

AMENDED AGENDA



CITY COUNCIL – MEETING AGENDA July 17, 2012 – 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

b) Presentation of a \$5,000 Donation from Winstock Country Music Festival for the Fireworks Display

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 3, 2012

b) Minutes – City Council – Regular Meeting – July 3, 2012

c) Minutes – May 14, 2012 Planning Commission Meeting

Accept the minutes of the May 14, 2012 Planning Commission Meeting.

d) Minutes – May 29, 2012 Winsted Park Commission Meeting

Accept the minutes of the May 29, 2012 Winsted Park Commission Meeting.

e) Minutes – June 12, 2012 Winsted Municipal Airport Commission Meeting

Accept the minutes of the June 12, 2012 Winsted Municipal Airport Commission Meeting.

f) 3.2% Liquor License – Winsted American Legion

Approve a 3.2% Liquor License for the Winsted American Legion at Hainlin Park on Saturday, August 11, 2012 and Sunday, August 12, 2012 for the Winsted Summer Festival.

g) Winsted Summer Festival Committee*

Appoint the following officers to the City of Winsted Summer Festival Committee: Dale Maus, Rose Heimerl, Lisa Baumann, Gerald Heinen, Gary Rathmanner, Steve Fiecke, Pam Fiecke, Amanda Alguire, Pat Gueningsman, and Monica Hertzog.

h) Winsted Summer Festival – Fireworks Contract *

Approve the outdoor fireworks display contract to provide fireworks at the Winsted Summer Festival on Saturday, August 11, 2012.

i) 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 11, 2012.

j) Animals in the Park – Winsted Summer Festival*

Allow animals that are used in Summer Festival games and activities in Hainlin Park on Friday, August 10, 2012.

k) Outdoor Music - Winsted Arts Council*

Approve a permit allowing outdoor music in Mill Reserve Park on Saturday, July 21, 2012 for the Winsted Arts Council.

l) Outside Food Stands Permit – Winsted Arts Council*

Approve a permit to allow an outside ice cream stand in Mill Reserve Park for the Winsted Arts Council Music in the Park event on Saturday, July 21, 2012.

m) Resolution R-12-17 - Donation for Winsted Holding Activities that Unite People (WHAT UP) Donation

Adopt Resolution R-12-17 to accept a \$1,000.00 donation from Bolton and Menk, Incorporated to be dedicated to the fund for the WHAT UP organization.

n) Resolution R-12-18 - Donation for Winsted Summer Festival Fund – Fireworks Display

Adopt Resolution R-12-18 to accept a \$5,000.00 donation from Winstock Country Music Festival to be dedicated to the Winsted Summer Festival Fund for the fireworks display during the Winsted Summer Festival.

o) Resolution R-12-19 Phosphorous Reduction Grant Application

Adopt Resolution R-12-19 to authorize the City of Winsted to submit a phosphorus reduction 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.

p) Resolution R-12-20 – Stormwater Improvement Assessment

Adopt Resolution R-12-20 to assess \$3,489.20 for Stormwater Improvements to the property of 141 Fairlawn Avenue East, Winsted, Minnesota.

q) Salary Step Increase – Deb Boelter*

Authorize a salary step increase for Deb Boelter, City Clerk – Treasurer, effective July 19, 2012.

r) June, 2012 Financial Report

s) June, 2012 Building Permit Report

t) Claims

Approve the claims list for July 17, 2012.

u) Park Commission Meetings *

Reschedule the Winsted Park Commission meetings to be held on the second Monday of each month at 7:30 p.m. in the Council Chambers at City Hall, 201 – 1st Street North, Winsted, Minnesota.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Resolution R-12-21 General Obligation Improvement Bonds – Westgate Neighborhood Improvements

Consider a motion to adopt Resolution R-12-21 approving the issuance of General Obligation Improvement Bonds, Series 2012B.

b) Downtown Vibrancy Task Force Presentation

Hear a presentation from the Downtown Vibrancy Task Force.

c) Parking Lot Expansion Request – Tetra Pak

Consider a motion to approve a parking lot expansion at Tetra Pak – 801 Kingsley Street South.

d) Schedule Public Hearing – Solid Waste Removal Ordinance

Consider a motion to schedule a Public Hearing for Tuesday, August 7, 2012 at 6:00 p.m. to consider adopting amendments to the Solid Waste Removal Ordinance.

6) DEPARTMENT REPORT

a) Metro West Inspection

7) ORGANIZATION REPORT

a) Winsted Arts Council

8) 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.

9) ANNOUNCEMENTS

10) ADJOURN

* Denotes no supporting information included in the packet.

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