

AMENDED AGENDA



**CITY COUNCIL – MEETING AGENDA
June 5, 2018 – 6:00 P.M.
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) Approval of Minutes

Approve the minutes of the following:

- City Council Regular Meeting – March 6, 2018
- City Council Work Session – March 20, 2018
- City Council Regular Meeting – March 20, 2018
- City Council Work Session – April 3, 2018
- City Council Regular Meeting – April 3, 2018

b) 2018 Seal Coating – Pearson Brothers, Incorporated

Authorize the City Administrator to execute a quote from Pearson Brothers, Incorporated to furnish material and labor for bituminous seal coat on certain streets in the City of Winsted for an amount not to exceed \$42,960.19.

c) Asphalt Crack Repair and Sealant – Bargaen, Incorporated

Authorize the City Administrator to execute a proposal from Bargaen, Incorporated, to perform asphalt crack repair and apply sealant on certain streets in the City of Winsted for an amount not to exceed \$14,000.00.

d) Resignation – Winsted Volunteer Fire Department*

Accept the voluntary resignation of Mr. Joey Bayerl from the Winsted Volunteer Fire Department, effective May 22, 2018.

e) Resolution R-18-17 – 2018 Winsted Police Department Bike Rodeo Donations

Adopt Resolution R-18-17 to accept donations to be dedicated toward the 2018 Winsted Police Department Bike Rodeo.

f) Resolution R-18-18 – Site Plan Approval – Tetra Pak Processing Equipment, Incorporated

Consider a motion to adopt Resolution R-18-18, a resolution approving the site plan for a truck turnaround area in the I-1 Industrial District.

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

Authorize the WHAT UP organization to have farm animals at Mill Reserve Park on Friday, June 15, 2018 between the hours of 6:00 p.m. and 10:00 p.m.

h) Winsted Holding Activities that Unite People (WHAT UP) – Outdoor Music*

Approve outdoor music events on City property Friday, June 15, 2018 between the hours of 6:00 p.m. and 10:00 p.m.

i) Overnight Camping – Hainlin Park*

Authorize Boy Scout Troop #569 from Mound, Minnesota to camp overnight in Hainlin Park on Friday, June 15, 2018.

j) Claims

Approve the claims list for June 5, 2018.

k) Resignation – City Administrator*

Accept the voluntary resignation of Mr. Daniel Tienter, City Administrator, effective July 6, 2018.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Water Tower Rehabilitation Project, Project Loan Agreement

Consider a motion to adopt Resolution R-18-19 to accept \$677,045.00 from the Minnesota Public Facilities Authority and authorize the execution of a bond purchase and project loan agreement with the same.

6) DEPARTMENT REPORT

a) Winsted Volunteer Fire Department*

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) CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

*** Denotes no supporting information included in the packet.**

Winsted City Hall

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