

AMENDED AGENDA



**CITY COUNCIL – MEETING AGENDA
July 17, 2018 – 6:00 P.M.
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) Approval of Minutes

Approve the minutes of the following:

- City Council Work Session – May 1, 2018
- City Council Regular Meeting – May 1, 2018
- City Council Work Session – May 15, 2018
- Park Commission Meeting – April 9, 2018
- Planning Commission Meeting – May 14, 2018

b) Road Closure Request*

Authorize the Winsted Police Chief to close a portion of 1st Street South, a portion of Main Avenue, and the Winsted Lake Promenade to through traffic, Tuesday, August 7, 2018 through Sunday, August 12, 2018 in conjunction with the Winsted Summer Festival.

c) Amplified Music – Winsted Arts Council*

Approve amplified music events on City property Thursday, August 9, 2018 between the hours of 6:00 p.m. and 10:00 p.m., as approved by the Winsted Police Chief.

d) Outdoor Food Stands – Winsted Arts Council*

Approve the use and operation of outdoor food stands on City streets and property on Thursday, August 9, 2018 in conjunction with a Winsted Arts Council event, as approved by the Winsted Police Chief.

e) Fireworks Permit Application – Winsted Summer Festival

Approve the outdoor fireworks permit application from Spark1 Pyro LLC, to provide fireworks during Bratbusters and the Winsted Summer Festival on Friday, August 10, 2018, with an alternate rain date of Saturday, August 11, 2018, as approved by the Winsted Fire Chief.

f) 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 on Saturday, August 11, 2018, with routes within the City limits approved by the Winsted Police Chief.

g) Parade Permit – Winsted Summer Festival*

Approve a Children’s Parade sponsored by the Winsted Summer Festival on Saturday, August 11, 2018 near Mill Reserve Park, as approved by the Winsted Police Chief.

h) Parade Permit – Winsted Summer Festival*

Approve a Parade sponsored by the Winsted Summer Festival on Sunday, August 12, 2018 on designated streets in the City of Winsted, as approved by the Winsted Police Chief.

i) Winsted Beer Festival - Large Assembly Permit*

Approve the McLeod County Large Assembly Permit for the Winsted Beer Festival that will be held on Saturday, September 8, 2018 at the Winstock Country Music Festival Grounds.

j) 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, 2018.

k) Building Permit Report – June, 2018

Approve the Building Permit Report for the month of June, 2018.

l) Financial Report – May, 2018

Approve the financial report for the month of May, 2018.

m) Claims

Approve the claims list for July 17, 2018.

n) Resolution R-18-24 – Winsted Summer Festival

Adopt Resolution R-18-24, a resolution recognizing the Winsted Summer Festival as a city-sponsored event.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) 2018 City Council Priorities Second (2nd) Quarter Update

Receive a 2018 City Council Priorities, second (2nd) quarter update.

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) CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

*** Denotes no supporting information included in the packet.**

Winsted City Hall

201 1st Street North | P.O. Box 126 | Winsted, MN 55395
(320) 485-2366 | www.winsted.mn.us