



CITY COUNCIL – MEETING AGENDA
February 5, 2013 – 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
- b) Special Presentation

Swearing In Of Elected Officials

- a) Mr. Max Fasching, Council Member

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 – December 18, 2012
- b) Minutes – City Council – Regular Meeting – December 18, 2012
- c) Minutes – City Council – Work Session – January 15, 2013
- d) Minutes – City Council – Regular Meeting – January 15, 2013
- e) Planning Commission Resignation – Max Fasching

Accept the resignation of Max Fasching from the Planning Commission.

- f) Holy Trinity – Winstock Country Music Festival – June 6th, 7th, and 8th, 2013

Approve an Agreement between the City of Winsted and the Church of the Holy Trinity for emergency services and services provided by the City of Winsted during Winstock Country Music Festival for June 6th, 7th, and 8th, 2013.

g) Pay Equity Implementation Report

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

h) Planning Commission Appointment – Mike Thonvold

Appoint Mike Thonvold to the Winsted Planning Commission for a term expiring December 31, 2014.

i) In-Squad Computer System – Police Department

Authorize the City of Winsted to enter into a lease agreement with McLeod County for in-squad computer systems.

j) 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 15, 2013.

k) Software Support Agreement – Winsted Municipal Airport Credit Card Reader

Approve a software support agreement between Gasboy and the City of Winsted for \$526 for the credit card reader at the Winsted Municipal Airport effective March 2, 2013.

l) 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 January, 2013.

m) Claims*

Approve the claims list for February 19, 2013.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Commercial Operation Agreement – MasonAir

Consider a motion to approve a Commercial Operation Agreement with Darrin Mason for the operation of a general aviation flight training and aircraft rental business out of the Winsted Municipal Airport.

b) Leave of Absence – Deborah Boelter

Consider a motion to approve a leave of absence as needed for Deborah Boelter from December 19, 2012 until March 31, 2013.

c) Solid Waste Hauler License Application – Mumford Sanitation

Consider a motion to approve a Solid Waste Hauler License for Mumford Sanitation expiring December 31, 2013 upon meeting requirements of the Ordinance Regulating Solid Waste Removal in the City of Winsted and all application requirements being met by February 15, 2013.

6) DEPARTMENT REPORTS

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 ~