



**CITY COUNCIL – MEETING AGENDA**  
**Tuesday, July 18, 2017 – 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.”*

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**1) MAYOR CALL THE MEETING TO ORDER**

- a) Pledge of Allegiance
- b) Special Presentation – Center Point Energy Community Partnership Grant\*
- c) Oath of Office – Brent Mickolichek, Part-Time Police Officer\*

**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 16, 2017
- City Council Regular Meeting – May 16, 2017
- Planning Commission Meeting – February 13, 2017
- Planning Commission Meeting – May 8, 2017

**b) Resolution R-17-33 – Future Land Use Map Amendment**

Adopt Resolution No. R-17-33, approving a Future Land Use Map Amendment from LM – Low to Medium Density Residential to MH – Medium to High Density Residential.

**c) Ordinance O-17-07 – Zoning Map Amendment**

Adopt Ordinance O-17-07, an ordinance amending the official zoning map of the City of Winsted, Minnesota, as referenced in Chapter 15, Section 1501.004, Letter B of the Winsted City Code by rezoning property from R-1b Single Family Residential District to R-2 Multiple Family Residential District.

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

Approve the outdoor fireworks application from Spark1 Pyro LLC, to provide fireworks during the Winsted Summer Festival on Friday, August 11, 2017, with an alternate rain date of Saturday, August 12, 2017.

**e) International City/County Management Association (ICMA) Public Employer Ballot**

Authorize the City Administrator to cast the Public Employer Ballot for Vantage Trust LLC for a proposed Declaration of Trust Amendment, on behalf of the Winsted City Council.

**f) 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, 2017.

**g) Building Permit Report – June, 2017**

Approve the Building Permit Report for the month of June, 2017.

**h) Financial Report – May, 2017**

Approve the financial report for the month of May, 2017.

**i) Claims**

Approve the claims list for July 18, 2017.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Winsted Municipal Airport – Land Acquisition Process**

Consider a motion to authorize the Mayor to execute Work Order No. 6 to the Professional Services Contract with Bolton and Menk, Incorporated, to provide title research and land acquisition assistance for certain parcels for the Winsted Municipal Airport Runway Improvement Project, for an amount not to exceed \$5,000.00.

**b) 2017 City Council Priorities Second (2<sup>nd</sup>) Quarter Update**

**6) ORGANIZATION REPORT**

**a) Winsted Summer Festival\***

**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**

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