



CITY COUNCIL – MEETING AGENDA
January 20, 2015 – 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.”

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 – Economic Development Authority – December 16, 2014

Accept the minutes of the December 16, 2014 Economic Development Authority Meeting.

b) Minutes – City Council – Work Session – January 6, 2015

c) Minutes – City Council – Regular Meeting – January 6, 2015

d) Minutes – Downtown Vibrancy Commission Meeting – December 9, 2014

Accept the minutes of the December 9, 2014 Downtown Vibrancy Commission Meeting.

e) Commissions Chair and Vice Chair Recommendations

Approve the recommendations of the Downtown Vibrancy Commission Chairperson and Vice – Chairperson.

f) Holy Trinity – Winstock Country Music Festival – June 11th, 12th, and 13th, 2015

Approve an Agreement between the City of Winsted and the Church of the Holy Trinity for emergency services, services provided by the City of Winsted, and the leasing of land between McLeod County Road Five (5) at the Winsted Municipal Airport during Winstock Country Music Festival, June 11th, 12th, and 13th, 2015.

g) Resolution R-15-04– Holy Trinity – Winstock Country Music Festival Liquor License

Adopt Resolution R-15-04 to approve a one (1) to four (4) day Temporary On-Sale Liquor License for Holy Trinity’s Winstock Country Music Festival for June 11th, 12th, and 13th, 2015.

h) Resolution R-15-05 - Holy Trinity – Winstock Country Music Festival Gambling Application

Adopt Resolution R-15-05 to approve an application to conduct off-site gambling (pull-tabs) at Holy Trinity’s Winstock Country Music Festival for June 11th, 12th and 13th, 2015.

i) Winstock Country Music Festival - Large Assembly Permit

Approve the McLeod County Large Assembly Permit for Holy Trinity’s Winstock Country Music Festival for June 11th, 12th, and 13th, 2015.

j) Temporary On-Sale Liquor License – Holy Trinity Spring Dinner Auction

Approve a one (1) to four (4) day temporary On-Sale Liquor License for Holy Trinity’s Spring Dinner Auction on March 28, 2015 at the Holy Trinity School Gym.

k) One (1) Day Temporary Consumption and Display Permit – Winsted Arts Council

Approve a one (1) day Temporary Consumption and Display Permit for the Winsted Arts Council for January 31, 2015 at 141 Main Avenue West.

l) Gambling Permit – Crow River Chapter 108 Ducks Unlimited

Approve a gambling permit for Crow River Chapter 108 Ducks Unlimited, with no waiting period, to hold a raffle at The Blue Note Ballroom on April 13, 2015.

m) December, 2014 Pledged Securities

n) December, 2014 Building Permit Report

o) Claims*

Approve the claims list for January 20, 2015.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Housing Study Proposal

Consider a motion to approve a Housing Study Proposal from Community Partners Research, Incorporated in the amount of \$12,450.

b) AWI Manufacturing Insurance Acknowledgement

Consider a motion to approve the Insurance Acknowledgement between the City of Winsted and AWI Manufacturing.

6) ORGANIZATION REPORT

a) Holy Trinity School – Polly Christenson and Katie Albers

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.

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