



CITY COUNCIL – MEETING AGENDA
March 19, 2013 – 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

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 Goal Setting Session – February 15, 2013

b) Minutes – City Council – Work Session – March 5, 2013

c) Minutes – City Council – Regular Meeting – March 5, 2013

d) Minutes – Park Commission – December 10, 2012

Accept the minutes of the December 10, 2012 Park Commission Meeting.

e) Minutes – Airport Commission Meeting – February 12, 2013

Accept the minutes of the February 12, 2013 Airport Commission Meeting.

f) Minutes – Planning Commission Meeting – February 13, 2013

Accept the minutes of the February 13, 2013 Planning Commission Meeting.

**g) Resolution R-13-05 - Winsted Volunteer Fire Department Relief Association
Gambling Contribution**

Adopt Resolution R-13-05 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in an amount not to exceed \$1,600 to be dedicated to the Winsted Volunteer Fire Department for ice rescue equipment.

h) City Hall Closed – March 29, 2013*

Authorize the closing of City Hall on Friday, March 29, 2013 at 12:00 noon.

i) Leave of Absence – John Schlechter*

Approve a two (2) week unpaid leave of absence for John Schlechter to be taken in May, 2013 and in October, 2013 as scheduled with Dave Meyer, Maintenance Supervisor.

j) 2012 Audit

Authorize the audit of the City of Winsted's financial statements for the year ending December 31, 2012 by Conway, Deuth and Schmiesing in an amount of \$31,500.

k) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of February, 2013.

l) February, 2013 Financial Report

m) February, 2013 Building Permit Report

n) Claims

Approve the claims list for March 19, 2013.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Capital Improvement Plan Purchase – Tandem Axle Dump Truck

Consider a motion to approve the purchase of a 2014 Mack truck with Towmaster equipment from Nuss Truck and Equipment and Towmaster Truck Equipment in the amount of \$189,552.95.

b) Commercial Operation Agreement Amendment – Joe Johnson, Westside Skydivers

Consider a motion to approve amending the Commercial Operation Agreement with Joe Johnson, Westside Skydivers to reduce insurance coverage requirements.

c) Right of Entry Agreement – John and Dan Entinger

Consider a motion to approve a Right of Entry Agreement with John and Daniel Entinger for the purpose of determining the suitability for future expansion of the Industrial Park.

d) Trail Plan – Connecting Downtown Winsted to the Luce Line State Trail

Consider a motion to direct staff to begin work necessary to develop a downtown connection from the Luce Line State Trail as recommended by the Park Commission.

e) Appraiser Services – Luce Line State Trail

Consider a motion to authorize staff to hire an appraiser for land valuation purposes in an amount not to exceed \$600.

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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Winsted, MN 55395
320-485-2366
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~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~