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**\*\*\*\*AMENDED AGENDA\*\*\*\***



**CITY COUNCIL – MEETING AGENDA  
May 17, 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.”*

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**1) MAYOR CALL THE MEETING TO ORDER**

**a) Pledge of Allegiance**

**b) Years of Service Recognition –Winsted Volunteer Fire Department Members**

<b>Mike Laxen</b>	<b>30 Years of Service</b>
<b>Brian Langenfeld</b>	<b>15 Years of Service</b>
<b>Tim Purcell</b>	<b>15 Years of Service</b>
<b>Rose Heimerl</b>	<b>5 Years of Service</b>

**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 – May 3, 2011**

**b) Minutes – City Council – Regular Meeting – May 3, 2011**

**c) Account Authorization – Flagship Bank \***

Authorize access and authority to City of Winsted accounts at Flagship Bank to Bradley Martens, City Administrator.

**d) Liquor Licenses\***

Approve the Off Sale, On Sale, and Sunday Liquor Licenses from July 1, 2011 through June 30, 2012 for the following:

J & N Schlagel Enterprises II  
The Blue Note  
320 – 3<sup>rd</sup> Street North

The Corner Bar & Grill of Winsted  
111 – 1<sup>st</sup> Street North

Hussong's Liquor – **Off Sale Only**  
132 – 6<sup>th</sup> Street North

The Woods Group  
Keg's Bar  
121 – 1<sup>st</sup> Street North

Approve the On Sale Club and Sunday Liquor Licenses from July 1, 2011 through June 30, 2012 for the following:

American Legion Post #407  
161 – 1<sup>st</sup> Street North

Approve the Liquor, Wine, Club or 3.2% License from July 1, 2011 through June 30, 2012 for the following:

Winsted Baseball Club, Inc.  
Campbell Baseball Field

**e) Dance Permit\***

Approve a Dance Permit for the Blue Note Ballroom, 320 – 3<sup>rd</sup> Street South, for the period of July 1, 2011 through June 30, 2012.

**f) Seal Coating – Specified Winsted City Streets**

Authorize Pearson Brothers, Incorporated to seal coat specified Winsted city streets for \$31,262.00 (budgeted \$45,430 in 2011).

**g) Part-Time Police Officer Appointment – Winsted Police Department\***

Appoint Adam Hastings as a part-time police officer (part-time officer's list).

**h) Forty Hours of Vacation – Deb Boelter\***

Approve an additional forty (40) hours of vacation for the year 2011 for Deb Boelter.

**i) Associates Agreement – AT Group**

Adopt the Associates Agreement between AT Group and the City of Winsted to protect employee's personal information.

**j) Ordinance O-11-06 – Zoning Ordinance Amendments – Signs**

Approve the proposed text amendments to the City of Winsted's Zoning Ordinance, Chapter 15, Section One (1), Sections 1501.002 - Rules and Definitions and 1501-022 – Signs as recommended for approval by the City of Winsted Planning Commission on May 11, 2011.

**k) April, 2011 Financial Report**

**l) April, 2011 Building Report**

**m) Claims**

Approve the claims list for May 17, 2011.

**3) 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.

**4) OLD BUSINESS**

**a) Waste Management - Commercial Matrix Pricing**

**5) NEW BUSINESS**

**a) Movie Equipment – WHAT UP (Winsted Holding Activities That Unite People)**

Consider the quotes submitted by WHAT UP for the purchase of movie equipment for the community movies in the park.

**b) Award of Bid - Kingsley Lift Station**

Consider awarding the bid for the Kingsley Lift Station Project to Geislinger and Sons, Incorporated in the amount of \$178,363.29.

**6) DEPARTMENT REPORTS**

**a) City Engineer**

**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 - 1<sup>st</sup> St. N.

Winsted, MN 55395

320-485-2366

www.winsted.mn.us