



CITY COUNCIL – MEETING AGENDA
Wednesday, March 2, 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 – City Council – Special Work Session – May 28, 2015

b) Minutes – City Council – Work Session – June 2, 2015

c) Minutes – City Council – Regular Meeting – June 2, 2015

d) Minutes – City Council – Work Session – June 16, 2015

e) Minutes – City Council – Regular Meeting – June 16, 2015

f) Minutes – City Council – Work Session – July 7, 2015

g) Minutes – City Council – Regular Meeting – July 7, 2015

h) Minutes – City Council – Special Meeting – July 9, 2015

i) Minutes – City Council – Work Session – July 21, 2015

j) Minutes – City Council – Regular Meeting – July 21, 2015

k) Minutes – City Council – Work Session – August 4, 2015

l) Minutes – City Council – Regular Meeting – August 4, 2015

m) Minutes – City Council – Work Session – August 18, 2015

- n) **Minutes – City Council – Regular Meeting – August 18, 2015**
- o) **Minutes – City Council – Work Session – September 1, 2015**
- p) **Minutes – City Council – Regular Meeting – September 1, 2015**
- q) **Minutes – City Council – Special Meeting – September 25, 2015**
- r) **Minutes – City Council – Work Session – October 6, 2015**
- s) **Minutes – City Council – Regular Meeting – October 6, 2015**
- t) **Minutes – City Council – Work Session – October 20, 2015**
- u) **Minutes – City Council – Regular Meeting – October 20, 2015**
- v) **DiMax Address – 1109 Industrial Lane***

Approve the address of 1109 Industrial Lane for the building addition constructed by DiMax Corporation, 1107 Industrial Lane, on the separate lot north of DiMax Construction.

- w) **Dance Permit***

Approve a Dance Permit for the Blue Note Ballroom, 320 – 3rd Street South, for Saturday, May 21, 2016.

- x) **City Hall Closed – March 25, 2016***

Authorize the closing of City Hall on Friday, March 25, 2016 at 12:00 noon.

- y) **Claims**

Approve the claims list for March 2, 2016.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

- a) **Resolution R-16-15 - Kingsley Street Area Improvements**

Consider a motion to adopt Resolution R-16-15 approving plans and specifications and ordering advertisement for bids for the Kingsley Street Area Improvements Project.

- b) **Resolution R-16-16 – Non-Compliant Conditions - 161 McLeod Avenue West**

Consider a motion to adopt Resolution R-16-16 declaring non-compliant conditions at a residence located at 161 McLeod Avenue West, Winsted, Minnesota, and ordering the conditions abated, and occupants be vacated from the premises until an appropriate permit for rental is obtained from the City of Winsted.

6) DEPARTMENT REPORT

a) City Clerk - Treasurer

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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