

AMENDED AGENDA



**CITY COUNCIL – MEETING AGENDA
May 16, 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

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 4, 2017

Approve the minutes of the City Council Work Session on April 4, 2017.

b) Minutes – City Council – Regular Meeting – April 4, 2017

Approve the minutes of the City Council Regular Meeting on April 4, 2017.

c) City Council Advisory Commission Minutes

Approve the following minutes for City Council Advisory Commissions:

- Park Commission Meeting – October 10, 2016
- Park Commission Work Session – December 19, 2016
- Park Commission Work Session – January 9, 2017
- Park Commission Work Session – February 13, 2017
- Planning Commission Special Meeting – November 29, 2016

d) 2017 Seal Coating – Pearson Bros. Incorporated

Authorize the City Administrator to execute a quote from Pearson Brothers, Incorporated to furnish material and labor for bituminous seal coat on certain streets in the City of Winsted for an amount not to exceed \$41,415.00.

e) Public Works Equipment Replacement – Industrial Snow Blower

Authorize the City Administrator to purchase an industrial snow blower for the Public Works Department from Trueman Welters, for an amount not to exceed \$74,000.00.

f) Automated Clearing House (ACH) Origination Agreement – Security Bank and Trust Company

Authorize the City Administrator to execute an agreement with Security Bank and Trust Company to initiate entries to accounts by means of the ACH Network.

g) Liquor Licenses*

Approve the Off Sale, On Sale, and Sunday Liquor Licenses from July 1, 2017 through June 30, 2018 for the following:

- J & N Schlager Enterprises II / The Blue Note, 320–3rd Street North
- The Corner Bar & Grill of Winsted, 111–1st Street North
- The Woods Group / Keg’s Bar, 121–1st Street North
- Hussong’s Liquor, 132–6th Street North – *Off Sale Only*

Approve the Liquor, Wine, Club or 3.2% License from July 1, 2017 through June 30, 2018 and waive the fee for said license for the following:

- Winsted Baseball Club, Incorporated at Denis M. Campbell Baseball Field

Approve the 3.2% Off Sale Liquor License from July 1, 2017 through June 30, 2018 for the following:

- Casey’s General Store #1673, 240-6th Street North

h) Licenses to Sell Tobacco Products and Tobacco Related Devices*

Approve licenses to sell Tobacco Products and Tobacco Related Devices from July 1, 2017 through June 30, 2018 for the following:

- Casey’s General Store #1673, 240–6th Street North
- G & J Foods, Incorporated, 491 Main Avenue West
- Hussong’s Liquor, 132–6th Street North
- J & N Schlager Enterprises II / The Blue Note Ballroom, 320–3rd Street South
- The Woods Group / Keg’s Bar, 121–1st Street North
- DG Retail, LLC / Dollar General #15046, 200–6th Street South

i) Winsted American Legion – Temporary Liquor License

Approve a one (1) to four (4) day Temporary On-Sale Liquor License for the American Legion Post 407 for August 12, 2017 and August 13, 2017 at Hainlin Park in Winsted, Minnesota during the Winsted Summer Festival.

j) Winstock Country Music Festival – Fireworks Application

Approve a Fireworks Display Permit for High Tech Special Effects at the Winstock Country Music Festival on Saturday, June 10, 2017, at 3233–230th Street, Winsted, MN.

k) 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, 2017.

l) April, 2017 Building Permit Report

Approve the Building Permit Report for the month of April, 2017.

m) Claims

Approve the claims list for May 16, 2017.

n) Purchase – Winsted Lake Fountain

Reauthorize the City Administrator to procure from Dulcet Fountains and Aeration and CR Electric, Incorporated, the purchase, installation and maintenance of an illuminated water fountain to be located in Winsted Lake for an amount not to exceed \$21,000.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Park System Master Plan Adoption

Consider a motion to adopt a Park System Master Plan for the City of Winsted, Minnesota.

6) ORGANIZATION REPORT

a) Winsted Lake Watershed Association*

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

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