



**CITY COUNCIL – MEETING AGENDA**  
**June 21, 2011 – 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) CenterPoint Energy Community Partnership Grant**

Accept a grant in the amount of \$1,200 to be used towards the purchase of an automatic defibrillator and cabinet for the Vollmer Room in City Hall.

**c) Years of Service Recognition – Raquel Kirchoff – Five (5) Years**

**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 – Special Joint City Council and Airport Commission Meeting – June 7, 2011**

**b) Minutes – City Council – Work Session – June 7, 2011**

**c) Minutes – City Council – Regular Meeting – June 7, 2011**

**d) Winsted Municipal Airport – Improvement Fund Contribution**

A motion to approve Resolution R-11-10 to accept a contribution from Mr. David Millerbernd in the amount of \$5,000.00 to be dedicated to the Improvement Fund for the Winsted Municipal Airport.

**e) Defibrillator – Winsted City Hall**

Authorize the purchase of a defibrillator and cabinet for the Vollmer Room in Winsted City Hall for \$994 (Amount to be paid in addition to the grant from CenterPoint Energy) from LifeLine Incorporated.

**f) Liquor Licenses\***

Approve the Off Sale, On Sale, and Sunday Liquor Licenses from July 1, 2011 through June 30, 2012 for Big Al's Bar and Grill, 591 Main Avenue West, Winsted, MN 55395.

**g) Licenses to Sell Tobacco Products and Tobacco Related Devices\***

Approve licenses to sell Tobacco Products and Tobacco Related Devices from July 1, 2011 through June 30, 2012 for Big Al's Bar and Grill, 591 Main Avenue West, Winsted, MN 55395.

**h) May, 2011 Financial Report**

**i) May, 2011 Building Permit Report**

**j) Claims**

Approve the claims list for June 21, 2011.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) 2010 Audit Report**

Consider a motion to approve the 2010 Audit Report as presented.

**b) Resolution R-11-11 – Disadvantaged Business Enterprise Program**

Consider a motion to adopt Resolution R-11-11 adopting a Disadvantaged Business Enterprise Program in accordance with regulations of the U.S. Department of Transportation.

**6) DEPARTMENT REPORTS**

**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 ~