



CITY COUNCIL – MEETING AGENDA
February 17, 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 – February 3, 2015

b) Minutes – City Council – Regular Meeting – February 3, 2015

c) Resolution R-15-08 - Donation – Winstock Country Music Festival

Adopt Resolution R-15-08 to accept a \$6,500.00 donation from Winstock Country Music Festival to be dedicated toward the purchase of a civil defense siren to be located in the area of the Winstock Country Music Festival property.

d) Letter of Engagement - David Drown Associates

Approve a Letter of Engagement concerning services and fees from David Drown Associates.

e) January, 2015 Pledged Securities

f) January, 2015 Building Permit Report

g) Claims

Approve the claims list for February 17, 2015.

3) PUBLIC HEARINGS

4) OLD BUSINESS

a) Abatement of Hazardous Conditions at 121 Baker Avenue East

Consider a motion to adopt Resolution R-15-09 “ordering the abatement.” of hazardous conditions at 121 Baker Avenue East, (Ordering the abatement is a formal order from the City Council to the property owner to abate the “public nuisance.”), and determine the amount of time that would be given to the property owner to abate the nuisance.

5) NEW BUSINESS

a) Capital Equipment Replacement Plan

Consider a motion to adopt the 2015-2024 Capital Equipment Plan for the Police and Public Works Departments.

b) Kingsley Street Grants

Consider a motion to authorize Bolton and Menk, Incorporated to complete and submit a Local Trails Connection program grant and to coordinate with Crow River Organization for the Kingsley Street Area Project.

c) Wastewater Treatment Facility – Pond Decommissioning

Consider a motion to approve a contract with Fergus Power Pump, Incorporated for land application of biosolids from the Wastewater Treatment Facility treatment ponds.

d) Wastewater Treatment Facility Improvements – Final Design

Consider a motion to authorize Bolton and Menk, Incorporated to complete the final design for the Wastewater Treatment Facility Improvements with the tertiary treatment option of deep bed gravity sand filtration, to send out the advertisement for bids contingent on receiving Minnesota Pollution Control Agency (MPCA) plan approval, and to approach applicable ditch property owners about possibly cleaning the ditch as part of the upgrade project in order to obtain an easement.

6) ORGANIZATION REPORT

a) Howard Lake-Waverly-Winsted 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

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