



CITY COUNCIL – MEETING AGENDA
August 21, 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.”

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 Work Session – June 19, 2018
- Park Commission Meeting – July 9, 2018
- Planning Commission Meeting – July 9, 2018

b) Safety Program Contract – SafeAssure Consultants, Incorporated

Authorize the Interim City Administrator to execute an agreement with SafeAssure Consultants, Incorporated, to provide a safety program for the City of Winsted in the amount of \$3,077.50.

c) Police Squad Car and Equipment Purchase Agreement

Authorize the Mayor and City Clerk-Treasurer to execute an agreement with the City of Silver Lake, Minnesota, for the sale of a 2013 Ford Explorer Sport Utility Vehicle (SUV) and Equipment (prisoner compartment, lights, radar, and storage compartment) and deliver same in accordance with the terms and conditions of the agreement, for a total purchase price of \$8,000.00.

d) 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, 2018.

e) Building Permit Report – July, 2018

Approve the Building Permit Report for the month of July, 2018.

f) Financial Report – June, 2018

Approve the financial report for the month of June, 2018.

g) Claims

Approve the claims list for August 21, 2018.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Ordinance Amendments

- **Ordinance O-18-04 – Chapter 3: Utilities**
An ordinance amending portions of Chapter 3 (utilities) of the Municipal Code of the City of Winsted.
- **Ordinance O-18-05 – Chapter 4: Wireless Communications**
An ordinance amending portions of Chapter 4 concerning wireless telecommunications services of the Municipal Code of the City of Winsted.
- **Ordinance O-18-06 – Chapter 14: Buildings and Structures**
An ordinance amending portions of Chapter 14 (Buildings and Structures) of the Municipal Code of the City of Winsted.
- **Ordinance O-18-07 – Chapter 15: Zoning Ordinance**
An ordinance amending Chapter 15 (Zoning Ordinance) of the Municipal Code of the City of Winsted.

Consider a motion to adopt Ordinance O-18-04, O-18-05, O-18-06, and O-18-07, amending Chapters 3, 4, 14, and 15 of the Winsted Municipal Code.

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) INTERIM CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

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

Winsted City Hall

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