



CITY COUNCIL – MEETING AGENDA
Tuesday, February 18, 2014
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 21, 2014

b) Minutes – City Council – Regular Meeting – January 21, 2014

c) Minutes – City Council – Work Session – February 5, 2014

d) Minutes – City Council – Regular Meeting – February 5, 2014

e) Downtown Vibrancy Commission Minutes – November 12, 2013

Accept the minutes of the November 12, 2013 Downtown Vibrancy Commission Meeting.

f) Planning Commission Minutes – January 13, 2014

Accept the minutes of the January 13, 2014 Planning Commission Meeting.

g) Holy Trinity – Winstock Country Music Festival – June 12th, 13th, and 14th, 2014

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 12th, 13th, and 14th, 2014.

h) Resolution R-14-03 – Holy Trinity – Winstock Country Music Festival Liquor License

Adopt Resolution R-14-03 to approve a one (1) to four (4) day temporary On-Sale Liquor License for Holy Trinity's Winstock Country Music Festival for June 12th, 13th, and 14th, 2014.

i) Resolution R-14-04 - Holy Trinity – Winstock Country Music Festival Gambling Application

Adopt Resolution R-14-04 to approve an application to conduct off-site gambling (pull-tabs) at Holy Trinity's Winstock Country Music Festival for June 12th, 13th and 14th, 2014.

j) Winstock Country Music Festival - Large Assembly Permit

Approve the McLeod County Large Assembly Permit for Holy Trinity's Winstock Country Music Festival for June 12th, 13th, and 14th, 2014.

k) Performance Review – City Administrator *

Schedule a Special Closed City Council Meeting for Tuesday, March 4, 2014 at 4:00 p.m. in the Lewis Room at Winsted City Hall to conduct the six (6) month Performance Review for Clay Wilfahrt, City Administrator.

l) January, 2014 Pledged Securities

m) Claims*

Approve the claims list for February 18, 2014.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Resolution R-14-05 - Conditional Use Permit – The Church of the Holy Trinity - 111 Winsted Avenue West

Consider a motion to adopt Resolution R-14-05 to approve a Conditional Use Permit to allow for the expansion of the Church of the Holy Trinity within the R-1 Single Family Residential District.

Resolution R-14-06 – Site Plan – The Church of the Holy Trinity – 111 Winsted Avenue West

Consider a motion to adopt Resolution R-14-06 to approve a Site Plan for the Church of the Holy Trinity.

b) Resolution R-14-07 – Site Plan – Dollar General

Consider a motion to adopt Resolution R-14-07 to approve a Site Plan for Dollar General.

c) Temporary Acting Chief of Police – Police Officer Justin Heldt

Consider a motion to appoint Winsted Police Department Officer, Mr. Justin Heldt as the Temporary Acting Chief of Police starting at Step One (1) of the Pay Scale for the Chief of Police, at an hourly rate of \$22.01, effective February 28, 2014 until a permanent Chief of Police is hired.

d) Commercial Operation Agreement – Joe Johnson, Westside Skydivers

Consider a motion to approve a Commercial Operation Agreement with Mr. Joe Johnson, Westside Skydivers to operate a skydiving business at the Winsted Municipal Airport.

6) DEPARTMENT REPORTS

a) Waste Management*

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 ~