

City of Winsted  
Regular City Council Meeting  
Council Chambers  
Tuesday, August 3, 2010  
6:00 p.m.

Present: Mayor Steve Stotko  
Council Member Dave Mochinski  
Council Member Tom Ollig  
Council Member Bonnie Quast  
Council Member Tom Wiemiller

Staff Present: Andrew Elbert, City Administrator  
Deborah R. Boelter, City Clerk-Treasurer  
Fran Eggert, City Attorney  
Dan Pohl, Police Officer  
Amanda Zeidler, Utility Billing & Payroll Clerk

**1) The Mayor called the meeting to order at 6:00 p.m.**

**a) The Pledge of Allegiance was taken.**

**2) CONSENT AGENDA**

**Mochinski motioned to adopt the Consent Agenda as presented. Quast seconded. Motion carried 5-0.**

**a) Minutes – City Council – Work Session – July 20, 2010**

Accepted the minutes of the City Council Work Session of July 20, 2010.

**b) Minutes – City Council – Regular Meeting – July 20, 2010**

Accepted the minutes of the City Council Regular Meeting of July 20, 2010.

**c) Winsted Summer Festival Committee**

Appointed the following officers to the City of Winsted Summer Festival Committee: Dale Maus, Rose Heimerl, Lisa Baumann, Gerald Heinen, Gary Rathmanner, Steve Fiecke and Pam Fiecke.

**d) Winsted Summer Festival – Underwater Adventures Outreach Contract**

Approved the Outreach Contract with Underwater Adventures to display animals at Hainlin Park during the 2010 Winsted Summer Festival.

**e) Winsted Summer Festival – Fireworks Contract**

Approved the outdoor fireworks display contract with RES Specialty Pyrotechnics to provide fireworks at the Winsted Summer Festival on Saturday, August 7, 2010 for \$3,500.00.

**f) Winsted Volunteer Fire Department – Air Tank Fill Station**

Approved a quote of \$8,975 from Alex Air Apparatus, Incorporated to install a self-contained breathing apparatus (SCBA) air tank fill station (2010 Budgeted Item) at the Fire Department.

**g) Winsted Volunteer Fire Department – Fire Department Doors**

Approved a quote of \$1,578.29 from Russell Security Resource, Incorporated to repair and replace the doors at the Fire Department (2010 Budgeted Item).