



**CITY COUNCIL – MEETING AGENDA**  
**Tuesday, June 21, 2016 – 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) **Special Presentation – CenterPoint 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 – Special City Council Meeting – January 28, 2016\***
- b) **Minutes – City Council – Work Session – February 16, 2016**
- c) **Minutes – City Council – Regular Meeting – February 16, 2016**
- d) **Minutes – May 9, 2016 Planning Commission Meeting**  
Accept the minutes of the May 9, 2016 Planning Commission Meeting.
- e) **Minutes – April 12, 2016 Downtown Vibrancy Commission Meeting**  
Accept the minutes of the April 12, 2016 Downtown Vibrancy Commission Meeting.
- f) **Minutes – April 11, 2016 Park Commission Meeting**  
Accept the minutes of the April 11, 2016 Park Commission Meeting.
- g) **Resolution R-16-27 – Election Judge Appointment**  
Adopt Resolution R-16-27 appointing Election Judges for the City of Winsted for the 2016 State Primary and General Elections.
- h) **City Clerk – Treasurer – Raquel Kirchoff\***  
Appoint Ms. Raquel Kirchoff to the position of City Clerk – Treasurer for the City of Winsted at a Step 4 pay rate on the 2016 Compensation Plan.
- i) **Deputy City Clerk Position – Ms. Amanda Zeidler\***  
Appoint Ms. Amanda Zeidler to the position of Deputy City Clerk for the City of Winsted at a Step 7 pay rate on the 2016 Compensation Plan.

**j) Kingsley Street Budget Change Authorization**

Authorize the City Administrator to approve any individual expenditure or project change in an amount not to exceed \$10,000 and to limit cumulative project change and budget authority at \$50,000.

**k) Resolution R-16-28 – Tree Donation – Jack and Petie Littfin**

Adopt Resolution R-16-28 to accept a donation of three (3) Colorado Spruce trees from Mr. and Mrs. Littfin to be planted on city property.

**l) May, 2016 Building Permit Report**

**m) Claims**

Approve the claims list for June 21, 2016.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Year 2015 Audit Report**

Consider a motion to approve the Year 2015 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 - 1<sup>st</sup> St. N.  
Winsted, MN 55395  
320-485-2366  
[www.winsted.mn.us](http://www.winsted.mn.us)