



**CITY COUNCIL – MEETING AGENDA**  
***Tuesday, June 17, 2014***  
**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**
- b) **Center Point Energy Grant Presentation\***

**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 June 3, 2014**
- b) **Minutes – City Council – Regular Meeting – June 3, 2014**
- c) **Downtown Vibrancy Commission Minutes – May 13, 2014**

Accept the minutes of the May 13, 2014 Downtown Vibrancy Commission Meeting.

- d) **Planning Commission Meeting – May 12, 2014**

Accept the minutes of the May 12, 2014 Planning Commission Meeting.

- e) **Resolution R-14-20 - Donation – Center Point Energy**

Adopt Resolution R-14-20 to accept a \$2,500.00 donation from Center Point Energy to be dedicated toward the purchase of a civil defense siren to be located in the area of the Winstock Country Music Festival property.

- f) **Resolution R-14-21 - Donation – Pioneer Hi-Bred International, Incorporated**

Adopt Resolution R-14-21 to accept a \$2,500.00 donation from Pioneer Hi-Bred International, Incorporated to be dedicated toward the purchase of a civil defense siren to be located in the area of the Winstock Country Music Festival property.

**g) Resolution R-14-22 – Election Judge Appointment**

Adopt Resolution R-14-22 appointing Election Judges for the City of Winsted for the 2014 State Primary and General Elections.

**h) 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 20, 2014.

**i) Winsted Ambassador Program – Circus Animals\***

Allow circus animals within the City of Winsted, to include a lion, tigers, horses, ponies and dogs on Monday, July 28, 2014 through Tuesday, July 29, 2014, for a circus sponsored by the Winsted Ambassador Program.

**j) Summer Hours - Winsted City Offices\***

Approve summer hours of operation for Winsted City Offices from Memorial Day through Labor Day, with the hours of 7:30 a.m. – 5:00 p.m., Monday through Thursday and 7:30 a.m. – 11:30 a.m. on Friday.

**k) Resolution R-14-23 Conditional Use Permit – 651 – 2<sup>nd</sup> Street South**

Adopt Resolution R-14-23 to approve a Conditional Use Permit allowing an accessory structure to be brought from an area outside of the City of Winsted and located at the property of 651 – 2<sup>nd</sup> Street South.

**l) Resolution R-14-24 - Winsted Volunteer Fire Department Relief Association – Gambling Contribution**

Approve Resolution R-14-24 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$2,500 to be dedicated to the City of Winsted's Park Fund.

**m) 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, 2014.

**n) May, 2014 Building Permit Report**

**o) Claims**

Approve the claims list for June 17, 2014.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Year 2013 Audit Report**

Consider a motion to approve the Year 2013 Audit Report as presented.

**b) Police Officer Hiring**

Consider a motion to approve the Police Officer Job Description and Job Posting and authorize staff to advertise for the position of Police Officer.

**6) DEPARTMENT REPORTS**

**a) Waste Management**

**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 - 1<sup>st</sup> St. N.

Winsted, MN 55395

320-485-2366

[www.winsted.mn.us](http://www.winsted.mn.us)

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