



**CITY COUNCIL – MEETING AGENDA
July 21, 2015 – 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**
- 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) One (1) to Four (4) Day Temporary On-Sale Liquor License – Winsted Area Chamber of Commerce

Approve a one (1) to four (4) day Temporary On-Sale Liquor License for the Winsted Area Chamber of Commerce at Mill Reserve Park on Friday, August 7, 2015, for the Bratbusters event at the Winsted Summer Festival.

b) Parade Permit – Winsted Summer Festival*

Approve a Children’s Parade sponsored by the Winsted Summer Festival near Hainlin Park on McLeod Avenue on Saturday, August 8, 2015.

c) Parade Permit – Winsted Summer Festival*

Approve a Parade sponsored by the Winsted Summer Festival on designated streets in the City of Winsted on Sunday, August 9, 2015.

d) All-Terrain Vehicle (ATV) Permit – Winsted Summer Festival*

Approve a permit to operate ATVs on City streets and property on Friday, August 7, 2015; Saturday, August 8, 2015; and Sunday, August 9, 2015 in conjunction with the Winsted Summer Festival.

e) Outdoor Music Permit – Winsted Summer Festival*

Approve a permit allowing outdoor music on City streets and property on Friday, August 7, 2015 through Sunday, August 9, 2015 in conjunction with the Winsted Summer Festival.

f) Outside Food Stands Permit – Winsted Summer Festival*

Approve a permit to allow outside food stands to operate on City streets and property on Friday, August 7, 2015 through Sunday, August 9, 2015 in conjunction with the Winsted Summer Festival.

g) Outside Vendor Stands Permit – Winsted Summer Festival*

Approve a permit to allow outside vendor stands to operate on City streets and property on Friday, August 7, 2015 through Sunday, August 9, 2015 in conjunction with the Winsted Summer Festival.

h) Billy Goat Bingo – Winsted Summer Festival*

Approve the Billy Goat Bingo activity with animals in Hainlin Park on Saturday, August 8, 2015 and Sunday, August 9, 2015.

i) Petting Zoo – Winsted Summer Festival*

Approve a petting zoo in conjunction with the Winsted Summer Festival with animals in Hainlin Park on Saturday, August 8, 2015 and Sunday, August 9, 2015.

j) 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 7, 2015, with an alternate rain date of Saturday, August 8, 2015.

k) Appointment – Winsted Fire Department*

Appoint Mr. Matthew Marketon to the position of Volunteer Firefighter with the Winsted Fire Department contingent upon passing a criminal background check and a drug and alcohol test.

l) Public Works Part-Time Seasonal Maintenance Worker*

Appoint Alexandra Thompson as a Part-Time Seasonal Maintenance Worker at \$10 per hour.

m) Telecommunications Service Agreement – TDS

Approve an agreement with TDS Telecom for telephone and internet services for the City of Winsted.

n) Telecommunications Service Agreement – TDS

Approve an agreement with TDS Telecom for internet service for the Winsted Fire Department.

o) Resolution R-15-25 – Donation – Winsted Area Chamber of Commerce

Adopt Resolution R-15-25 to accept a \$50 donation of Winsted Bucks from the Winsted Area Chamber of Commerce to be dedicated to the Winsted Police Department for the 2015 National Night Out event.

p) 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, 2015.

q) June, 2015 Building Permit Report

r) Claims

Approve the claims list for July 21, 2015.

s) *Resolution R-15-26 – Public Hearing for Land Annexation – Tetra Pak and the Estate of Darlene Gutknecht*

Adopt Resolution R-15-26 accepting the petition of owners to annex certain lands and to schedule a Public Hearing for September 1, 2015 at 6:00 p.m. to consider the annexation of approximately 9.99 acres to the City of Winsted.

t) *Public Works Department – Street Sweeper Replacement*

Approve the balance of \$22,573.00 to be paid for the purchase of a 2014 Elgin Pelican NP street sweeper from MacQueen Equipment, Incorporated.

u) *Resolution R-15-27 – Funding Support – Dakota Rail Regional Trail*

Adopt Resolution R-15-27 supporting State of Minnesota Funding of the Lester Prairie Extension of the Dakota Rail Regional Trail.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) City Administrator Employment Agreement*

Consider a motion to approve the City Administrator Employment Agreement between the City of Winsted and Mr. Daniel Tienter.

6) ORGANIZATION REPORTS

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) ANNOUNCEMENTS

9) ADJOURN

* Denotes no supporting information included in the packet.

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