



**CITY COUNCIL – MEETING AGENDA**  
**April 4, 2017 – 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.”*

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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 – Regular Meeting – February 21, 2017**

Approve the minutes of the City Council Regular Meeting on February 21, 2017.

**b) 2017 Amended Assessment Agreement – McLeod County Assessor**

Authorize the Mayor to execute an Amended Assessment Agreement between the City of Winsted and the McLeod County Assessor for 2017 in the amount of \$11,655.00.

**c) Resignation – Part-Time Permanent Administrative Assistant\***

Accept the resignation of Ms. Sandra Fleischman, Part-Time Permanent Administrative Assistant effective April 7, 2017.

**d) Resolution R-17-19 – Donation – Catalyst Medical Clinic**

Adopt Resolution R-17-19, accepting the donation of office furniture from Dr. Scott Jensen and Catalyst Medical Clinic, to be used at the Winsted Fire Hall.

**e) Resolution R-17-20 – Donation – Millerbernd Manufacturing Company**

Adopt Resolution R-17-20, accepting a donation from Millerbernd Manufacturing Company, to be dedicated toward the cost of transportation and event tickets for the Winsted Police Department 2017 Drug Abuse Resistance Education (D.A.R.E.) Program student trip.

**f) Resolution R-17-21 – Donation – TDS Telecom**

Adopt Resolution R-17-21 to accept a \$150.00 Target gift card donation from TDS Telecom to be dedicated to the Winsted Police Department for the 2017 Bike Rodeo.

**g) Resolution R-17-22 – Donation – Winsted Lake Fountain**

Adopt Resolution R-17-22, accepting a donation to be dedicated toward the purchase, installation, and maintenance of a water fountain for Winsted Lake.

**h) Claims**

Approve the claims list for April 4, 2017.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) 2017 Sanitary Sewer Rehabilitation Project**

Consider a motion to authorize the City Engineer, Bolton and Menk, Incorporated, to prepare the contract documents for the 2017 Sanitary Sewer Cured-in-Place Pipe (CIPP) Project, including plans and specifications, and to solicit bids through the public advertising process.

**6) DEPARTMENT REPORT**

**a) Police Department\***

**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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