



**CITY COUNCIL – MEETING AGENDA**  
**May 19, 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.”*

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**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 – April 13, 2015 Planning Commission Meeting**

Accept the minutes of the April 13, 2015 Planning Commission Meeting.

**b) Resolution R-15-14 - Winsted Volunteer Fire Department Relief Association – Gambling Contribution**

Approve Resolution R-15-14 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.

**c) Resolution R-15-15 – Donation – Winsted Area Chamber of Commerce**

Adopt Resolution R-15-15 to accept a donation from the Winsted Area Chamber of Commerce in the amount of \$125 to be dedicated to the Winsted Police Department for the 2015 Bike Rodeo.

**d) Resolution R-15-16 – Donation – Xcel Energy**

Adopt Resolution R-15-16 to accept a donation from Xcel Energy in the amount of \$150 to be dedicated to the Winsted Police Department for the 2015 Bike Rodeo.

**e) Resolution R-15-17 – Airport Maintenance and Operation Grant Agreement**

Adopt Resolution R-15-17 to approve an amendment to Minnesota Department of Transportation, Office of Aeronautics, Grant Agreement, Number 03963, for Airport Maintenance and Operation for State Fiscal Year 2015 only.

**f) Resolution R-15-18 – Public Hearing – Property Tax Abatement – Millerbernd Expansion Project**

Adopt Resolution R-15-18 to call for a Public Hearing on Proposed Property Tax Abatement for the Millerbernd Expansion Project on June 2, 2015.

**g) Liquor Licenses\***

Approve the Off Sale, On Sale, and Sunday Liquor Licenses from July 1, 2015 through June 30, 2016 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

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

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

Approve the Liquor, Wine, Club or 3.2% License from July 1, 2015 through June 30, 2016 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, 2015 through June 30, 2016 for the following:

Casey's General Store #1673  
240-6<sup>th</sup> 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, 2015 through June 30, 2016 for the following:

Casey's General Store #1673  
240 – 6<sup>th</sup> Street North

G & J Foods, Inc.  
491 Main Avenue West

Hussong's Liquor  
132 – 6<sup>th</sup> Street North

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

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

DG Retail, LLC  
Dollar General #15046  
200 6<sup>th</sup> Street South

**i) Dance Permit\***

Approve a Dance Permit for the Blue Note Ballroom, 320 – 3<sup>rd</sup> Street South, for Wednesday, November 25, 2015.

**j) Dance Permit\***

Approve a Dance Permit for the Blue Note Ballroom, 320 – 3<sup>rd</sup> Street South, for Friday, April 15, 2016.

**k) Schedule Public Hearing – Ordinance O-15-05**

Schedule a public hearing for June 2, 2015 at 6:00 pm to consider implementing a cable television franchise to construct, operate and maintain a cable communication system with the City of Winsted, Minnesota.

**l) Winsted American Legion – Temporary Liquor License**

Approve a one (1) to four (4) day Temporary On-Sale Liquor License for the American Legion for August 8, 2015 and August 9, 2015 at Hainlin Park in Winsted, Minnesota during the Winsted Summer Festival.

**m) April, 2015 Pledged Securities**

**n) April, 2015 Building Permit Report**

**o) Claims**

Approve the claims list for May 19, 2015.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Temporary Acting City Administrator**

Consider a motion to approve a Temporary Acting City Administrator Agreement with Mr. Steve Stotko.

**b) Resolution R-15-19 – Conditional Use Permit – Winstock Country Music Festival**

Consider a motion to adopt Resolution R-15-19 to approve a Conditional Use Permit to allow a temporary communication facility referred to as a “cell on wheels” on a temporary basis every year during the Winstock Country Music Festival.

**c) Articulating Wheel Loader – Public Works Department**

Consider a motion to approve the purchase of a 2015 Volvo L70H from Nuss Truck and Equipment in the amount of \$146,230.00.

**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) ANNOUNCEMENTS**

**9) ADJOURN**

\* Denotes no supporting information included in the packet.

**Winsted City Hall**  
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