



**CITY COUNCIL – MEETING AGENDA**  
**August 7, 2018 – 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.”*

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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) Approval of Minutes**

Approve the minutes of the following:

- City Council Regular Meeting – May 15, 2018
- City Council Work Session – June 5, 2018
- City Council Regular Meeting – June 5, 2018

**b) Resolution R-18-25 – Winsted Volunteer Fire Department Relief Association Contribution**

Adopt Resolution R-18-25 accepting a contribution from the Winsted Volunteer Fire Department Relief Association in the amount of \$795.00 to be dedicated toward the Winsted Volunteer Fire Department’s Capital Improvement Plan.

**c) Resolution R-18-26 – Winsted Summer Festival Contributions**

Adopt Resolution R-18-26 accepting contributions in the amount of \$6,570.00 to be dedicated toward the fund for the Winsted Summer Festival.

**d) Resolution R-18-27 – Winsted Area Chamber of Commerce Contribution**

Adopt Resolution R-18-27 accepting a contribution from the Winsted Area Chamber of Commerce in the amount of \$10,000.00 to be dedicated toward the Winsted Summer Festival fund for the fireworks display on Friday, August 10, 2018.

**e) Resolution R-18-28 – 2018 Winsted Night Out Contribution**

Adopt Resolution R-18-28 accepting a contribution from Target in Hutchinson, Minnesota to be dedicated to the Winsted Police Department for the 2018 Winsted Night Out event.

**f) Amendment to Agreement - 9/11 Exhibit Never Forget Mobile Exhibit**

Authorize the Mayor and City Clerk-Treasurer to execute an Amendment to the Agreement for the 9/11 Never Forget Mobile Exhibit, entered into on December 7, 2017.

**g) Parking Lot Lease Agreement – T-Miller-B, LLC**

Authorize the Mayor and City Clerk-Treasurer to execute a Parking Lot Lease Agreement with T-Miller-B, LLC to lease the real estate parcel located at 541-6<sup>th</sup> Street South for the Winsted Summer Festival, 9/11 Memorial Exhibit and related vehicle parking.

**h) Improvement and Maintenance Agreement – American Legion, Martin Krueger Post No. 407\***

Authorize the Mayor and City Clerk-Treasurer to execute an Improvement and Maintenance Agreement with the American Legion, Martin Krueger Post No. 407 to improve Hainlin Park with the installation of a Veterans Memorial.

**i) Claims**

Approve the claims list for August 7, 2018.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Winsted Municipal Airport – Reimbursement Agreement and Subordination Agreement with Northern Natural Gas Company**

Consider a motion to authorize the Mayor to execute a Reimbursement Agreement and a Subordination Agreement with Northern Natural Gas Company for the relocation of natural gas facilities to accommodate improvements at the Winsted Municipal Airport for an estimated cost of \$1,356,429.00.

**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) INTERIM CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS\***

**9) ADJOURN**

**\* Denotes no supporting information included in the packet.**

**Winsted City Hall**

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