



CITY COUNCIL – MEETING AGENDA
March 6, 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*

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:

- Economic Development Authority Meeting – October 10, 2017
- Economic Development Authority Meeting – January 18, 2018

b) Veterans Memorial Approval – Hainlin Park*

Approve a Veterans Memorial in Hainlin Park contingent upon the execution of a Construction Agreement and Operations Agreement with the American Legion Post No. 407, and authorize the City Administrator to execute the same.

c) Resignation – Winsted Airport Commission*

Accept the voluntary resignation of Mr. Aaron Kubasch from the Winsted Airport Commission, effective February 27, 2018.

d) Airport Commission Chairperson and Vice-Chairperson Appointments*

Approve the appointments of Mr. Jeff Campbell as Chairperson and Mr. Dave Hanus as Vice-Chairperson of the Airport Commission, as recommended by the members of the Airport Commission on February 27, 2018.

e) Resolution R-18-10 – Donation – Blankets and Beanies for Badges

Adopt Resolution R-18-10, accepting the donation of “Blankets and Beanies” packages from Blankets and Beanies for Badges, to be used by the Winsted Police Department.

f) Claims

Approve the claims list for March 6, 2018.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Resolution R-18-11 – Industrial Boulevard Reclamation Project

Consider a motion to adopt Resolution R-18-11, a resolution approving plans and specifications and ordering advertisement for bids for the Industrial Boulevard Reclamation Project.

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) CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

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

Winsted City Hall

201 1st Street North | P.O. Box 126 | Winsted, MN 55395
(320) 485-2366 | www.winsted.mn.us