



CITY COUNCIL – MEETING AGENDA
May 5, 2015 – 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

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) 471 2nd Street North – Address Recognition*

Recognize the address of 471 2nd Street North for the business located in the lower level of the Neff Professional Building, 123 Fairlawn Avenue West, whose entrance faces 2nd Street North.

b) Separation Agreement and Release*

Approve a Separation Agreement and Release with City Administrator Clay Wilfahrt, effective May 22, 2015.

c) Resignation Notice – Part-Time Police Officer*

Accept the resignation of employment by Daniel Pohl as a Part-Time Police Officer effective May 1, 2015.

d) Claims

Approve the claims list for May 5, 2015.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a. Ordinance O-15-04 – Zoning Map Amendments

Consider a motion to adopt Ordinance O-15-04 amending the official Zoning Map of the City of Winsted, Minnesota as referenced in Chapter 15, Section 1501.004.B. of the Winsted Zoning Ordinance by rezoning property.

b. Assessment Resolutions R-15-12 and R-15-13 - Utility Improvements

Consider a motion to adopt Resolution R-15-12 to adopt assessments of sewer and water utility improvements for the Remer property, Parcel Identification Description (PID) 21.003.0620.

Consider a motion to adopt Resolution R-15-13 to adopt assessments of water utility improvements for the Country Acres Mobile Park property, PID 21.002.0600.

c. Tax Exempt City Owned Land

Consider a motion to notify the McLeod County Assessor that land at PID 14.010.0600 and PID 10.014.0700 is tax exempt.

d. Summer Hours

Consider a motion to 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.

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.

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