AMENDED AGENDA

CITY COUNCIL – MEETING AGENDA
June 19, 2012 – 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

b) Presentations

1. Presentation of a 125th Anniversary Medallion – Dennis Scherping

Accept a bronze 125th Anniversary Medallion from Dennis Scherping, AWI Manufacturing, Incorporated, honoring the 125th Anniversary of Winsted as an incorporated community.

2. Resolution R-12-13 Dedicating the Winsted Municipal Airport Arrival/Departure Building in Honor of Russ Paschke

Adopt Resolution R-12-13 dedicating the Winsted Municipal Airport Arrival/Departure Building in honor of Russ Paschke.

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 5, 2012

b) Minutes – City Council – Regular Meeting –June 5, 2012

c) Minutes – City Council – Special Closed Meeting – June 5, 2012

d) Minutes – April 9, 2012 Planning Commission Meeting

Accept the minutes of the April 9, 2012 Planning Commission Meeting.

e) Minutes – April 10, 2012 Park Commission Meeting

Accept the minutes of the April 10, 2012 Park Commission Meeting.

f) Minutes – May 9, 2012 Winsted Municipal Airport Commission Meeting

Accept the minutes of the May 9, 2012 Winsted Municipal Airport Commission Meeting.

g) Liquor License*

Approve the Sunday Liquor License from July 1, 2012 through June 30, 2013 for the following:

The Woods Group/Keg's Bar, 121 – 1st Street North, Winsted, Minnesota

h) Resolution R-12-14 – Election Judge Appointment

Adopt Resolution R-12-14 appointing Election Judges for the City of Winsted for the 2012 State Primary and General Elections.

i) Catered Event – Winsted Municipal Airport

Approve the Blue Note to cater an event with concessions and alcohol at the Winsted Municipal Airport on Saturday, July 14, 2012.

j) Lease and Hold Harmless Agreement – National Night Out

Approve a Lease and Hold Harmless Agreement between the City of Winsted and Edco of Winsted Products, Incorporated/Charles Belanger to lease land for $1.00 the day of Thursday, August 9, 2012, for National Night Out.

k) May, 2012 Financial Report

l) May, 2012 Building Permit Report

m) Claims

Approve the claims list for June 19, 2012.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) 2011 Audit Report

Consider a motion to approve the 2011 Audit Report as presented.

b) Order for Abatement of Damaged Property at 171 McLeod Avenue West

Consider a motion to adopt the Order for Abatement of Damaged Property at 171 McLeod Avenue West.

c) Well House Improvements

Consider a motion to approve City Staff to contract with Mid Minnesota Builders Incorporated to re-side the well houses in the amount of $6,495.00.

6) ORGANIZATION REPORT

7) DEPARTMENT REPORT

a) City Clerk - Treasurer

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.**