

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



**CITY COUNCIL – MEETING AGENDA
August 4, 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

- a) Pledge of Allegiance**
- b) Winsted Pride Award**

Holy Trinity Church ó 160 ó 1st Street North
Cheyenne Morrow and Al Kestner ó 131 McLeod Avenue East

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) Park Commission Resignation – Kimberly Moen*

Accept the resignation of Kimberly Moen from the Winsted Park Commission.

b) Account Authorization – Financial Institutions *

Authorize access and authority to City of Winsted accounts at the following financial institutions to Daniel Tienter, City Administrator.

- 4M Fund
- International City/County Management Association (ICMA)
- Security Bank & Trust Company
- Northland Securities

c) Claims

Approve the claims list for August 4, 2015.

d) Resolution R-15-28 – Luce Line State Trail Cooperative Agreement

Adopt Resolution R-15-28 approving a Luce Line State Trail Cooperative Agreement between the State of Minnesota and the City of Winsted.

e) Winsted Municipal Airport Land Lease Agreement Termination, Hangar Number Twenty-Seven (27)*

Terminate the Land Lease Agreement between the City of Winsted and Mr. Eric Petersen for hangar number twenty-seven (27) at the Winsted Municipal Airport.

f) Winsted Municipal Airport Land Lease Agreement, Hangar Number Twenty-Seven (27)

Approve the Land Lease Agreement between the City of Winsted and Mr. Larry Reid for hangar number twenty-seven (27) at the Winsted Municipal Airport based upon successful submission of all required documents and fees from Mr. Reid to the City of Winsted.

g) Winsted Municipal Airport Land Lease Agreement, Hangar Number Twenty-Seven (27) – Subletting*

Approve the subletting of hangar number twenty-seven (27) at the Winsted Municipal Airport from Mr. Larry Reid to Mr. Robert Reid.

h) Resolution R-15-29 – Abatement Notice – 141 Sherman Avenue East

Adopt Resolution R-15-29 providing for an abatement notice given pursuant to Section Three (3) of Chapter Sixteen (16) of the Winsted Municipal Code; and scheduling a City Council Hearing Thereon, including the possibility of “Summary Enforcement”.

i) 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.

j) Part-Time Police Officer – Andrew Lundeen*

Approve the hiring of Andrew Lundeen as a part-time Police Officer for the City of Winsted at a wage of \$15.50 per hour.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Housing Study – Community Partners Research, Incorporated *

Consider a motion to approve the Housing Study as presented.

b) Drainage Issues – 621 Northgate Circle *

6) 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.

7) ANNOUNCEMENTS

8) ADJOURN

* Denotes no supporting information included in the packet.

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