



**CITY COUNCIL – MEETING AGENDA**  
**September 1, 2015 – 6:00 PM**  
**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.”*

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**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) Safety Program Contract – SafeAssure Consultants, Incorporated**

Approve a contract with SafeAssure Consultants, Incorporated to provide a safety program for the City of Winsted in the amount of \$2,900.

**b) Kingsley Street Area Improvements – Open House\***

Schedule an Open House in the Vollmer Room at City Hall on Tuesday, September 22, 2015, from 4:30 – 7 p.m., to discuss the Kingsley Street Area Improvements project, and provide a notice that a quorum of the City Council may be present at this Open House.

**c) Pond Decommissioning – Waste Water Treatment Facility - Final Payment**

Approve the final payment of \$4,382.72 to Fergus Power Pump, Incorporated for the Pond Decommissioning Project at the Waste Water Treatment Facility.

**d) Remediation/Abatement – 121 Baker Avenue East**

Approve a quote and authorize the City Administrator to execute an agreement with Kubasch Excavating in an amount not to exceed \$6,530.00 to abate the nuisance (i.e. abandoned and dilapidated structures) at 121 Baker Avenue East by the remediation plan provided in Resolution R-15-24 adopted by the City Council on July 7, 2015.

**e) Emergency Medical Services Drill – October 19, 2015\***

Approve an Emergency Services Drill to occur at City Hall on Monday evening, October 19, 2015, and provide notice that there may be a quorum of the City Council present at this drill.

**f) Ribbon Cutting Ceremony – Luce Line State Trail - September 26, 2015\***

Approve a \$500 payment for the ribbon cutting ceremony for the Luce Line State Trail to be paid out of the General Fund-Park Improvements Parks Fund.

**g) Police Department Rifles Purchase**

Approve the purchase of three (3) Colt LE Commando .223/5.56 Model LE6933 rifles and equipment for the Winsted Police Department in an amount not to exceed \$7,000.

**h) Claims**

Approve the claims list for September 1, 2015.

**3) PUBLIC HEARINGS**

**a) Annexation Ordinance – Tetra Pak**

Consider a motion to adopt Ordinance No. O-15-06 annexing land located in Winsted Township, McLeod County, Minnesota, pursuant to Minnesota Statute § 414.033, subdivision 2(3), which permits annexation by ordinance, and waive the Annexation Fee as listed in the 2015 Fee Schedule.

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Resolution No. R-15-35 - Public Hearing – Tax Increment Financing District**

Consider a motion to adopt Resolution No. R-15-35 calling for a Public Hearing on Tuesday, October 20, 2015, in the City Council Chambers of City Hall, at 6:00 p.m. regarding the establishment of a Tax Increment Financing District.

**6) DEPARTMENT REPORT**

**a) City Clerk-Treasurer**

**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) ANNOUNCEMENTS**

**9) Closed City Council Hearing – 141 Sherman Avenue East**

Consider a motion to proceed with “summary enforcement” pursuant to Winsted Municipal Code § 1603.007 and determine whether to order that the nuisance at 141 Sherman Avenue East be terminated or abated, by bringing same in compliance with Winsted City Code.

**10) ADJOURN**

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

**Winsted City Hall**  
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