

**\*\*\*Amended Agenda\*\*\***

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**CITY COUNCIL – MEETING AGENDA**  
**Tuesday, March 4, 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.”*

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**1) MAYOR CALL THE MEETING TO ORDER**

**a) Pledge of Allegiance**

**b) Proclamation Honoring and Recognizing Michael Henrich**

Proclaim Tuesday, March 4, 2014 as Michael Henrich Day and extend the City of Winsted's sincere thanks for his never ending professional service to the Winsted community.

**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) Resolution R-14-08 – Donation – Millerbernd Manufacturing**

Adopt Resolution R-14-08 to accept a donation from Millerbernd Manufacturing to be dedicated to the Winsted Police Department for the Drug Abuse Resistance Education (D.A.R.E) program's student trip to the Minnesota Twins Game.

**b) Background Check – Winsted Chief of Police Finalist\***

Authorize Gibbs and Associates to conduct a background check on the Chief of Police candidate selected by the committee conducting the final interviews for the Chief of Police.

**c) Software Support Agreement – Winsted Municipal Airport Credit Card Reader**

Approve a software support agreement between Gasboy and the City of Winsted for \$526 for the credit card reader at the Winsted Municipal Airport effective March 2, 2014.

**d) Claims**

Approve the claims list for March 4, 2014.

**3) PUBLIC HEARINGS**

**a) Ordinance O-14-02 - Social Host Ordinance**

Consider a motion to adopt Ordinance O-14-02, an ordinance amending Chapter Twelve (12) of the Municipal Code of the City of Winsted concerning the prohibition and penalties for a person hosting an event or gathering where alcohol is consumed by persons under twenty-one (21) years of age.

**4) OLD BUSINESS**

**a) Littfin Lift Station Back-up Generator**

Consider a motion to approve a bid from Electrical Installation and Maintenance (EIM) Company for \$81,400.00 to install a back-up generator at the Littfin Lift Station located south of Baker Avenue and east of C.S.A.H. 1.

**5) NEW BUSINESS**

**6) DEPARTMENT REPORTS**

**a) People Service\***

**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 - 1<sup>st</sup> St. N.  
Winsted, MN 55395  
320-485-2366  
[www.winsted.mn.us](http://www.winsted.mn.us)

~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~