



CITY COUNCIL – MEETING AGENDA
September 4, 2012 – 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) Minutes – City Council – Work Session – August 21, 2012

b) Minutes – City Council – Regular Meeting – August 21, 2012

c) Minutes – City Council - Special Meeting – August 27, 2012

d) Salary Step Increase – John Schlechter*

Authorize a salary step increase for John Schlechter, Public Works, effective August 20, 2012.

e) Solid Waste Hauler License Application –West Central Sanitation, Incorporated

Approve a Solid Waste Hauler License for West Central Sanitation, Incorporated expiring December 31, 2012.

f) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of August, 2012.

g) Claims

Approve the claims list for September 4, 2012.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Resolution R-12-24 – 2013 Preliminary Levy

Consider a motion to adopt Resolution R-12-24 certifying the 2013 Preliminary Levy in the amount of \$1,117,629.

b) Residential Solid Waste Removal Service Contract

Consider a motion to approve a Residential Solid Waste Removal Service Contract from October 1, 2012 to September 30, 2015.

c) Board of Water and Soil Resources Grant

Consider a motion to authorize City staff to apply for a Board of Water and Soil Resource Grant to improve Winsted Lake.

d) Credit Card Use Policy

Consider a motion to approve the City's Credit Card Use Policy as amended.

e) Resolution R-12-25 – Support of Repealing MN Statute 473.848

Consider a motion to approve Resolution R-12-25 supporting the repeal of Minnesota State Statute 473.848 due to adverse effects on funding for solid waste programs in McLeod County.

6) DEPARTMENT REPORT

a) City Clerk*

7) ORGANIZATION REPORT

8) 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.

9) ANNOUNCEMENTS

10) ADJOURN

* Denotes no supporting information included in the packet.

Winsted City Hall

201 - 1st St. N.

Winsted, MN 55395

320-485-2366

www.winsted.mn.us

~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~