



CITY COUNCIL – MEETING AGENDA
Tuesday, June 3, 2014
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

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

James Koch	30 Years of Service
Charlie Fiecke	20 Years of Service
Chad Stender	15 Years of Service
Brent Mickolichek	10 Years of Service
Matt Williams	5 Years of Service

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 20, 2014

b) Minutes – City Council – Regular Meeting – May 20, 2014

c) Salary Step Increase – Raquel Kirchoff *

Authorize a salary step increase for Raquel Kirchoff (Administrative Assistant) effective April 19, 2014.

d) Resolution R-14-19 - Donation – Xcel Energy

Adopt Resolution R-14-19 to accept a \$125.00 donation from Xcel Energy to be dedicated to the Winsted Police Department for the 2014 Bike Rodeo.

e) **April, 2014 Building Permit Report**

f) **Claims***

Approve the claims list for June 3, 2014.

3) PUBLIC HEARINGS

Ordinance O-14-03 –Flood Plain Ordinance

Consider a motion to adopt Ordinance O-14-03 to replace the City of Winsted's Flood Plain Ordinances by repealing same and adding Section Eight (8) to the City of Winsted's Municipal Code.

4) OLD BUSINESS

5) NEW BUSINESS

a) **2014 Seal Coating for Winsted Streets**

Consider a motion to approve the quote from Pearson Brothers, Incorporated to seal coat certain Winsted streets for an amount not to exceed \$53,483.36.

6) DEPARTMENT REPORTS

a) **City Clerk**

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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~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~