



CITY COUNCIL – MEETING AGENDA
February 16, 2016 – 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 – November 10, 2015 Downtown Vibrancy Commission Meeting

Accept the minutes of the November 10, 2015 Downtown Vibrancy Commission Meeting.

b) Minutes – January 12, 2016 Downtown Vibrancy Commission Meeting

Accept the minutes of the January 12, 2016 Downtown Vibrancy Commission Meeting.

c) Minutes – December 7, 2015 Planning Commission Meeting

Accept the minutes of the December 7, 2015 Planning Commission Meeting.

d) Minutes – January 11, 2016 Planning Commission Meeting

Accept the minutes of the January 11, 2016 Planning Commission Meeting.

e) Resolution R-16-09 – Airport Maintenance and Operation Grant Contract

Adopt Resolution R-16-09 authorizing the execution of a Minnesota Department of Transportation Airport Maintenance and Operation Grant Contract.

f) Winstock Country Music Festival - Large Assembly Permit*

Approve the McLeod County Large Assembly Permit for Holy Trinity’s Winstock

Country Music Festival for June 9th, 10th, and 11th, 2016.

g) Holy Trinity – Winstock Country Music Festival – June 9th, 10th, and 11th, 2016

Approve an Agreement between the City of Winsted and the Church of the Holy Trinity for emergency services, services provided by the City of Winsted, and the leasing of land between McLeod County Road Five (5) at the Winsted Municipal Airport during Winstock Country Music Festival, June 9th, 10th, and 11th, 2016.

h) Contract for Consultant Planning Services – Municipal Development Group

Authorize the City Administrator to execute an agreement with Municipal Development Group for Consulting Planner Services.

i) Security Bank & Trust Company – Pledged Securities

Approve the Pledged Securities that Security Bank & Trust Company has purchased for the City of Winsted for the month of January, 2016.

j) January, 2016 Building Permit Report

k) Claims

Approve the claims list for February 16, 2016.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) 2016 Legislative Platform

Resolution R-16-10 – Local Government Aid Increase

Consider a motion to adopt Resolution R-16-10 supporting an increase in Local Government Aid.

Resolution R-16-11 – Data Practices Act and Officer Worn Body Cameras

Consider a motion to adopt Resolution R-16-11 supporting Legislation to clarify the Minnesota Government Data Practices Act and officer-worn body cameras.

Resolution R-16-12 – Increase in Transportation Funding

Consider a motion to adopt Resolution R-16-12 supporting an increase in transportation funding.

Resolution R-16-13 – Unfunded Mandate Relief

Consider a motion to adopt Resolution R-16-13 supporting unfunded mandate relief.

Resolution R-16-14 – Funding for Water Infrastructure

Consider a motion to adopt Resolution R-16-14 supporting additional non-local funding for water infrastructure and streamlining of the permitting process.

6) ORGANIZATION REPORT

a) Howard Lake-Waverly-Winsted (HLWW) High School

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
201 - 1st St. N.
Winsted, MN 55395
320-485-2366
www.winsted.mn.us