



CITY COUNCIL – MEETING AGENDA
Tuesday, April 5, 2016 – 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

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 – Emergency Meeting – October 14, 2015

b) Minutes – City Council – Work Session – November 3, 2015

c) Minutes – City Council – Regular Meeting – November 3, 2015

d) Minutes – City Council – Work Session – March 15, 2016

e) Minutes – City Council – Regular Meeting – March 15, 2016

f) Part-Time Police Officer – Mr. Joshua Fahey*

Approve the hiring of Mr. Joshua Fahey as a part-time Police Officer for the City of Winsted at a wage of \$15.50 per hour, with an employment start date of April 6, 2016.

g) Part-Time Administrative Assistant – Ms. Sandra Fleischman*

Approve the hiring of Ms. Sandra Fleischman as a permanent, part-time Administrative Assistant for the City of Winsted at a wage of \$15.00 per hour, with an employment start date of April 18, 2016.

h) Vollmer Room Refrigerator*

Authorize the City Administrator to purchase a Frigidaire Commercial 18 cubic foot refrigerator from ApplianceSmart for an amount not to exceed \$1,700.00.

i) Client Agreement and Authorization – Environmental Mosquito Management Program, Clarke Environmental Mosquito Management, Inc.

Authorize the City Administrator to execute a Client Agreement and Authorization for an Environmental Mosquito Management Program with Clarke Environmental Mosquito Management, Incorporated for the years 2016 – 2018.

j) Dance Permit - Rescheduled Date – April 8, 2016*

Approve a Dance Permit for the Blue Note Ballroom, 320 – 3rd Street South, for Friday, April 8, 2016 rescheduled from Friday, April 15, 2016.

k) Resolution R-16-17 – Donation – Millerbernd Manufacturing

Adopt Resolution R-16-17 to accept a donation from Millerbernd Manufacturing to be dedicated to the Winsted Police Department for the Drug Abuse Resistance Education (D.A.R.E) program's student trip to the Minnesota Twins Game.

l) Rezoning Application Fee Waiver

Approve a one-time waiver of the \$500 Rezoning Application Fee for 230 Main Avenue West.

m) Claims

Approve the claims list for April 5, 2016.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Resolution R-16-18 - Kingsley Street Area Improvements Project Bid Approval

Consider a motion to adopt Resolution R-16-18 awarding the bid for the Kingsley Street Area Improvement Project to R&R Excavating in the amount of \$915,688.32.

b) Winsted Industrial Park Expansion Plat

Consider a motion to authorize the City Engineer to plat the 40-acre Industrial Park Expansion at a cost not to exceed \$12,000.

c) Ordinance O-16-03 – Solar Energy Systems

Consider a motion to adopt Ordinance O-16-03 amending certain portions of Section 1, Chapter 15 of the Municipal Code of the City of Winsted concerning regulations of solar energy systems.

d) Commercial Operations Agreement – Skydive the Lakes, LLC

Consider a motion to authorize the Mayor to execute a Commercial Operation Agreement with Skydive the Lakes, LLC to operate a skydiving business and related activities.

6) DEPARTMENT REPORT

a) Winsted 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) ANNOUNCEMENTS

9) ADJOURN

* Denotes no supporting information included in the packet.

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