City of Winsted City Council Work Session Lewis Room August 3, 2010 5:00 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

Deb Boelter, City Clerk-Treasurer

Amanda Zeidler, Utility Billing & Payroll Clerk

I. Call To Order

Stotko called the meeting to order at 5:00 p.m.

II. 2011 Budget

Boelter gave an update regarding the 2011 Budget process. The budget will be discussed at the Work Session on August 17, 2010. Boelter stated that an additional budget meeting is proposed for August 24, 2010, if it is necessary.

Elbert stated that he has ideas regarding joint powers agreements. Elbert also stated that one of his biggest concerns is to not prolong street and infrastructure repairs.

III. Other

a) Winsted Hardware – Damaged Window

Ollig stated that Greg Gehrman forwarded a copy of the statement made by his insurance company regarding the damaged window at Winsted Hardware. Ollig stated that Gehrman would not prefer to attend a City Council meeting for this issue.

b) 2009 Audit

Boelter stated that the 2009 Audit report will be given at the City Council meeting on August 17, 2010.

c) Luce Line Trail Signs

Boelter stated that the Luce Line Trail signs have not been installed yet. Two sponsors are still needed. Quast stated that she suggested two business owners that may want to participate. Boelter stated that the City will purchase a sponsorship, if it is needed.

IV. Adjourn

Mochinski motioned to adjourn. Ollig seconded the motion. Motion carried 5-0.

Respectfully submitted,

Amanda J. Zeidler Utility Billing & Payroll Clerk