

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



**CITY COUNCIL – MEETING AGENDA
Tuesday, August 2, 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

b) Special Recognition – Retired Fire Chief Chad Engel*

Recognize Retired Fire Chief, Chad Engel, for his years of service to the Winsted Volunteer Fire Department, and extend the City of Winsted’s sincere thanks for his leadership, dedication and professional service to the Winsted community and surrounding area.

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 19, 2016

Approve the minutes of the City Council Work Session on July 19, 2016.

b) Minutes – City Council Regular Meeting – July 19, 2016*

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

c) Winsted Summer Festival – Fireworks Contract

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

d) Account Authorization – Security Bank and Trust Company

Authorize an updated Signature Card/Account Agreement with Security Bank and Trust Company by removing Deborah Boelter and adding Amanda Zeidler.

e) Appointment – Winsted Volunteer Fire Department*

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

f) Resignation – Winsted Volunteer Fire Department*

Accept the resignation of Mr. Brent Mickolichuk from the Winsted Volunteer Fire Department effective June 2, 2015.

g) Claims

Approve the claims list for August 2, 2016.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Winsted Municipal Airport Environmental Assessment

Consider a motion to authorize the City Administrator to release the Winsted Municipal Airport Environmental Assessment upon completion to the Federal Aviation Administration to begin review and the public comment period.

6) DEPARTMENT REPORT

a) Jake Saulsbury, 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) ANNOUNCEMENTS

9) CLOSED CITY COUNCIL SESSION – Active Investigation Data

10) ADJOURN

* Denotes no supporting information included in the packet.

Winsted City Hall

201 - 1st St. N.

Winsted, MN 55395

320-485-2366

www.winsted.mn.us