

*****AMENDED AGENDA*****



**CITY COUNCIL – MEETING AGENDA
February 3, 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 – City Council – Work Session – January 20, 2015

b) Minutes – City Council – Regular Meeting – January 20, 2015

c) 2014 Audit

Authorize the audit of the City of Winsted’s financial statements for the year ending December 31, 2014 by Conway, Death and Schmiesing in an amount of \$29,750.

d) Temporary Part-Time Administrative Assistant*

Approve the hiring of Leigha Felder as a temporary Part-Time Administrative Assistant, at \$10 per hour for up to forty (40) hours per week between May 25, 2015 and August 21, 2015.

e) Winsted Volunteer Fire Department Building – Roof Contract

Approve a contract with Vos Construction Incorporated to install a new roof on the Winsted Volunteer Fire Department Building at 431 – 6th Street South in the amount of \$91,687.

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

Approve a one (1) to four (4) day temporary On-Sale Liquor License for Holy Trinity’s Spring Dinner Auction on April 11, 2015; not March 28, 2015, at the Holy Trinity School Gym.

g) Water Tower Cleaning

Approve a three (3) year maintenance contract with Liquid Engineering Corporation for the water tower in the amount of \$9,405.00.

h) Claims

Approve the claims list for February 3, 2015.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Resolution R-15-06 - Sale of Forfeited Property

Consider a motion to approve Resolution R-15-06 to authorize Fahey Sales Agency Incorporated to sell forfeited property obtained by the Winsted Police Department at the discretion of the Police Chief and City Administrator.

b) Resolution R-15-07 – Abatement Notice – 121 Baker Avenue East

Consider a motion to approve Resolution R-15-07 providing for an abatement notice given pursuant to Section Three (3) of chapter Sixteen (16) of the Winsted Municipal Code; and scheduling a City Council Hearing thereon, including the possibility of “summary enforcement”.

6) DEPARTMENT REPORT

a) Bolton and Menk, Incorporated

7) ORGANIZATION REPORT

a) McLeod County Commissioner – Ron Shimanski

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.**

Winsted City Hall

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