



CITY COUNCIL – MEETING AGENDA
March 17, 2015 – 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**
- b) **Oath of Office – Winsted Police Officer, Christopher Hirsch***

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 – March 3, 2015**
- b) **Minutes – City Council – Regular Meeting – March 3, 2015**
- c) **Winsted Municipal Airport Land Lease Agreement Termination, Hangar Number Thirty-Four (34)***

Terminate the Land Lease Agreement between the City of Winsted and Mr. Richard Stodola for hangar number thirty-four (34) at the Winsted Municipal Airport.

- d) **Winsted Municipal Airport Land Lease Agreement, Hangar Number Thirty-Four (34)**

Approve the Land Lease Agreement between the City of Winsted and Mr. Mark Krezowski for hangar number thirty-four (34) at the Winsted Municipal Airport.

- e) **Winsted Municipal Airport Land Lease Agreement Termination, Hangar Number Forty-Six (46)***

Terminate the Land Lease Agreement between the City of Winsted and Mr. James Mossler for hangar number forty-six (46) at the Winsted Municipal Airport.

- f) **Winsted Municipal Airport Land Lease Agreement, Hangar Number Forty-Six (46)**

Approve the Land Lease Agreement between the City of Winsted and Mr. Peter Strommen for hangar number forty-six (46) at the Winsted Municipal Airport.

g) Resolution R-15-10 – Donation – Millerbernd Manufacturing

Adopt Resolution R-15-10 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.

h) Emergency Water Supply Contract – St. Mary's Care Center

Approve the Emergency Water Supply Contract between the Winsted Volunteer Fire Department and St. Mary's Care Center, 551 4th Street North, Winsted, Minnesota.

i) City Hall Closed – April 3, 2015*

Authorize the closing of City Hall on Friday, April 3, 2015 at 12:00 noon.

j) February, 2015 Pledged Securities

k) February, 2015 Building Permit Report

l) Claims

Approve the claims list for March 17, 2015.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Part-time Police Officer

Consider a motion to authorize City staff to advertise for the position of Part-time Police Officer.

b) Street Sign Replacement

Approve a quote from Newman Signs Incorporated for the purchase of City street signs in the amount of \$2,103.10.

6) ORGANIZATION REPORT

a) Chamber of Commerce*

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.

9) ANNOUNCEMENTS

10) ADJOURN

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

Winsted City Hall

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