



CITY COUNCIL – MEETING AGENDA
Tuesday, July 5, 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.”

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 – Work Session – June 7, 2016

Approve the minutes of the City Council – Work Session on June 7, 2016.

b) Minutes – City Council – Regular Meeting – June 7, 2016

Approve the minutes of the City Council – Regular Meeting on June 7, 2016.

c) Minutes – City Council – Work Session – June 21, 2016

Approve the minutes of the City Council – Work Session on June 21, 2016.

d) Minutes – City Council – Regular Meeting – June 21, 2016

Approve the minutes of the City Council – Regular Meeting on June 21, 2016.

e) Winsted Ambassador Program – Circus Animals*

Approve a circus sponsored by the Winsted Ambassador Program to take place on Monday, July 25, 2016 on the vacant lot behind the Winsted Elementary School, (431 – 4th Street North) to include circus animals (lion, tigers, elephant, horses, ponies, etcetera) and to include temporary signs placed on the property to advertise for the event. All animals, circus property, and signs will be removed by Wednesday, July 27, 2016.

f) One (1) to Four (4) Day Temporary On-Sale Liquor License – Winsted Area Chamber of Commerce

Approve a one (1) to four (4) day Temporary On-Sale Liquor License for the Winsted Area Chamber of Commerce at Mill Reserve Park on Friday, August 12, 2016, for the Bratbusters event.

g) Parade Permit – Winsted Summer Festival*

Approve a Children’s Parade sponsored by the Winsted Summer Festival near Hainlin Park on McLeod Avenue as approved by the Winsted Police Chief on Saturday, August 13, 2016.

h) Parade Permit – Winsted Summer Festival*

Approve a Parade sponsored by the Winsted Summer Festival on designated streets in the City of Winsted as approved by the Winsted Police Chief on Sunday, August 14, 2016.

i) All-Terrain Vehicles (ATV) – Winsted Summer Festival*

Approve the operation of ATVs on City streets and property on Friday, August 12, 2016; through Sunday, August 14, 2016 in conjunction with the Winsted Summer Festival.

j) Outdoor Music – Winsted Summer Festival*

Approve outdoor music events on City streets and property Friday, August 12, 2016 through Sunday, August 14, 2016 in conjunction with the Winsted Summer Festival.

k) Outside Food Stands Permit – Winsted Summer Festival*

Approve the use and operation of outside food stands on City streets and property on Friday, August 12, 2016 through Sunday, August 14, 2016 in conjunction with the Winsted Summer Festival.

l) Outside Vendor Stands Permit – Winsted Summer Festival*

Approve the use and operation of outside vendor stands on City streets and property on Friday, August 12, 2016 through Sunday, August 14, 2016 in conjunction with the Winsted Summer Festival.

m) Billy Goat Bingo – Winsted Summer Festival*

Approve the Billy Goat Bingo activity with animals in Hainlin Park on Saturday, August 13, 2016 and Sunday, August 14, 2016, in conjunction with the Winsted Summer Festival.

n) Petting Zoo – Winsted Summer Festival*

Approve a petting zoo in conjunction with the Winsted Summer Festival with animals in Hainlin Park on Saturday, August 13, 2016.

o) Kid’s Run and 4 ½ Mile Run – Winsted Summer Festival*

Approve a Kid’s Run and a 4 ½ Mile Run sponsored by the Winsted Summer Festival, with routes within the City limits approved by the Winsted Police Chief on Saturday, August 13, 2016.

p) St. Mary’s Craft Beer Festival - Large Assembly Permit*

Approve the McLeod County Large Assembly Permit for St. Mary’s Craft Beer Festival for Saturday, September 10, 2016 at the Winstock Festival Grounds.

q) 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, September 10, 2016 at the Winstock Festival Grounds.

r) Repair and Abatement Agreement – 161 McLeod Avenue West

Approve a Repair and Abatement Agreement with Nick Motzko to make repairs and/or improvements to the property located at 161 McLeod Avenue West.

s) Rescind City Council Motion – Kingsley Street Area Improvements Lighting Recommendation*

Rescind the City Council motion from May 17, 2016, approving a Leased Option from Xcel Energy in the amount up to \$6,500 for installation cost and \$1,500.00 in annual lighting cost for street lighting for the Kingsley Street Area Improvements project.

t) Resolution R-16-29 – Donation of Street Light Poles and Fixtures – Millerbernd Manufacturing, Incorporated

Adopt Resolution R-16-29 to accept a donation of street light poles and fixtures from Millerbernd Manufacturing, Incorporated, for the Kingsley Street Area Improvements Project.

u) Kingsley Street Area Improvements – Decorative Lighting*

Approve the installation of a street lighting system by CR Electric, Incorporated, which will be owned and operated by the City of Winsted, in the amount of \$26,250 for the Kingsley Street Area Improvements Project.

v) Claims

Approve the claims list for July 5, 2016.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Industrial Park Expansion – Phase One (1)

Consider a motion to approve a quote from Reiner Contracting in the amount of \$173,939.50 for the Industrial Park Expansion – Phase One (1) project, contingent on the execution of the Business Development Public Infrastructure (BDPI) grant agreement with the Minnesota Department of Employment and Economic Development.

6) ORGANIZATION REPORT

a) Winsted Ambassadors*

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.**

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