



CITY COUNCIL – MEETING AGENDA
March 20, 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:

- City Council Work Session – February 6, 2018
- Planning Commission Meeting – February 12, 2018

b) Land Lease Agreement – Dale and Elizabeth Barfknecht

Authorize the City Administrator to execute a land lease with Dale and Elizabeth Barfknecht to farm approximately six (6) acres of land adjacent to the Wastewater Treatment Facility in the amount of \$1,200.00 and expiring December 31, 2018.

c) Resolution R-18-12 – Resolution of Gratitude

Adopt Resolution R-18-12, a resolution of gratitude and appreciation to the City of Eagan and the Eagan Fire Department.

d) Crazy K Walk and Run – Crazy Coffee and Edibles*

Authorize Crazy Coffee to sponsor a Walk and Run event on City streets and property on Saturday, April 7, 2018, on a route approved by the Winsted Police Chief.

e) All-Terrain Vehicles (ATV) – Crazy Coffee and Edibles*

Approve the operation of All-Terrain Vehicles (ATVs) on City streets and property on Saturday, April 7, 2018 in conjunction with the Crazy K Walk and Run event.

f) Road Closure Request – Winsted Lake Promenade*

Authorize the Winsted Police Chief to close the Winsted Lake Promenade on Saturday, April 7, 2018 from 8:00 a.m. to 4:00 p.m. for the Crazy K Walk and Run event.

g) Resignation – Winsted Volunteer Fire Department*

Accept the voluntary resignation of Mr. Tyler Nelson from the position of Volunteer Firefighter with the Winsted Fire Department, effective February 28, 2018.

h) Security Bank & Trust Company – Pledged Securities

Approve the Pledged Securities that Security Bank & Trust Company has purchased for the City of Winsted for the month of February, 2018.

i) Building Permit Report – February, 2018

Approve the Building Permit Report for the month of February, 2018.

j) Financial Report – January, 2018

Approve the financial report for the month of January, 2018.

k) Claims

Approve the claims list for March 20, 2018.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Police Department Vehicle Purchase – 2018 Ford Interceptor Sport Utility Vehicle (SUV)

Consider a motion to authorize the City Administrator to purchase a 2018 Ford Interceptor SUV and corresponding vehicle equipment in an amount not to exceed \$52,000.00; and either auction or trade-in the 2013 Ford SUV.

6) ORGANIZATION REPORT

a) Winsted Area 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.

8) CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

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

Winsted City Hall

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