

AMENDED AGENDA



**CITY COUNCIL – MEETING AGENDA
Tuesday, August 1, 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.”

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 – June 6, 2017
- City Council Regular Meeting – June 6, 2017
- Winsted Economic Development Authority – March 14, 2017

b) City Administrator Employment Agreement*

Authorize the Mayor to execute an Employment Agreement between the City of Winsted and Mr. Daniel Tienter, City Administrator.

c) Resolution R-17-34 – Donations – Winsted Fire Hall

Adopt Resolution R-17-34 to accept donations for the Winsted Fire Hall.

d) Claims

Approve the claims list for August 1, 2017.

e) Excavation and Bituminous Pavement – WM Mueller and Sons, Incorporated

Authorize the City Administrator to execute a proposal from WM Mueller and Sons, Incorporated, to excavate and pave an area in Mill Reserve Park in the City of Winsted in the amount of \$6,500.00, plus a five percent (5%) construction contingency, for a total amount not to exceed \$6,825.00.

f) Hainlin Park – Special Event Authorization*

Authorize RiteWay Conveyors, Incorporated, to utilize Hainlin Park for a company event on Friday, August 18, 2017 from 12:00 p.m. to 9:00 p.m.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Website Evaluation and Redevelopment Request for Proposals (RFP)

Consider a motion to approve and authorize the City Administrator to advertise the Recommended Website Evaluation and Redevelopment Request for Proposals (RFP) for the City of Winsted.

6) DEPARTMENT REPORT

a) City Engineer*

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.

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