Street South, Winsted, Minnesota, contingent upon Ducks Unlimited providing all necessary documentation to the State of Minnesota Gambling Control Board.

**d) Application to Conduct Excluded Bingo – Lake Mary Homeowners Association**

Approve an Application to Conduct Excluded Bingo submitted by the Lake Mary Homeowners Association on Thursday, May 10, 2018 at the Blue Note Ballroom, 320 3<sup>rd</sup>

Street South, Winsted, Minnesota, contingent upon the Lake Mary Homeowners Association providing all necessary documentation to the State of Minnesota Gambling Control Board.

**e) Application to Conduct Off-Site Gambling – Church of the Holy Trinity – Winstock Country Music Festival**

Approve an Application to Conduct Off-Site Gambling (pull-tabs) submitted by Church of the Holy Trinity, June 7th, 8th, and 9th, 2018, at the Winstock Country Music Festival Grounds, 230<sup>th</sup> Street, Winsted, Minnesota, contingent upon the Church of the Holy Trinity providing all necessary documentation to the State of Minnesota Gambling Control Board.

**f) Temporary On-Sale Liquor License – Church of the Holy Trinity Spring Dinner Auction**

Approve a one (1) to four (4) day Temporary On-Sale Liquor License for the Church of the Holy Trinity’s Spring Dinner Auction on April 14, 2018 at the Holy Trinity School Gym, 111 Winsted Avenue West, Winsted, Minnesota.

**g) Temporary On-Sale Liquor License – Holy Trinity – Winstock Country Music Festival**

Approve a one (1) to four (4) day Temporary On-Sale Liquor License for the Church of the Holy Trinity’s Winstock Country Music Festival on June 7th, 8th, and 9th, 2018 at the Winstock Grounds, 230<sup>th</sup> Street, Winsted Minnesota.

**h) Security Bank & Trust Company – Pledged Securities**

Approve the Pledged Securities that Security Bank & Trust Company has purchased for the City of Winsted for the month of December, 2017.

**i) Building Permit Report – December, 2017**

Approve the Building Permit Report for the month of December, 2017.

**j) Financial Report – November, 2017**

Approve the financial report for the month of November, 2017.

**k) Claims**

Approve the claims list for January 16, 2018.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Resolution R-18-02 – Water Tower Rehabilitation Project, Public Facilities Authority Loan Application**

Consider a motion to approve Resolution No. R-18-02 and authorize the City Administrator to execute the Public Facilities Authority Loan Application.

**b) 2017 City Council Priorities, Fourth (4<sup>th</sup>) Quarter Update**

Receive a 2017 City Council Priorities, fourth (4<sup>th</sup>) quarter update.

**6) ORGANIZATION REPORT**

**a) Holy Trinity School\***

**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.**

**Winsted City Hall**

201 1<sup>st</sup> Street North | P.O. Box 126 | Winsted, MN 55395  
(320) 485-2366 | [www.winsted.mn.us](http://www.winsted.mn.us)