



**CITY COUNCIL – MEETING AGENDA**  
**August 6, 2013 – 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.”*

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**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 – Regular Meeting – July 2, 2013**

**b) Minutes – City Council - Work Session – July 16, 2013**

**c) Minutes – City Council – Regular Meeting – July 16, 2013**

**d) Winsted Summer Festival – Fireworks Contract**

Approve the outdoor fireworks display contract with RES Specialty Pyrotechnics Incorporated to provide fireworks at the Winsted Summer Festival on Friday, August 9, 2013.

**e) Appointment – Winsted Fire Department\***

Appoint Samantha Condon to the position of Firefighter with the Winsted Volunteer Fire Department.

**f) Resolution R-13-15 - Winsted Volunteer Fire Department Relief Association – Gambling Contribution**

Adopt Resolution R-13-15 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$15,000 to be dedicated toward the Winsted Volunteer Fire Department's Capital Improvement Plan.

**g) Resolution R-13-16 - Winsted Volunteer Fire Department Relief Association Gambling Contribution**

Consider a motion to adopt Resolution R-13-16 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in an amount not to exceed \$800 to be dedicated to the Winsted Volunteer Fire Department for photographs of Fire Department members.

**h) Resolution R-13-17 - Agreement for Airport Maintenance and Operation**

Adopt Resolution R-13-17 authorizing the City of Winsted to enter into a grant agreement for the financial assistance of the State of Minnesota for maintenance and operation of the Winsted Municipal Airport.

**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 July, 2013.

**j) June, 2013 Financial Report**

**k) Claims**

Approve the claims list for August 6, 2013.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Coalition of Greater Minnesota Cities – Update\***

**6) DEPARTMENT REPORTS**

**a) Fire Department\***

**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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~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~