



CITY COUNCIL – MEETING AGENDA
Tuesday, April 19, 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**
- b) **Years of Service Recognition**

Ms. Raquel Kirchoff 10 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) **Minutes – City Council – Work Session – November 17, 2015**
- b) **Minutes – City Council – Regular Meeting – November 17, 2015**
- c) **Minutes – City Council – Work Session – March 2, 2016**
- d) **Minutes – City Council – Regular Meeting – March 2, 2016**
- e) **Minutes – City Council – Work Session – April 5, 2016***
- f) **Minutes – City Council – Regular Meeting – April 5, 2016***
- g) **Minutes – September 14, 2015 Park Commission Meeting**

Accept the minutes of the September 14, 2015 Park Commission Meeting.

- h) **Minutes – September 14, 2015 Park Commission Work Session**

Accept the minutes of the September 14, 2015 Park Commission Work Session.

i) Minutes – October 12, 2015 Park Commission Work Session

Accept the minutes of the October 12, 2015 Park Commission Work Session.

j) Minutes – November 9, 2015 Park Commission Work Session

Accept the minutes of the November 9, 2015 Park Commission Work Session.

k) Minutes – December 14, 2015 Park Commission Work Session

Accept the minutes of the December 14, 2015 Park Commission Work Session.

l) Minutes – January 11, 2016 Park Commission Work Session

Accept the minutes of the January 11, 2016 Park Commission Work Session.

m) Minutes – February 9, 2016 Downtown Vibrancy Commission Meeting

Accept the minutes of the February 9, 2016 Downtown Vibrancy Commission Meeting.

n) Industrial Park Expansion Sign*

Authorize the purchase and installation of a five foot by ten foot Industrial Park Expansion Sign on County State Aid Highway (CSAH) No. 1 from Greater Minnesota Communications for an amount not to exceed \$800.00.

o) Holiday Decorations Replacement

Approve a quote from Northern Lights Display for the replacement of holiday decorations in an amount not to exceed \$21,600.00.

p) Leave of Absence – John Schlechter*

Approve a two (2) week leave of absence for John Schlechter to be taken with one week in May, 2016 and one week in October, 2016 as scheduled with Dave Meyer, Maintenance Supervisor.

q) 2016 Crack Filling –Bargen Incorporated

Approve the quote from Bargen Incorporated to crack fill certain streets for an amount of \$2.30 per pound of sealant installed, not to exceed \$14,000.

r) Resolution R-16-19 - Donation – TDS Telecom

Adopt Resolution R-16-19 to accept a \$150.00 Target gift card donation from TDS Telecom to be dedicated to the Winsted Police Department for the 2016 Bike Rodeo.

s) Resolution R-16-20 – Donation – Winsted Area Chamber of Commerce

Adopt Resolution R-16-20 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 2016 Bike Rodeo.

t) Resolution R-16-21 – Corporate Authorization Resolution – Security Bank & Trust Company

Adopt Resolution R-16-21, a Corporate Authorization Resolution, between the City of Winsted and the Security Bank & Trust Company for the City of Winsted’s Operating Account.

u) McLeod County Trail Plan*

Authorize the Mayor to send a letter of support for the McLeod County Trail Plan on behalf of the City of Winsted.

v) Drinking Water Revolving Fund Project Priority List (PPL) Application

Authorize the City Administrator to submit letters to the Minnesota Department of Health (MDH) and the Public Facilities Authority (PFA) regarding the City of Winsted Water System Infrastructure Rehabilitation Placement on the Drinking Water Revolving Fund Project Priority List and PFA Intended Use Plan.

w) Park Commission Chairperson and Vice-Chairperson Appointments*

Approve the appointments of Mr. Steve Ebert as Chairperson and Mr. Tim Fury as Vice-Chairperson of the Park Commission as recommended by the Park Commission Members.

x) 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, 2016.

y) March, 2016 Building Permit Report

z) Claims

Approve the claims list for April 19, 2016.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) 2016 City Council Priorities First Quarter Update

b) 2016 Public Works Vehicle Purchase

Consider a motion to authorize the City Administrator to purchase two 2016 Ford F-350 Super Cab XLT model pick-up trucks and corresponding equipment in an amount not to exceed \$78,000.

6) ORGANIZATION REPORT

- a) **Winsted Little League Association***
- b) **Winsted Amateur Baseball Association***
- c) **Winsted Librarian – Ms. Katy Hiltner***

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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