

City of Winsted
City Council Work Session
Lewis Room
Tuesday, July 17, 2018
5:00 p.m.

Present: Mayor Steve Stotko
Council Member Mike Henrich
Council Member Tom Ollig
Council Member George Schulenberg

Staff Present: Ms. Patricia Fitzgerald, Temporary Acting City Administrator
Ms. Raquel Kirchoff, City Clerk-Treasurer

Also Present: Mr. Jake Saulsbury, City Engineer, Bolton & Menk, Incorporated
Mr. Dale Maus, Winsted Lake Watershed Association
Mr. Gary Lenz, Winsted Lake Watershed Association

I. Call to Order

Mayor Stotko Called the meeting to order at 5:00 p.m.

II. Winsted Lake Water Quality Analysis

Mr. Jake Saulsbury, Bolton & Menk, Incorporated, reviewed the Winsted Lake Water Quality Analysis information that was provided in the City Council packet for this meeting. Mr. Saulsbury stated that this analysis will be sent to McLeod County to include in their plan submitted for Clean Water Funds.

Mr. Saulsbury stated that Clean Water Funds are allocated based on plans submitted by counties and watersheds, so Winsted must submit their improvement plan through McLeod County's plan. McLeod County hopes to submit a plan in the year 2019; however, Mr. Saulsbury hopes that by Winsted submitting this analysis to them soon, it will get McLeod County started on submission of a plan as soon as possible. There is not a deadline for the plan, but an incentive to complete it as soon as possible to receive as much funding as possible so projects like Winsted's may move forward.

The City Council Members discussed the analysis and the proposed options for improvement. Mr. Dale Maus, Winsted Lake Watershed Association, stated concerns regarding the proposed sedimentation basins based on large rainfalls that have consistently occurred.

Council Member Ollig asked if the City Council needed to adopt options from the analysis. Mr. Saulsbury stated not yet; the goal at this time is to keep options open to be available for more funding.

Mr. Saulsbury stated that he would review today's discussion with Mr. Robert Bean, Bolton & Menk, Incorporated, who prepared the analysis and report back to those present at this Work Session. He would then tweak the analysis to send to McLeod County sometime in the near future and check in with them periodically regarding the status of their plan.

Mr. Maus stated that he would also contact McLeod County regarding their plan.

Council Member Ollig requested a copy be sent to the McLeod County Commissioner for his support also.

III. Other

a.) 9/11 Memorial

Council Member Ollig provided information regarding the process and cost of bringing the 9/11 Memorial to the City of Winsted during the Winsted Summer Festival.

b.) Resolution R-18-24 - Winsted Summer Festival

Ms. Fitzgerald stated that the Consent Agenda for tonight's regular City Council Meeting includes a resolution to recognize the Winsted Summer Festival as a city-sponsored event to cover volunteers for the festival under the City's liability insurance.

Mr. Maus stated that the Winsted Summer Festival Committee and City staff checked with Flagship Insurance to ensure insurance coverage for the extra activity of the 9/11 Memorial visit. Mr. Maus stated that the proposed resolution would meet the requirement for the League of Minnesota Cities to provide necessary insurance for Winsted Summer Festival activities and volunteers.

c.) Veteran's Memorial

Ms. Fitzgerald asked about the status of an agreement between the City of Winsted and the American Legion for the installation of a Veteran's Memorial in Hainlin Park.

Mayor Stotko stated that the agreement and the maintenance cost of the memorial were sent to American Legion representatives and the City is awaiting their response.

d.) Barrett Park Improvements

Ms. Fitzgerald stated that Mr. Dave Meyer, Maintenance Supervisor, would contact Mr. Rick Baumann, Winsted Little League Association, regarding improvements discussed at Park Commission meetings for Barrett Park.

IV. Adjourn

Council Member Schulenberg motioned to adjourn the meeting. Council Member Henrich seconded the motion. Motion carried 4-0.

The meeting was adjourned at 5:55 p.m.

Steve Stotko

Steve Stotko
Mayor
City of Winsted

ATTEST:

Raquel Kirchoff

Raquel Kirchoff
City Clerk-Treasurer
City of Winsted