



**CITY COUNCIL – MEETING AGENDA**  
**March 2, 2010 – 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.”*

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**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) Minutes – City Council – Work Session – February 16, 2010**

**b) Minutes – City Council – Regular Meeting – February 16, 2010**

**c) Schedule Public Hearing – Curfew Ordinance**

Schedule a public hearing for April 6, 2010 at 6:00 pm to consider adopting amendments to the Curfew Ordinance to be consistent with the McLeod County Curfew Ordinance.

**d) Business Subsidy Agreement Amendment (JOBZ Program) – Impact Mailing**

Amend a business subsidy agreement with Impact Mailing (formerly Advantage Mailing) to reduce their job creation goal from 23 to 22 jobs, their participation in the JOBZ program from December 31, 2015 to December 31, 2014 and the transfer of program benefits from Advantage Mailing to Impact Mailing.

**e) 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, 2010.

**f) Claims**

Approve the claims list for March 2, 2010.

**3) PUBLIC HEARINGS**

**a) Industrial Boulevard - Street Vacation**

A motion to adopt Resolution R-10-08 vacating certain sections of Industrial Boulevard.

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Public Nuisance – 404 Westgate Drive**

A motion to adopt an order of Summary Enforcement to abate the nuisance at 404 Westgate Drive.

**b) Computer Purchase – Paperless Meetings**

A motion to authorize the purchase of five laptop computers for \$3,730.

**6) DEPARTMENT REPORTS**

**a) People Service\***

**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 ~