



**CITY COUNCIL – MEETING AGENDA**  
**June 5, 2012 – 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 – City Council – Work Session – May 15, 2012**

**b) Minutes – City Council – Regular Meeting – May 15, 2012**

**c) Minutes – City Council – Special Work Session – May 22, 2012**

**d) Flagship Bank of Winsted – Pledged Securities**

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of May, 2012.

**e) Claims**

Approve the claims list for June 5, 2012.

**3) PUBLIC HEARINGS**

**a) Ordinance O-12-06 - Liquor Ordinance Amendments – Definition of a Restaurant and Special Provisions for Licensed Caterers**

Consider a motion to adopt Ordinance O-12-06 amending the Liquor Ordinance.

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Squad Car Replacement**

Consider a motion to approve the purchase of a 2013 Ford Explorer squad and necessary equipment in an amount not to exceed \$42,000.

**b) Park Entrance Signs**

Consider a motion to approve the purchase of new Park Entrance signs in an amount not to exceed \$5,500.

**c) Private Drain Repair – 410 Kingsley Street South**

Consider a motion to approve City Staff to contract with Litzau Excavating Incorporated to complete work related to a private drain located at 410 Kingsley Street South.

**d) Resolution R-12-12 – Abatement Notice for 171 McLeod Avenue West**

Consider a motion to adopt Resolution R-12-12 providing for an abatement notice given pursuant to section 3 of Chapter 16 of the Winsted Municipal Code; and scheduling a City Council hearing thereon, including the possibility of “Summary Enforcement”.

**6) ORGANIZATION REPORT**

**7) DEPARTMENT REPORT**

**8) 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.

**9) ANNOUNCEMENTS**

**10) ADJOURN**

\* Denotes no supporting information included in the packet.

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