



CITY COUNCIL – MEETING AGENDA
June 16, 2015 – 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) Ordinance O-15-05 – Industrial Park 40 Acre Land Annexation

Adopt Ordinance O-15-05 to annex property located in Winsted Township, McLeod County, Minnesota, pursuant to Minnesota Statutes 414.033, Subd. 2(1), permitting annexation by ordinance.

b) Winsted Police Officer Resignation – Christopher Hirsch*

Accept the resignation of Patrol Officer Christopher Hirsch as a full-time Police Officer for the Winsted Police Department effective June 8, 2015.

c) Resolution R-15-23 – Hazard Mitigation Plan

Adopt Resolution R-15-23 to adopt the McLeod County All-Hazard Mitigation Plan.

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

Approve the WHAT UP organization to have farm animals at Mill Reserve Park on Friday, June 19, 2015.

e) City Council Quorum – Thursday, July 9, 2015*

Notify that there will be a quorum of the Winsted City Council in attendance at Winsted City Hall, 201 – 1st Street North, on Thursday, July 9, 2015 at 9:30 a.m. for City Administrator interviews.

f) Special City Council Meeting – Thursday, July 9, 2015*

Schedule a Special City Council meeting for Thursday, July 9, 2015 at 2:30 p.m. in the Council Chambers at City Hall to interview the finalists for the City Administrator position.

g) May, 2015 Pledged Securities

h) May, 2015 Building Permit Report

i) Claims

Approve the claims list for June 16, 2015.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Wastewater Treatment Facility Improvements – Bid Award

Consider a motion to recommend that the City of Winsted accept the bid from Di-Mar Construction, Incorporated in the amount of **\$6,820,056.45** (\$6,550,000.00 base bid + \$229,050.90 Alternate A + \$71,005.55 Alternate B - \$30,000.00 Deduct for Instrumentation and Control System Supplier) for the Wastewater Treatment Facility Improvements project.

b) Year 2014 Audit Report

Consider a motion to approve the Year 2014 Audit Report as presented.

6) ORGANIZATION REPORT

a) Winsted Summer Festival*

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.**

Winsted City Hall

201 - 1st St. N.

Winsted, MN 55395

320-485-2366

www.winsted.mn.us