



CITY COUNCIL – MEETING AGENDA
August 21, 2012 – 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

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 7, 2012

b) Minutes – City Council – Regular Meeting – August 7, 2012

c) Minutes – City Council – Special Meeting – August 10, 2012

d) Salary Step Increase – Justin Heldt*

Authorize a salary step increase for Justin Heldt, Police Officer, effective August 9, 2012.

e) Resignation – Glenn Weibel

Accept Glenn Weibel’s resignation from the Winsted Airport Commission.

f) Solid Waste Hauler License Application – Randy’s Sanitation, Incorporated

Approve a Solid Waste Hauler License for Randy’s Sanitation, Incorporated expiring December 31, 2012.

g) Solid Waste Hauler License Application – Mumford Sanitation

Approve a Solid Waste Hauler License for Mumford Sanitation expiring December 31, 2012.

h) Solid Waste Hauler License Application – Waste Management

Approve a Solid Waste Hauler License for Waste Management expiring December 31, 2012.

i) July, 2012 Financial Report

j) July, 2012 Building Permit Report

k) Claims

Approve the claims list for August 21, 2012.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Resolution R-12-23 – Providing for the Issuance and Sale of \$780,000 General Obligation Improvement Bonds, Series 2012B

Consider a motion to adopt Resolution R-12-23 providing for the issuance and sale of \$780,000 General Obligation Improvement Bonds, Series 2012B, pledging special assessments for the security thereof and levying a tax for the payment thereof.

b) Utility Billing Insert Policy

Consider a motion to approve a Utility Billing Insert Policy.

c) Budget Request – Pioneerland Library System

Hear a 2013 budget request from the Pioneerland Library System.

d) Nuisance Abatement Contract – Henning Excavating

Consider a motion to approve a contract with Henning Excavating, Incorporated to abate the nuisance at 171 McLeod Avenue West in the amount of \$15,850.

e) Public Art Recommendation – Ralph Millerbernd, Winsted Arts Council

Hear a proposal from Ralph Millerbernd of the Winsted Arts Council for public art in Winsted.

f) Skydiving Agreement – Westside Skydivers

Consider a motion to approve a Skydiving Agreement as presented by Joe Johnson, Westside Skydivers.

**g) Addendum Number One (1) to Work Order Number One (1) – 2011
Arrival/Departure Building Improvements**

Consider a motion to approve Addendum Number One (1) to Work Order Number One (1) for 2011 Arrival/Departure Building Improvements at the Winsted Municipal Airport.

6) DEPARTMENT REPORT

a) Police Department*

7) ORGANIZATION REPORT

8) 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.

9) ANNOUNCEMENTS

10) ADJOURN

* Denotes no supporting information included in the packet.

Winsted City Hall
201 - 1st St. N.
Winsted, MN 55395
320-485-2366
www.winsted.mn.us

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