

AMENDED AGENDA



**CITY COUNCIL – MEETING AGENDA
August 15, 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

b) Years of Service Recognition – Ten (10) Years – Mr. Justin Heldt, Police Chief*

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 Special Meeting – June 8, 2017
- City Council Work Session – June 20, 2017
- City Council Regular Meeting – June 20, 2017
- City Council Work Session – July 5, 2017

b) Safety Program Contract – SafeAssure Consultants, Incorporated

Authorize the City Administrator to execute an agreement with SafeAssure Consultants, Incorporated, to provide a safety program for the City of Winsted in the amount of \$3,017.16.

c) 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, 2017.

d) Building Permit Report – July, 2017

Approve the Building Permit Report for the month of July, 2017.

e) Financial Report – June, 2017

Approve the financial report for the month of June, 2017.

f) Claims

Approve the claims list for August 15, 2017.

g) Appointment – Winsted Volunteer Fire Department*

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

h) Catered Event – The Blue Note*

Authorize The Blue Note to cater an event with food and alcohol at the Winstock Country Music Festival Grounds, 3233 230th Street, Winsted, Minnesota, on Friday, September 8, 2017.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Industrial Boulevard Reclamation Project – Soil Borings

Authorize the City Administrator to execute a proposal with Independent Testing Technologies, Incorporated in the amount of \$1,650.00 to perform geotechnical services for the Industrial Boulevard Reclamation Project in the City of Winsted.

6) ORGANIZATION REPORT

a) Winstock Country Music Festival*

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.**

Winsted City Hall

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