



CITY COUNCIL – MEETING AGENDA
July 16, 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 – July 2, 2013

b) 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 9, 2013, for the Bratbusters event at the Winsted Summer Festival.

c) 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 10, 2013.

d) 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 11, 2013.

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

Approve a permit to operate ATVs on City streets and property on Friday, August 9, 2013; Saturday, August 10, 2013; and Sunday, August 11, 2013 in conjunction with the Winsted Summer Festival.

f) Outdoor Music Permit – Winsted Summer Festival*

Approve a permit allowing outdoor music on City streets and property on Friday, August 9, 2013 through Sunday, August 11, 2013 in conjunction with the Winsted Summer Festival.

g) 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 9, 2013 through Sunday, August 11, 2013 in conjunction with the Winsted Summer Festival.

h) Betsy Bingo – Winsted Summer Festival*

Approve the Betsy Bingo activity with animals in Hainlin Park on Saturday, August 10, 2013 and Sunday, August 11, 2013.

i) 3.2% Liquor License – Winsted American Legion*

Approve a 3.2% Liquor License for the Winsted American Legion at Hainlin Park on Saturday, August 10, 2013 and Sunday, August 11, 2013 for the Winsted Summer Festival.

j) 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 10, 2013.

k) Resolution R-13-11 - Winsted Volunteer Fire Department Relief Association Gambling Contribution

Adopt Resolution R-13-11 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$2,500 to be dedicated to the Winsted Volunteer Fire Department to contribute toward a McLeod County and Meeker County Fire Safety Training Trailer.

l) Ordinance O-13-03– Zoning Ordinance Amendments – Accessory Structures in R-1 Single Family Residential Districts and R-2 Multiple Family Residential Districts

Adopt Ordinance O-13-03 with text amendments to the City of Winsted’s Zoning Ordinance, Chapter Fifteen (15), regarding accessory structures in R-1 Single Family Residential Districts and R-2 Multiple Family Residential Districts as recommended for approval by the City of Winsted Planning Commission on July 15, 2013.

m) Resolution R-13-12 Point of Source Implementation Grant Application

Adopt Resolution R-13-12 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.

n) City Council Quorum – Thursday, August 15, 2013*

Notify that there will be a quorum of the Winsted City Council in attendance at Winsted City Hall, 201 – 1st Street North, on Thursday, August 15, 2013 at 10:00 a.m. for City Administrator interviews.

o) Special City Council Meeting – Thursday, August 15, 2013*

Schedule a Special City Council meeting for Thursday, August 15, 2013 at 2:30 p.m. in the Council Chambers at City Hall to interview the finalists for the City Administrator position.

p) Vacation Banking – Deborah Boelter*

Authorize Deborah Boelter, City Clerk-Treasurer, to bank 74.52 hours of vacation on her employment anniversary date of July 19, 2013, according to the City of Winsted Personnel Policy.

q) Resolution R-13-13 - Winsted Volunteer Fire Department Relief Association – Gambling Contribution

Approve Resolution R-13-13 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$2,500 to be dedicated to the City of Winsted's Park Fund.

r) 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, 2013.

s) June, 2013 Building Permit Report

t) Claims

Approve the claims list for July 16, 2013.

3) PUBLIC HEARINGS

a) Public Hearing – Resolution R-13-14 - Tax Exempt Bond Conduit Issuance – Ridgeview Medical Center

Consider a motion to adopt Resolution R-13-14 allowing Ridgeview Medical Center to use the City of Winsted as a conduit for tax exempt bonds.

4) OLD BUSINESS

5) NEW BUSINESS

6) 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 - 1st St. N.
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 ~