



CITY COUNCIL – MEETING AGENDA
May 7, 2013 – 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

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 16, 2013

b) Minutes – City Council – Regular Meeting – April 16, 2013

c) Minutes – City Council – Special City Council Work Session – April 30, 2013

d) Compensatory Time Allocation – Raquel Kirchoff*

Allocate 26.25 hours of Compensatory Time to Raquel Kirchoff for additional duties completed during the absence of the City Clerk-Treasurer.

e) Compensatory Time Allocation – Amanda Zeidler*

Allocate 28 hours of Compensatory Time to Amanda Zeidler for additional duties completed during the absence of the City Clerk-Treasurer.

f) Vacation Allocation – Deb Boelter*

Allocate 11.5 hours of Vacation Time to Deb Boelter for duties completed during an unpaid leave of absence.

g) Public Hearing - Liquor Ordinance Amendment*

Schedule a public hearing on Tuesday, June 4, 2013 at 6:00 p.m. in the Council Chambers at Winsted City Hall, 201 – 1st Street North, to consider amendments to Winsted’s Liquor Ordinance.

h) 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 April, 2013.

i) Claims

Approve the claims list for May 7, 2013.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Letter to McLeod County Commissioners – Brush Site Funding

Consider a motion to submit a letter to McLeod County Commissioners requesting funding to be restored for brush site operations.

b) Boiler Maintenance Agreement – Johnson Controls

Consider a motion to approve a two (2) year boiler maintenance agreement with Johnson Controls.

c) Intern Appointment – Meagan Donahue

Consider a motion to appoint Meagan Donahue as an intern for the City of Winsted.

d) Financial Institution Agreement – Security Bank & Trust Company

Consider a motion to approve a Financial Institution Agreement with Security Bank & Trust Company.

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.

Winsted City Hall
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Winsted, MN 55395
320-485-2366
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~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~