



CITY COUNCIL – MEETING AGENDA
Tuesday, May 3, 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 –Winsted Volunteer Fire Department Members *

Mike Laxen	35 Years of Service
Brian “Woody” Langenfeld	20 Years of Service
Tim Purcell	20 Years of Service
Rose Heimerl	10 Years of Service
Ryan Chatterton	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) Minutes – City Council – Work Session – December 1, 2015

b) Minutes – City Council – Regular Meeting – December 1, 2015

c) Minutes – City Council – Work Session – April 19, 2016*

d) Minutes – City Council – Regular Meeting – April 19, 2016*

e) Minutes – City Council – Special Closed Meeting – April 25, 2016*

f) 2016 Seal Coating

Approve the quote from Pearson Brothers, Incorporated to seal coat certain streets for an amount not to exceed \$45,042.07.

g) Summer Hours*

Approve summer hours of operation for Winsted City Hall from Memorial Day through Labor Day, with the hours of 7:30 a.m. – 5:00 p.m., Monday through Thursday and 7:30 a.m. – 11:30 a.m. on Friday.

h) Application to Register Title for Entinger Property

Approve the Torrens Application to register title for the “Entinger Parcel”, land described as “the Northwest Quarter of the Northwest Quarter of Section Fourteen (14), Township One Hundred Seventeen (117) North of Range Twenty-seven (27) West” to the City of Winsted and authorize the City Attorney to execute all subsequent activities related to the application.

i) 2015 Sanitary Sewer Cured-In-Place Pipe (CIPP) Lining Payment Request No. 1

Approve Payment Request No. 1 in the amount of \$87,585.91 to Hydro-Klean, LLC for work completed for the 2015 sanitary sewer cured-in-place pipe (CIPP) lining project.

j) Walk of Hope - St. Mary’s Care Center*

Approve the designated route for the St. Mary’s Care Center’s Walk of Hope, for Thursday, May 12, 2016 starting at 6:00 p.m. as submitted to the Winsted Police Department and approved by the Winsted Police Chief.

k) Houston-Galveston Area Council Cooperative Purchasing Venture

Authorize the City Administrator to execute an Interlocal Contract for Cooperative Purchasing between the Houston-Galveston Area Council (H-GAC) and the City of Winsted.

l) Temporary Part-Time Administrative Assistant*

Approve the hiring of Ms. Leigha Felder as a temporary Part-Time Administrative Assistant at \$10 per hour.

m) Resignation – City Clerk-Treasurer*

Accept the resignation of Ms. Deborah Boelter, City Clerk-Treasurer effective May 26, 2016.

n) Resolution R-16-22 – 2016 Bike Rodeo Donation

Adopt Resolution R-16-22 to accept a donation from the Xcel Energy in the amount of \$150 to be dedicated to the Winsted Police Department for the 2016 Bike Rodeo.

o) Winsted American Legion – Temporary Liquor License

Approve a one (1) to four (4) day Temporary On-Sale Liquor License for the American Legion for August 13, 2016 and August 14, 2016 at Hainlin Park in Winsted, Minnesota during the Winsted Summer Festival.

p) Claims

Approve the claims list for May 3, 2016.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Wellhouse No. 2 – Motor Control Center Replacement Project

Consider a motion to approve the quote from Integrated Process Solutions (IPS) in the amount of \$89,944.00 for the Motor Control Center (MCC) replacement project at Well House No. 2.

b) Wellhouse No. 2 – Chemical Improvements Project

Consider a motion to approve the quote from Magney Construction, Incorporated in the amount of \$42,800.00 for the Chemical Improvements Project at Well House No. 2.

6) DEPARTMENT REPORT

a) People Service*

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.

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