



CITY COUNCIL – MEETING AGENDA
January 21, 2014 – 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 – City Council – Work Session – January 7, 2014

b) Minutes – City Council – Regular Meeting – January 7, 2014

c) Park Commission Minutes – December 9, 2013

Accept the minutes of the December 9, 2013 Park Commission Meeting.

d) Planning Commission Minutes – December 9, 2013

Accept the minutes of the December 9, 2013 Planning Commission Meeting.

e) Cell Phone Policy

Approve a new Cell Phone Policy for the City of Winsted.

f) Meeting Reschedule – Park Commission*

Authorize the rescheduling of the Park Commission meeting to the second Monday of each month at 5:00 p.m.

g) Resignation Notice – Police Chief

Accept the resignation of employment by Michael Henrich as a Police Chief effective February 28, 2014.

h) Commissions Chair and Vice Chair Recommendations

Approve the recommendations of the Planning and Park Commission Chairperson and Vice – Chairperson.

i) October, 2013 Financial Report

j) December, 2013 Pledged Securities

k) December, 2013 Building Permit Report

l) Claims

Approve the claims list for January 21, 2014.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Chief of Police Position Description and Posting

Consider a motion to approve the position description for Chief of Police and authorize staff to advertise the position.

6) DEPARTMENT REPORTS

a) City Engineer

7) ORGANIZATION REPORT

a) McLeod County Commissioners

b) Holy Trinity School - Hannah Lundquist*

8) 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.

9) ANNOUNCEMENTS

10) ADJOURN

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

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~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~