

Amended Agenda



CITY COUNCIL – MEETING AGENDA **Wednesday, February 5, 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) 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 14, 2014.

b) Salary Step Increase – Dave Meyer *

Authorize a salary step increase for Dave Meyer (Public Works) effective January 2, 2014.

c) People Service Agreement

Approve the annual compensation adjustment to the Wastewater Treatment Facility Operation and Maintenance Agreement.

d) Security System Software Upgrade

Approve a quote from Tri Comm Security Services, Incorporated for \$2,280.00 for an upgrade of the City’s computer security system.

e) Online Recruitment Policy

Adopt the Online Recruitment Policy for the City of Winsted.

f) Claims

Approve the claims list for February 5, 2014.

g) Plow Purchase

Approve a quote from Towmaster, Incorporated for the purchase of a TER-11 snow plow for \$11,433.00.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Social Host Ordinance – Ms. Jody Winters

Consider a motion to schedule a Public Hearing for Tuesday, March 4, 2014 to consider the adoption of a Social Host Ordinance.

b) Police Department Issued Weapons

Consider a motion to approve a quote from Kiesler’s Police Supply for the purchase of five (5) Glock .45 caliber pistols in the amount of \$2,385.00.

6) DEPARTMENT REPORTS

c) City Clerk*

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