



CITY COUNCIL – MEETING AGENDA
April 18, 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.”

1) MAYOR CALL THE MEETING TO ORDER

a) Pledge of Allegiance

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

Ten (10) Years of Service:

Justin Hertzog

Todd Koch

Troy Scherping

Jamie Stender

Brady Tormanen

Fifteen (15) Years of Service:

Jon Davidson

Thirty (30) Years of Service:

Dale Gatz

Retirement – Twenty (20) Years of Service:

Tim Purcell

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 – March 7, 2017

Approve the minutes of the City Council Work Session on March 7, 2017.

b) Minutes – City Council – Regular Meeting – March 7, 2017

Approve the minutes of the City Council Regular Meeting on March 7, 2017.

c) Denis M. Campbell Field Improvements – Change Order No. 2 – Sidewalk Improvements

Authorize the City Administrator to execute Change Order No. 2 for additional sidewalk improvements at Denis M. Campbell Field, in the amount of \$4,516.92.

d) Appointment – Winsted Volunteer Fire Department*

Appoint Mr. Joseph Bayerl to the position of Volunteer Firefighter with the Winsted Fire Department, contingent upon passing a criminal background check and a drug and alcohol test.

e) Vollmer Room Rental Agreement – Security Bank and Trust Company

Authorize the City Administrator to execute an agreement with Security Bank and Trust Company for the purpose of renting the Vollmer Room at Winsted City Hall to conduct “Community Club” meetings on various dates throughout the year.

f) One (1) Day Temporary Consumption and Display Permit – Winsted Arts Council

Approve a One (1) Day Temporary Consumption and Display Permit for the Winsted Arts Council on May 5, 2017 at 141 Main Avenue West.

g) Resolution R-17-23 – Donation – Winsted Area Chamber of Commerce

Adopt Resolution R-17-23 to accept a donation from the Winsted Area Chamber of Commerce in the amount of \$125 to be dedicated to the Winsted Police Department for the 2017 Bike Rodeo.

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 March, 2017.

i) March, 2017 Building Permit Report

Approve the Building Permit Report for the month of March, 2017.

j) Claims

Approve the claims list for April 18, 2017.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Fire Hydrant Installation – 622-6th Street South

Consider a motion to award a project bid in the amount of \$28,968.50 to Litzau Excavating, Incorporated, to extend the watermain along McLeod County State Aid Highway (CSAH) One (1) and install a fire hydrant at 622-6th Street South.

b) 2017 City Council Priorities First (1st) Quarter Update

6) ORGANIZATION REPORT

a) Winsted Baseball Association / Winsted Youth Baseball Association*

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

201 - 1st St. N.
Winsted, MN 55395
320-485-2366
www.winsted.mn.us