

*** Amended Agenda***



CITY COUNCIL – MEETING AGENDA August 16, 2011 – 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 Awards

Marty and Dianne Zitzloff – 151 George Avenue East

Winsted Lake Watershed Association - Promenade

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 – August 2, 2011

b) Minutes – City Council – Regular Meeting – August 2, 2011

c) Meeting Reschedule – Winsted Municipal Airport Commission – October 6, 2011*

Authorize the Winsted Municipal Airport Commission meeting, scheduled for Tuesday, October 11, 2011, at 8:30 a.m. to be rescheduled to Thursday, October 6, 2011 at 7:00 p.m., in the Arrival/Departure (A/D) building at the Winsted Municipal Airport.

d) City Council and Staff Goal Setting Session – August 23, 2011*

Schedule a City Council and Staff Goal Setting Session to be held on Tuesday, August 23rd, 2011 from 8:00 a.m. to 5:00 p.m. in the Vollmer Room at City Hall, 201-1st Street North.

e) Tire Purchase for Payloader

Approve the request to purchase replacement tires for the Payloader from Royal Tire in the amount of \$10,102.35.

f) Winsted Volunteer Fire Department Relief Association – Gambling Contribution

A motion to approve Resolution R-11-19 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$3,300 to be dedicated to the purchase of two (2) defibrillators for St. Mary's Care Center.

g) July, 2011 Financial Report

h) July, 2011 Building Permit Report

i) Claims

Approve the claims list for August 16, 2011.

j) City Council Work Session – August 30, 2011 *

Schedule a City Council Work Session, to be held on Tuesday, August 30, 2011, at 5:00 p.m., in the Lewis Room at City Hall, 201 – 1st Street North, to discuss the 2012 Budget.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Winsted Library Appeal to the Pioneerland Library System

Consider a motion to direct staff to complete a formal appeal to PLS meeting the PLS Executive/Finance Committee's criteria.

b) Resolution R-11-20 – Site Plan Review – Tetra Pak Expansion – 801 Kingsley Street South

Consider a motion to adopt Resolution R-11-20 to approve a site plan for the expansion of the existing Tetra Pak facilities at 801 Kingsley Street South.

c) Washouts – City Hall

Consider a motion to authorize staff to seek bids to repair washouts near City Hall.

d) Athletic Field Use Policy

Consider a motion to adopt the athletic field use policy.

6) DEPARTMENT REPORTS

a) Police 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 ~