
*****AMENDED AGENDA*****



**CITY COUNCIL – MEETING AGENDA
May 3, 2011 – 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– Bradley Bush, Public Works Snowplowing**

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 – April 19, 2011**
- b) **Minutes – City Council – Local Board of Appeal Meeting – April 19, 2011**
- c) **Minutes – City Council – Regular Meeting – April 19, 2011**
- d) **Minutes – City Council – Special Work Session – April 25, 2011**
- e) **Minutes – City Council – City Administrator Interviews – April 25, 2011**
- f) **Park Commission Resignation – Lyle Kritzeck**

Accept the resignation of Lyle Kritzeck from the City of Winsted Park Commission.

- g) **Airport Commission Appointment – Glenn Weibel***

Approve the appointment of Glenn Weibel to the City of Winsted Airport Commission.

- h) **Mill Reserve Park Street Light**

Authorize CR Electric, Incorporated to add a switch to the street light by Mill Reserve Park for \$165.00.

i) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of April, 2011.

j) Claims

Approve the claims list for May 3, 2011.

3) OLD BUSINESS

a) Employment Agreement – City Administrator

The City Administrator Employment Agreement will be discussed.

4) PUBLIC HEARINGS

a) Pavement Management Plan – Year One (1) - Fairlawn Circle

Consider a motion to adopt Resolution R-11-08 ordering improvement and preparation of plans on the proposed improvement project at Fairlawn Circle and Fairlawn Avenue.

5) NEW BUSINESS

a) Purchasing Policy Amendment

Consider a motion to adopt the amended Purchasing Policy.

b) Ordinance O-11-05 - Fee Schedule Amendment

Consider a motion to amend the Fee Schedule to update the fees to the current rates,

or

Consider a motion to schedule a public hearing to review amendments to the Fee Schedule.

6) DEPARTMENT REPORTS

a) Public Works *

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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~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~