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Winsted, MN 55395  
(320) 485-2366**

# **A G E N D A**

## **WINSTED CITY COUNCIL MEETING Regular Meeting – 6:00 PM June 16, 2009**

### **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) Minutes - City Council – Workshop – June 2, 2009**

**b) Minutes – City Council – Regular Meeting – June 2, 2009**

**c) Special Closed Meeting – July 7, 2009 (Vollmer Room)**

Conduct a special closed meeting on July 7, 2009 immediately following the regular City Council meeting to conduct the City Administrator's annual performance review.

**d) Resignation Park Commission – Monica Hertzog**

**e) Appointment Park Commission – Cheryl Sutton**

**f) Closing of “uncollectible” accounts – Utility Billing**

Authorize the closing of “uncollectible” accounts in the utility billing system.

**g) May Financial Report**

**h) May Building Permit Report**

**g) Claims**

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**Certificate of Commendation – Dave “Bean” Gailey – Winsted Fire Department**

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**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Master Plan – Winsted Airport – Bolton & Menk**

Consider a motion to approve the Winsted Airport Master Plan.

**b) Blight – 140 Sherman Avenue East**

Consider a motion to adopt Resolution R-09-07 certifying blighting conditions at 140 Sherman Avenue East and ordering their abatement by means of contracted removal by the City of Winsted.

**c) Luce Line Trail Plan**

Review and discuss a proposed signage plan for “Luce Line Trail.”

**d) Downtown Design Guidelines**

Consider a motion to adopt “Downtown Design Guidelines” for the City of Winsted.

**6) DEPARTMENT REPORTS**

**a) City Clerk\***

**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.**

