

*****AMENDED AGENDA*****



CITY COUNCIL – MEETING AGENDA
Tuesday, July 1, 2014
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
- b) **Oath of Office – Winsted Chief of Police**

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 17, 2014
- b) Minutes – City Council – Regular Meeting – June 17, 2014
- c) **Public Hearing – Rental Housing Ordinance Amendment***

Schedule a public hearing on Tuesday, August 19, 2014 at 6:00 p.m. in the Council Chambers at Winsted City Hall, 201 – 1st Street North, to consider amendments to Winsted’s Ordinance regarding Rental Housing Requirements.

d) Resolution R-14-25 - Point of Source Implementation Grant Application

Adopt Resolution R-14-25 to authorize the City of Winsted to submit a point source implementation grant application to the Minnesota Public Facilities Authority (PFA) and to authorize City officials to execute a grant agreement on behalf of the City of Winsted for the Wastewater Treatment Facility improvements.

e) Industrial Park Agreement Approval

Approve an Option Agreement between the City of Winsted and the Entinger Family for \$8,000.00.

f) St. Mary's Craft Beer Festival - Liquor License

Approve a one (1) to four (4) day temporary On-Sale Liquor License for St. Mary's Care Center for the Craft Beer Festival on Saturday, July 19th, 2014 at the Winstock Festival Grounds.

g) Resolution R-14-26 - Airport Maintenance and Operation Grant Agreement Amendment

Adopt Resolution R-14-26 to approve an amendment to Minnesota Department of Transportation, Office of Aeronautics, Grant Agreement, Number 03963, for Airport Maintenance and Operation for State Fiscal Year 2014 only.

h) Claims

Approve the claims list for July 1, 2014.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Coalition of Greater Minnesota Cities – Update*

6) DEPARTMENT REPORTS

a) People Service

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 - 1st St. N.

Winsted, MN 55395

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