



CITY COUNCIL – MEETING AGENDA
June 4, 2013 – 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

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 21, 2013

b) Minutes – City Council – Regular Meeting – May 21, 2013

c) Winsted Holding Activities that Unite People (WHAT UP) – Farm Animals*

Approve the WHAT UP organization to have farm animals at Mill Reserve Park on Friday, June 14, 2013.

d) Claims

Approve the claims list for June 4, 2013.

3) PUBLIC HEARINGS

a) Public Hearing – Ordinance O-13-02 - Liquor Ordinance Amendment

Consider a motion to adopt Ordinance O-13-02 amending certain sections of the City of Winsted’s ordinance regarding intoxicating liquor to use the term 3.2 percent malt liquor, and to allow on-sale liquor to be sold at licensed premises until 1:00 a.m. on Mondays (for those entities having a Sunday on-sale license).

4) OLD BUSINESS

5) NEW BUSINESS

a) 2013 Crack Filling –Bargen Incorporated

Consider a motion to approve the quote from Bargen Incorporated to crack fill certain streets for an amount not to exceed \$13,000.

b) 2013 Seal Coating – Pearson Bros. Incorporated

Consider a motion to approve the quote from Pearson Brothers, Incorporated to seal coat certain streets for an amount not to exceed \$47,040.14.

c) Manhole and Blacktop Repair – Bargen Incorporated

Consider a motion to approve the quote from Bargen Incorporated to provide manhole and blacktop repair services for an amount not to exceed \$2,600.

d) Resolution R-13-08 – Building Code Compliance Extension – Tetra Pak Cheese and Powder Systems, Incorporated

Consider a motion to adopt Resolution R-13-08 extending the term for Tetra Pak Cheese and Powder Systems, Incorporated to comply with the Building Code.

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 ~