



**CITY COUNCIL – MEETING AGENDA**  
**July 15, 2014 – 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**

**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 – July 1, 2014**

**b) Minutes – City Council – Regular Meeting – July 1, 2014**

**c) 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 8, 2014, for the Bratbusters event at the Winsted Summer Festival.

**d) Parade Permit – Winsted Summer Festival\***

Approve a Children’s Parade sponsored by the Winsted Summer Festival near Hainlin Park on McLeod Avenue on Saturday, August 9, 2014.

**e) Parade Permit – Winsted Summer Festival\***

Approve a Parade sponsored by the Winsted Summer Festival on designated streets in the City of Winsted on Sunday, August 10, 2014.

**f) All-Terrain Vehicle (ATV) Permit – Winsted Summer Festival\***

Approve a permit to operate ATVs on City streets and property on Friday, August 8, 2014; Saturday, August 9, 2014; and Sunday, August 10, 2014 in conjunction with the Winsted Summer Festival.

**g) Outdoor Music Permit – Winsted Summer Festival\***

Approve a permit allowing outdoor music on City streets and property on Friday, August 8, 2014 through Sunday, August 10, 2014 in conjunction with the Winsted Summer Festival.

**h) Outside Food Stands Permit – Winsted Summer Festival\***

Approve a permit to allow outside food stands to operate on City streets and property on Friday, August 8, 2014 through Sunday, August 10, 2014 in conjunction with the Winsted Summer Festival.

**i) Betsy Bingo – Winsted Summer Festival\***

Approve the Betsy Bingo activity with animals in Hainlin Park on Saturday, August 9, 2014 and Sunday, August 10, 2014.

**j) 3.2% Liquor License – Winsted American Legion\***

Approve a 3.2% Liquor License for the Winsted American Legion at Hainlin Park on Saturday, August 9, 2014 and Sunday, August 10, 2014 for the Winsted Summer Festival.

**k) Fun Run – Winsted Summer Festival\***

Approve a Fun Run sponsored by the Winsted Summer Festival with a route approved by the Winsted Police Department on Saturday, August 9, 2014.

**l) Vacation Banking – Deborah Boelter**

Authorize Deborah Boelter, City Clerk-Treasurer, to bank 40 hours of vacation on her employment anniversary date of July 19, 2014, according to the City of Winsted Personnel Policy.

**m) Licenses to Sell Tobacco Products and Tobacco Related Devices\***

Approve a license to sell Tobacco Products and Tobacco Related Devices from July 1, 2014 through June 30, 2015 for the following:

Dollar General  
200 – 6<sup>th</sup> Street South

**n) Winsted Summer Festival – Fireworks Application**

Approve the outdoor fireworks application from RES Specialty Pyrotechnics Incorporated to provide fireworks at the Winsted Summer Festival on Friday, August 8, 2014.

**o) Winsted Volunteer Fire Department Resignation – Michael Thonvold\***

Accept the resignation of Michael Thonvold from the Winsted Volunteer Fire Department.

**p) Winsted Volunteer Fire Department Resignation – Tim Kosek\***

Accept the resignation of Tim Kosek from the Winsted Volunteer Fire Department.

**q) Security Bank & Trust Company – Pledged Securities**

Approve the Pledged Securities that Security Bank & Trust Company has purchased for the City of Winsted for the month of June, 2014.

**r) January, 2014 Financial Report**

**s) February, 2014 Financial Report**

**t) March, 2014 Financial Report**

**u) June, 2014 Building Permit Report**

**v) Claims**

Approve the claims list for July 15, 2014.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Waste Water Treatment Facility – Bid Rejection**

Consider a motion to reject any and all bids from the June 10, 2014 bid opening for the Winsted Wastewater Treatment Facility Improvement Project.

**6) ORGANIZATION REPORTS**

**a) Winsted Ambassadors – Felicia Votava**

**7) DEPARTMENT REPORTS**

**a) Building Inspector\***

**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)