

City of Winsted
City Council Meeting
Council Chambers
August 17, 2010
6:00 p.m.

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

Absent: Council Member Tom Ollig

Staff Present: Andrew Elbert, City Administrator
Deborah R. Boelter, City Clerk-Treasurer
Fran Eggert, City Attorney
Mike Henrich, Chief of Police
Dan Pohl, Police Officer

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

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

2) **Consent Agenda**

Wiemiller motioned to adopt the Consent Agenda as presented. Mochinski seconded. Motion carried 4-0.

a) **Minutes - City Council Work Session – August 3, 2010**

Accepted the minutes of the City Council Work Session of August 3, 2010.

b) **Minutes – City Council Regular Meeting – August 3, 2010**

Accepted the minutes of the City Council Regular Meeting of August 3, 2010.

c) **Gambling Permit – Winsted Ducks Unlimited**

Approved a gambling permit for Winsted Ducks Unlimited to hold a raffle at The Blue Note Ballroom, 320-3rd Street South, on September 14, 2010.

d) **Schedule Public Hearing – Liquor Ordinance**

Scheduled a public hearing for September 7, 2010 at 6:00 p.m. to consider adopting amendments to the City of Winsted's Liquor Ordinance to change the term "non-intoxicating malt liquor" to "3.2 percent malt liquor."

e) **Salary Step Increase – Justin Heldt, Police Officer**

Authorized a salary step increase for Police Officer Justin Heldt, effective August 7, 2010.

f) **July, 2010 Financial Report**

Approved the July, 2010 Financial Report.

g) **July, 2010 Building Permit Report**

Approved the July, 2010 Building Permit Report.