

*****AMENDED AGENDA*****



**CITY COUNCIL – MEETING AGENDA
Tuesday, May 17, 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

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 – January 5, 2016

b) Minutes – City Council – Regular Meeting – January 5, 2016

c) Minutes – City Council – Work Session – May 3, 2016

d) Minutes – City Council – Regular Meeting – May 3, 2016

e) Resignation – Mr. Benjamin Jarvi – Part Time Police Officer*

Accept the resignation of employment by Mr. Benjamin Jarvi as a Part Time Police Officer, effective May 10, 2016.

f) Resolution R-16-23 - Winsted Volunteer Fire Department Relief Association – Gambling Contribution

Approve Resolution R-16-23 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$2,500 to be dedicated to the City of Winsted’s Park Fund.

g) Administrative Intern – Mr. Michael Creelman*

Approve the hiring of Mr. Michael Creelman as a temporary Administrative Intern for up to 800 hours at Step 3 of the 2016 Compensation Plan for Administrative Intern pay rate, with an employment start date of May 23, 2016.

h) Winsted Volunteer Fire Department – Generator Purchase

Authorize the City Administrator to purchase a generator for the Winsted Volunteer Fire Department from CR Electric, Incorporated for \$16,900.00.

i) Resolution R-16-24 – Minor Subdivision – 230 Main Avenue West

Adopt Resolution R-16-24 approving a minor subdivision of property located at 230 Main Avenue West.

j) Liquor Licenses*

Approve the Off Sale, On Sale, and Sunday Liquor Licenses from July 1, 2016 through June 30, 2017 for the following:

J & N Schlagel Enterprises II The Blue Note 320 – 3 rd Street North	The Corner Bar & Grill of Winsted 111 – 1 st Street North
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The Woods Group Keg’s Bar 121 – 1 st Street North	Hussong’s Liquor – Off Sale Only 132 – 6 th Street North
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Approve the Liquor, Wine, Club or 3.2% License from July 1, 2016 through June 30, 2017 and waive the fee for said license for the following:

Winsted Baseball Club, Inc.
Campbell Baseball Field

Approve the 3.2% Off Sale Liquor License from July 1, 2016 through June 30, 2017 for the following:

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

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

Approve licenses to sell Tobacco Products and Tobacco Related Devices from July 1, 2016 through June 30, 2017 for the following:

Casey’s General Store #1673 240 – 6 th Street North	G & J Foods, Inc. 491 Main Avenue West
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Hussong’s Liquor 132 – 6 th Street North	J & N Schlagel Enterprises II The Blue Note Ballroom 320 – 3 rd Street South
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The Woods Group Keg’s Bar 121 – 1 st Street North	DG Retail, LLC Dollar General #15046 200 6 th Street South
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l) April, 2016 Building Permit Report

m) 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, 2016.

n) Claims*

Approve the claims list for May 17, 2016.

o) Park Commission Resignation – Ms. Petie Littfin*

Accept the resignation of Ms. Petie Littfin from the Winsted Park Commission.

p) Resolution R-16-25 - Winsted Little League Association – Parks Equipment Contribution

Approve Resolution R-16-25 to accept bleachers valued at approximately \$1,700 from the Winsted Little League Baseball Association and that the City of Winsted will, when possible, provide for preferential use of these bleachers by the Winsted Little League Baseball Association.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Industrial Park Expansion – Phase 1 Project

Consider a motion to approve the plans and specifications and to receive authorization to advertise for bids for the Industrial Park Expansion – Phase 1 project.

b) Kingsley Street Area Improvements – Lighting Recommendation

Consider a motion to approve a Leased Option from Xcel Energy in the amount of \$5,200 for installation cost and \$1,090.00 annual lighting cost for street lighting for the Kingsley Street Area Improvements project.

6) ORGANIZATION REPORT

a) Winsted Lake 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) ANNOUNCEMENTS

9) ADJOURN

* Denotes no supporting information included in the packet.

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