



**CITY COUNCIL – MEETING AGENDA**  
**January 19, 2010 – 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 – January 5, 2010**

**b) Minutes – City Council – Regular Meeting – January 5, 2010**

**c) Grant Agreement – Resolution R-10-2 – Winsted Airport**

Approve a grant agreement with MN/DOT Aeronautics for \$4,610 to upgrade the fuel system at the Winsted Airport.

**d) Fuel System – Winsted Airport**

Authorize Zahl to upgrade the fuel system at the Winsted Airport for \$9,220.

**e) Amendment to Professional Services Agreement – Winsted Airport**

Approve an amendment to the professional services agreement for the 2009 Airport Improvement Project (City share \$800).

**f) Winsted Volunteer Fire Department Relief Association – Gambling Contribution**

Accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$25,000 to be dedicated to the bond payment for the Fire Hall.

**g) Flagship Bank of Winsted – Pledged Securities**

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of December, 2009 in the amount of \$1,480,000 and the Federal Deposit Insurance Corporation (FDIC) in the amount of \$250,000.

**h) Meeting Reschedule – City Council Work Session – February 3, 2010 \***

Authorize the City Council Work Session, scheduled for Tuesday, February 2, 2010, to be rescheduled for Wednesday, February 3, 2010 at 5:00 p.m., due to the Precinct Caucuses.

**i) Meeting Reschedule – Regular City Council Meeting – February 3, 2010 \***

Authorize the Regular City Council Meeting, scheduled for Tuesday, February 2, 2010, to be rescheduled for Wednesday, February 3, 2010 at 6:00 p.m., due to the Precinct Caucuses.

**j) 2009 Audit**

Authorize the audit of the City of Winsted’s financial statements for the year ending December 31, 2009 by Conway, Deuth & Schmiesing in the amount of \$34,250.

**k) Pay Equity Implementation Report**

Approve the Pay Equity Implementation Report for the City of Winsted for submission to the State of Minnesota.

**l) December, 2009 Financial Report**

**m) December, 2009 Building Permit Report**

**n) Claims**

Approve the claims list for January 19, 2010.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**a) Building Remediation - 320 Westgate Circle**

Review a request by Steve and Denise King to conduct a remediation project at 320 Westgate Circle.

**5) NEW BUSINESS**

**a) Temporary Structure – 520 Linden Avenue West**

Consider a request from Diane Mahoney, 520 Linden Avenue West, to have a temporary structure erected on her property.

**b) Pavement Management Plan – City Engineer**

The City Engineer will discuss a draft of the Pavement Management Plan.

**c) Decertification of Tax Increment Financing District – Winsted Industrial Park**

A motion to adopt Resolution R-10-03 decertifying Tax Increment Financing District #5, Winsted Industrial Park.

**6) DEPARTMENT REPORTS**

**a) Public Works Department\***

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