



**CITY COUNCIL MEETING AGENDA**  
**June 6, 2017 – 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.”*

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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**

Approve the minutes of the following:

- City Council Work Session – April 18, 2017
- City Council Regular Meeting – April 18, 2017
- City Council Work Session – May 2, 2017
- City Council Regular Meeting – May 2, 2017

**b) Bituminous Street Patching – WM Mueller and Sons, Incorporated**

Authorize the City Administrator to execute a proposal from WM Mueller and Sons, Incorporated, to mill, excavate, and patch areas with new bituminous on certain streets in the City of Winsted for an amount not to exceed \$20,680.00.

**c) Resolution R-17-26 – Donation – Winsted Lake Fountain**

Adopt Resolution R-17-26, accepting a donation to be dedicated toward the purchase, installation, and maintenance of a water fountain for Winsted Lake.

**d) Resolution R-17-27 – Donations – Winsted Holding Activities that Unite People (WHAT UP)**

Approve Resolution R-17-27, accepting donations in the amount of \$600.00 to be donated to the WHAT UP organization.

**e) Resignation – Part-Time Police Officer\***

Accept the resignation of Mr. Aaron Ward from employment as a Part-Time Police Officer with the Winsted Police Department, effective May 30, 2017.

**f) 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 16, 2017 between the hours of 6:00 p.m. and 10:00 p.m.

**g) Overnight Camping – Hainlin Park\***

Authorize Boy Scout Troop #569 from Mound, Minnesota to camp overnight in Hainlin Park on Friday, June 16, 2017.

**h) Claims**

Approve the claims list for June 6, 2017.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) 2017 Sewer Televising and Lining Project**

Consider a motion to approve an initial bid of \$82,369.50, plus Change Order No. One (1) in the amount of \$1,050.00, for a total bid of \$83,419.50 from Hydro-Klean, LLC for the sanitary sewer cured-in-place pipe (CIPP) lining project that includes televising a segment of storm sewer with the original scope of the project.

**b) Resolution R-17-28 – General Obligation Equipment Certificates – Series 2017A**

Consider a motion to adopt Resolution R-17-28, determining the necessity to issue \$340,000 in General Obligation Equipment Certificates, Series 2017A.

**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**

201 - 1<sup>st</sup> St. N.  
Winsted, MN 55395  
320-485-2366  
www.winsted.mn.us