CITY COUNCIL – MEETING AGENDA
June 7, 2011 – 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 – Special City Council and Airport Commission Joint Meeting – May 17, 2011

b) Minutes – City Council – Work Session – May 17, 2011

c) Minutes – City Council – Regular Meeting – May 17, 2011

d) Park Commission Chairperson Appointment – Amanda Alguire*

Appoint Amanda Alguire as the Chairperson for the Park Commission.

e) Linden Avenue Sewer Project – 114 Linden Avenue East

Approve the quote from Litzau Excavating in the amount of $14,686.50 for the Linden Avenue sewer project at 114 Linden Avenue East.

(This project will be 100% assessed pending the signed agreement).

f) Licenses to Sell Tobacco Products and Tobacco Related Devices*

Approve licenses to sell Tobacco Products and Tobacco Related Devices from July 1, 2011 through June 30, 2012 for the following:

Casey's General Store #1673
240 – 6th Street North

G & J Foods, Inc.
491 Main Avenue West

Hussong's Liquor
132 – 6th Street North

The Woods Group
Keg's Bar
121 – 1st Street North

J & N Schlagel Enterprises II
The Blue Note Ballroom
320 – 3rd Street South

g) Road Maintenance Services Agreement – McLeod County

Approve an agreement between the City of Winsted and McLeod County for road maintenance services within the City.

h) Southview Park – Fence Repair

Authorize Century Fence Company to repair the fence at Southview Park for $1,080.00.

i) 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, 2011.

j) Claims

Approve the claims list for June 7, 2011.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Downtown Beautification Program – 131 – 1st Street North

Consider a motion to approve Resolution R-11-09 authorizing a forgivable loan as provided for in the Spending Plan for Tax Increment Financing District Number Two through Six (2 – 6).

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.**

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