



CITY COUNCIL – MEETING AGENDA
Tuesday, March 18, 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.”

1) MAYOR CALL THE MEETING TO ORDER

- a) **Pledge of Allegiance**
- b) **Summary of March 4, 2014 Special Closed Meeting – City Administrator Performance Review**

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 – February 18, 2014**
- b) **Minutes – City Council – Regular Meeting – February 18, 2014**
- c) **Minutes – City Council – Special Closed Meeting – March 4, 2014**
- d) **Minutes – City Council – Work Session – March 4, 2014**
- e) **Minutes – City Council – Regular Meeting – March 4, 2014**
- f) **Park Commission Minutes – January 13, 2014**

Accept the minutes of the January 13, 2014 Park Commission Meeting.

- g) **Client Agreement and Authorization – Environmental Mosquito Management Program, Clarke Environmental Mosquito Management, Inc.**

Approve a Client Agreement and Authorization for an Environmental Mosquito Management Program with Clarke Environmental Mosquito Management, Inc. for \$5,040.00.

- h) **Dollar General Store Location Address**

Approve the address of 200 - 6th Street South to be assigned to the new Dollar General Store location in Winsted.

- i) **February, 2014 Pledged Securities**
- j) **February, 2014 Building Permit Report**
- k) **Claims***

Approve the claims list for March 18, 2014.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Southview Field – Electricity Installation

Consider a motion to approve a quote from CR Electric, not to exceed \$2,000.00, to install electricity to Southview Field.

b) Resolution R-14-09 – Donation – Casey’s General Store

Consider a motion to adopt Resolution R-14-09 to accept a \$500.00 donation from Casey’s General Store to be dedicated to installing electricity to the playing field at Southview Park in Winsted.

6) DEPARTMENT REPORTS

a) Building Inspector*

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