

*****AMENDED AGENDA*****



**CITY COUNCIL – MEETING AGENDA
Tuesday, July 19, 2016 – 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) Minutes – City Council Work Session – July 5, 2016

Approve the minutes of the City Council Work Session on July 5, 2016.

b) Minutes – City Council Regular Meeting – July 5, 2016*

Approve the minutes of the City Council Regular Meeting on July 5, 2016.

c) Minutes – Planning Commission Meeting – June 13, 2016

Accept the minutes of the Planning Commission Meeting on June 13, 2016.

d) Winsted Volunteer Fire Chief – Brian Langenfeld*

Appoint Mr. Brian Langenfeld as the Fire Chief of the Winsted Volunteer Fire Department effective July 19, 2016, for the term expiring December 31, 2017, and approve the payment of a prorated Fire Chief stipend.

e) Performance Review – City Administrator*

Schedule a Special Closed City Council Meeting for Tuesday, August 16, 2016 at 4:00 p.m. in the Lewis Room at Winsted City Hall to conduct the annual Performance Review for Daniel Tienter, City Administrator.

f) Winsted Summer Festival – Fireworks Application

Approve the outdoor fireworks application from Flashing Thunder Fireworks Spectacular/Steven Dress to provide fireworks at the Winsted Summer Festival on Friday, August 12, 2016, with an alternate rain date of Saturday, August 13, 2016.

g) Road Closure Request – 1st Street South – Thursday, August 11, 2016*

Approve a request for road closure on 1st Street South, from Main Avenue to McLeod Avenue, from 5:30 p.m. to 8:00 p.m. on Thursday, August 11, 2016, for Winsted Night Out and a Winsted Arts Council Event, as approved by the Winsted Police Chief.

h) Resolution R-16-30 – Donation – Ridgeview Medical Center and Ambulance Service

Adopt Resolution R-16-30 to accept the donation of medical supplies from Ridgeview Medical Center and Ambulance Service to be used in three (3) Winsted Police Department Tactical Response Bags.

i) 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, 2016.

j) June, 2016 Building Permit Report

k) Claims

Approve the claims list for July 19, 2016.

l) Resolution R-16-33 – Point of Source Implementation Grant Application

Adopt Resolution R-16-33 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.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) 2016 Project Financing

Consider a motion to adopt Resolution R-16-31, authorizing David Drown Associates, Incorporated, to initiate the competitive sale process for the issuance of \$1,780,000 of General Obligation Bonds.

b) Downtown Vibrancy Commission Transition

Consider a motion to adopt Resolution R-16-32 to schedule a public hearing to consider the question of modifying the enabling resolution of the Economic Development Authority.

c) New Home Construction Program Guidelines

Consider a motion to approve the New Home Construction Program Guidelines and authorize the City Administrator to begin accepting applications on July 25, 2016.

d) 2016 City Council Priorities Second (2nd) Quarter Update

6) DEPARTMENT REPORT

a) Public Works*

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

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