

*****AMENDED AGENDA*****



**CITY COUNCIL – MEETING AGENDA
Tuesday, June 7, 2016 – 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

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 – January 19, 2016

b) Minutes – City Council – Regular Meeting – January 19, 2016

c) Minutes – City Council – Work Session – February 2, 2016

d) Minutes – City Council – Regular Meeting – February 2, 2016

e) Minutes – City Council – Work Session – May 17, 2016

f) Minutes – City Council – Regular Meeting – May 17, 2016

g) 179 1st Street North – Address Recognition *

Recognize the new address of 179 1st Street North for the business located in the upper level of the old City Hall building; whereas the address for the business located in the lower level of the Old City Hall building will remain 181 1st Street North.

h) Resolution R-16-26 - Winsted Volunteer Fire Department Relief Association – WHAT UP Contribution

Approve Resolution R-16-26 to accept a contribution from the Winsted Volunteer Fire Department Relief Association in the amount of \$300 to be donated to the Winsted Holding Activities that Unite People (WHAT UP) organization.

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

Approve the WHAT UP organization to have farm animals at Mill Reserve Park on Saturday, June 18, 2016.

j) Buffalo Orchestra and Road Closure Request*

Approve the request to have the Buffalo Orchestra play at Mill Reserve Park on June 18, 2016 and authorize the Chief of Police to close necessary roads for the event.

k) Overnight Camping – Hainlin Park*

Authorize Boy Scout Troop #569 from Mound, Minnesota to camp overnight on Saturday, June 18, 2016 in Hainlin Park.

l) Road Closure Request – Industrial Drive – June 9 – 12, 2016*

Authorize the Chief of Police to close, as needed, Industrial Drive from Thursday, June 9 – Sunday June 12, 2016 for the Winstock Country Music Festival.

m) 2016 Winstock Agreement Amendment

Authorize the Mayor to execute an amendment to the Winstock Country Music Festival Agreement with Church of the Holy Trinity to lease land south of Industrial Drive as designated by the City Administrator in the amount of \$300..

n) Cooperative Service Agreement – United States Department of Agriculture (USDA)

Authorize the City Administrator to execute a cooperative service agreement with the USDA to conduct a short-term Wildlife Hazard Site Visit and Evaluation for the Winsted Municipal Airport.

o) Security Bank & Trust Company – Pledged Securities

Approve the Pledged Securities that Security Bank & Trust Company has purchased for the City of Winsted for the month of May, 2016.

p) Claims*

Approve the claims list for June 7, 2016.

q) Winsted Volunteer Firefighter Retirement – Mr. Chad Engel*

Accept the retirement of Mr. Chad Engel from the Winsted Volunteer Fire Department effective June 7, 2016 at 12:01 a.m.

r) Winsted Volunteer Fire Chief – Interim Position*

Appoint Mr. Brian Langenfeld as the Interim Fire Chief with a prorated Fire Chief stipend effective June 7, 2016 to fill the vacant Fire Chief position until the City Council appoints a replacement to complete the remaining term of the current Fire Chief, which expires December 31, 2017.

s) **2015 Sanitary Sewer Cured-In-Place Pipe (CIPP) Lining Payment Request No. 2***

Approve Payment Request No. 2 in the amount of \$4,609.79 to Hydro-Klean, LLC for work completed for the 2015 sanitary sewer cured-in-place pipe (CIPP) lining project.

3) **PUBLIC HEARINGS**

4) **OLD BUSINESS**

5) **NEW BUSINESS**

a) **Winsted Municipal Airport Environmental Assessment**

6) **DEPARTMENT REPORT**

a) **Fire Department***

7) **ORGANIZATION REPORT**

a) **McLeod County Historic Partnership***

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.

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