



CITY COUNCIL – MEETING AGENDA
July 2, 2013 – 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.”

1) MAYOR CALL THE MEETING TO ORDER

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 18, 2013

b) Minutes – City Council – Regular Meeting – June 18, 2013

c) Minutes – City Council – Special Work Session – June 24, 2013

d) Winsted Airport Commission Resignation – Kevin Kubasch

Accept the resignation of Kevin Kubasch from the Winsted Airport Commission.

e) Claims

Approve the claims list for July 2, 2013.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Public Utility Easement – 210 Sixth Street North

Consider a motion to approve a Public Utility Easement for a portion of property located at 210 Sixth Street North.

b) Internship Stipend – Meagan Donahue

Consider a motion to approve a stipend of \$700 paid to Meagan Donahue for work completed as Intern for the City of Winsted.

c) Industrial Park Feasibility Study Presentation

Consider a motion to accept the Industrial Park Feasibility Study and direct staff on how to proceed.

d) Winsted Municipal Airport Update – Marcus Watson

Hear the status of projects taking place at the Winsted Municipal Airport.

e) Temporary Acting City Administrator Agreement – Steve Stotko

Consider a motion to approve a Temporary Acting City Administrator Agreement with Steve Stotko.

f) Annexation Pay Down Proposal – Winsted Township

Consider a motion to reduce the amount due from Winsted Township related to annexation from \$222.71 to \$136.85.

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

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Winsted, MN 55395

320-485-2366

www.winsted.mn.us

~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~