



CITY COUNCIL – MEETING AGENDA
May 2, 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 21, 2017

Approve the minutes of the City Council Work Session on March 21, 2017.

b) Minutes – City Council – Regular Meeting – March 21, 2017

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

c) 2017 Asphalt Rubber Crack Repair – Bargaen Incorporated

Authorize the City Administrator to execute a quote from Bargaen Incorporated to provide asphalt pavement maintenance services to certain streets for an amount of \$2.40 per pound of sealant installed, not to exceed \$14,000.

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

Authorize the City Administrator to submit a letter to the Minnesota 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.

e) Grant Award – Minnesota City/County Management Association (MCMA) Internship Program

Accept a grant award from the Minnesota City/County Management Association (MCMA), for up to \$3,500 to be reimbursed to the City of Winsted for the cost of employing an administrative intern.

f) Resolution R-17-23 – Winsted Volunteer Fire Department Relief Association – Gambling Contribution

Adopt Resolution R-17-23 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$2,500 to be dedicated to the City of Winsted Park Fund.

g) Resolution R-17-24 – WHAT UP Contribution

Approve Resolution R-17-24 to accept a contribution from the Winsted Area Chamber of Commerce in the amount of \$300 to be donated to the Winsted Holding Activities that Unite People (WHAT UP) organization.

h) Application to Conduct Excluded Bingo – Winsted Lake Watershed Association (WLWA)

Approve an Application to Conduct Excluded Bingo submitted by the Winsted Lake Watershed Association (WLWA) on Thursday, October 19, 2017 at the Blue Note Ballroom, 320 3rd Street South, Winsted, Minnesota, contingent upon the WLWA providing all necessary documentation to the State of Minnesota Gambling Control Board.

i) Claims

Approve the claims list for May 2, 2017.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Parking Lot Rehabilitation Project – Winsted Fire Station

Consider a motion to authorize the City Administrator to execute Change Order No. Two (2) to the Kingsley Street Area Improvement Project for a partial Parking Lot Rehabilitation Project at the Winsted Fire Station.

b) Liquor Ordinance Amendment, Sunday Off-Sale, Ordinance No. O-17-06

Consider a motion to adopt Ordinance O-17-06 to amend Chapter 12 of the Winsted Municipal Code to allow the off-sale of intoxicating liquor on Sundays, between the hours of 11:00 a.m. and 6:00 p.m., and to prohibit the delivery, merchandising and/or order solicitation by a wholesaler on Sundays effective July 1, 2017.

6) ORGANIZATION REPORT

a) **Winsted Area Chamber of Commerce***

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