



**CITY COUNCIL – MEETING AGENDA**  
**Tuesday, August 16, 2016 – 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) Minutes – City Council Regular Meeting – August 2, 2016**

Approve the minutes of the City Council Regular Meeting on August 2, 2016.

**b) Minutes – Park Commission Meeting – June 16, 2016**

Accept the minutes of the Park Commission Meeting on June 16, 2016.

**c) Minutes – Planning Commission Meeting – July 11, 2016**

Accept the minutes of the Planning Commission Meeting on July 11, 2016.

**d) Safety Program Contract – SafeAssure Consultants, Incorporated**

Authorize the City Administrator to execute a contract with SafeAssure Consultants, Incorporated, to provide a safety program for the City of Winsted in the amount of \$2,958.

**e) Ordinance O-16-04 – Temporary Family Health Care Dwellings**

Adopt Ordinance O-16-04, opting out of the temporary family health care dwellings law.

**f) Resolution R-16-34 – Bureau of Criminal Apprehension - Joint Powers Agreement**

Adopt Resolution R-16-34, a Joint Powers Agreement between the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension (BCA) and the City of Winsted on behalf of its Prosecuting Attorney.

**g) Resolution R-16-35 – Donations – Winsted Area Chamber of Commerce and Target Corporation**

Adopt Resolution R-16-35 to accept a \$50 donation of Winsted Bucks from the Winsted Area Chamber of Commerce and a \$50 gift card donation from Target Corporation to be dedicated to the Winsted Police Department for the 2016 Winsted Night Out event.

**h) Emergency Purchasing Authority - Storm Damage Tree Removal**

Per the City's Purchasing Policy, accept the report of the City Administrator for the emergency purchase of storm clean-up services in an amount not to exceed \$10,000, related to the severe thunderstorm in Winsted on Thursday, August 4, 2016.

**i) Land Lease Agreement – Dale and Elizabeth Barfknecht**

Authorize the City Administrator to execute a land lease with Dale and Elizabeth Barfknecht to farm approximately six (6) acres of land adjacent to the Wastewater Treatment Facility in the amount of \$1,200 and expiring December 31, 2016.

**j) Purchasing Authority – Park System Master Plan\***

Authorize the City Administrator to expend up to \$3,000 for Park System Master Planning.

**k) 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, 2016.

**l) July, 2016 Building Permit Report**

**m) Claims\***

Approve the claims list for August 16, 2016.

**3) PUBLIC HEARINGS**

**a) Downtown Vibrancy Commission Transition**

Consider a motion to adopt Resolution R-16-36 to revise the enabling resolution for the Economic Development Authority.

Consider a motion to adopt Resolution No. R-16-37 to sunset the Downtown Vibrancy Commission.

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Resolution R-16-38 – Sale of General Obligation Bonds**

Consider a motion to adopt Resolution R-16-38, providing for the issuance and sale of \$1,675,000 General Obligation Bonds, series 2016a, pledging for the security thereof special assessments and net revenues and levying a tax for the payment thereof.

**b) Winsted Volunteer Fire Department – Vehicle Purchase**

Consider a motion to authorize the City Administrator to purchase a Spartan Fire Truck and associated equipment in an amount not to exceed \$600,000 through the Houston–Galveston Area Council Cooperative Purchasing Venture and also authorize the City Administrator to begin the General Obligation Equipment Certificate process.

**c) Resolution R-16-39 – Community Solar Energy System Interim Use Permit (IUP)**

Consider a motion to adopt Resolution R-16-39, approving an Interim Use Permit (IUP) with conditions for a Community Solar Energy System (Solar Garden) in the I-I Industrial District.

**d) Resolution R-16-40 – Community Solar Energy System Site Plan Approval**

Consider a motion to adopt Resolution R-16-40, approving the site plan for a Community Solar Energy System (Solar Garden) in the I-1 Industrial District.

**6) ORGANIZATION REPORT**

**a) Winstock\***

**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.**

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