



CITY COUNCIL – MEETING AGENDA
June 19, 2018 – 6:00 P.M.
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) Resolution R-18-20 – Lewis Avenue Dedication

Adopt Resolution R-18-20, dedicating a portion of Lewis Avenue in the City of Winsted.

b) Resolution R-18-21 – Donation – Howard Lake Police Department

Adopt Resolution R-18-21, accepting the donation of radios from the Howard Lake Police Department, to be dedicated to the Winsted Volunteer Fire Department.

c) Winsted Volunteer Fire Department – Automatic Mutual Aid Agreement

Authorize the City Administrator to execute an Automatic Mutual Aid Agreement between the Winsted Volunteer Fire Department and the Lester Prairie Fire Department.

d) Employee Recognition Policy

Adopt the City of Winsted Employee Recognition Policy, as presented.

e) Security Bank and 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, 2018.

f) Building Permit Report – May, 2018

Approve the Building Permit Report for the month of May, 2018.

g) Financial Report – April, 2018

Approve the financial report for the month of April, 2018.

h) Claims

Approve the claims list for June 19, 2018.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Year 2017 Audit Report

Consider a motion to accept the Year 2017 Audit Report as presented.

b) Winsted Municipal Airport – 2018 Airport Improvement Grant

i. Federal Aviation Administration (FAA) FY 2018 Grant Application Package

Consider a motion to authorize Bolton and Menk, Incorporated, to submit a FY 2018 Grant Application Package to the Federal Aviation Administration (FAA) to request funding for the 2018 Capital Improvement Plan at the Winsted Municipal Airport.

ii. Professional Services Contract Amendment – Bolton and Menk, Incorporated

Consider a motion to authorize the Mayor to execute Work Order No. Six (6), amending the Professional Services Contract between the City of Winsted and Bolton and Menk, Incorporated, for Northern Natural Gas (NNG) Main Relocation for Runway 9/27 Turf Runway Reconstruction and Lighting Improvements at the Winsted Municipal Airport.

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) CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

*** Denotes no supporting information included in the packet.**

Winsted City Hall

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