



CITY COUNCIL – MEETING AGENDA
February 20, 2018 – 6:00 P.M.
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: Exceptional Employee Award:*

Amanda Zeidler, Deputy City Clerk

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) Approval of Minutes

Approve the minutes of the following:

- City Council Work Session – December 19, 2017
- City Council Regular Meeting – December 19, 2017
- City Council Work Session – January 2, 2018
- City Council Regular Meeting – January 2, 2018
- City Council Work Session – January 16, 2018
- City Council Regular Meeting – January 16, 2018
- Park Commission Work Session – November 13, 2017
- Park Commission Work Session – December 11, 2017
- Park Commission Work Session – January 8, 2018
- Planning Commission Meeting – January 8, 2018

b) Resolution R-18-09 – Waste Management Site Plan Review

Adopt Resolution R-18-09, a resolution approving the site plan for the installation of Compressed Natural Gas (CNG) fueling station equipment to supply fuel to the client’s natural gas vehicle fleet, located at 490 Industrial Boulevard.

c) Park System Dedication and Donation Policy

Adopt the recommended Park System Dedication and Donation Policy for the City of Winsted.

d) Annual Tree Trimming Plan – Madsen Tree Service and Stump Removal

Authorize the City Administrator to execute an agreement with Madsen Tree Service and Stump Removal for tree maintenance in the City of Winsted, for an amount not to exceed \$10,140.00.

e) Telecommunications Service Agreement – TDS Telecom

Authorize the City Administrator to execute an agreement with TDS Telecom for telephone and internet services for the Winsted Volunteer Fire Department.

f) Appointment – Economic Development Authority (EDA)*

Appoint Ms. Leigha Bruns to the City of Winsted Economic Development Authority (EDA) with a one (1) year term, expiring December 31, 2018.

g) Appointment – Winsted Volunteer Fire Department*

Appoint Mr. Brandon Posch to the position of Volunteer Firefighter with the Winsted Fire Department contingent upon passing a criminal background check and a drug and alcohol test.

h) Appointment – Winsted Volunteer Fire Department*

Appoint Mr. Michael Vanderlinde to the position of Volunteer Firefighter with the Winsted Fire Department contingent upon passing a criminal background check and a drug and alcohol test.

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, 2018.

j) Building Permit Report – January, 2018

Approve the Building Permit Report for the month of January, 2018.

k) Financial Report – December, 2017

Approve the financial report for the month of December, 2017.

l) Claims

Approve the claims list for February 20, 2018.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Sanitary Sewer System Cleaning and Televising

Consider a motion to authorize the City Administrator to execute an agreement with Hydro-Klean, LLC for sanitary sewer cleaning and televising, for an amount not to exceed \$15,000.00.

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) CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

*** Denotes no supporting information included in the packet.**

Winsted City Hall

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