

AMENDED AGENDA



**CITY COUNCIL – MEETING AGENDA
April 17, 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*

b) Years of Service Recognition – Winsted Volunteer Fire Department*

Samantha Condon, Five (5) Years of Service

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 20, 2018
- City Council Regular Meeting – February 20, 2018
- Park Commission Meeting – February 12, 2018
- Planning Commission Meeting – March 12, 2018

b) Resolution R-18-15 – Purchase Agreement Termination

Adopt Resolution R-18-15, a resolution terminating the purchase agreement between the City of Winsted and America's Best Cargo, Incorporated.

c) Planned Service Agreement Termination – Johnson Controls, Incorporated*

Authorize the City Administrator to terminate the Planned Service Agreement with Johnson Controls, Incorporated, effective May 31, 2018, which provides maintenance and repair services for the mechanical and control systems at Winsted City Hall.

d) Northgate Lift Station Improvements – Soil Borings*

Authorize the City Engineer, Bolton and Menk, Incorporated, to conduct a soil boring and log in conjunction with the Northgate Lift Station Improvements, for an amount not to exceed \$1,680.00.

e) Dance Permit – The Blue Note*

Approve a Dance Permit for the Blue Note Ballroom, 320-3rd Street South, for the Winstock Rumble event on Saturday, April 28, 2018.

f) 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 March, 2018.

g) Building Permit Report – March, 2018

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

h) Financial Report – February, 2018

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

i) Claims

Approve the claims list for April 17, 2018.

j) Resignation – Planning Commission*

Accept the resignation of Ms. Allison Moses as a member of the Planning Commission, effective April 17, 2018.

k) Appointment – Airport Commission*

Appoint Mr. Glenn Weibel to the City of Winsted Planning Commission with a term expiring December 31, 2018.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Industrial Boulevard Improvements – Bid Award

Consider a motion to award a project bid for an amount not to exceed \$123,121.00 to Wm. Mueller and Sons, Incorporated, to complete the Industrial Boulevard Improvements Project in the City of Winsted and authorize the City Administrator to approve any change orders, which cannot exceed five percent (5%) of the initial cost, cumulatively.

b) 2018 City Council Priorities First (1st) Quarter Update

Receive a 2018 City Council Priorities, first (1st) quarter update.

6) DEPARTMENT AND ORGANIZATION REPORTS

a) Winsted Baseball Association / Winsted Youth Baseball/Softball Association*

b) 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) CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

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

Winsted City Hall

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