



CITY COUNCIL – MEETING AGENDA
September 4, 2018 – 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) Approval of Minutes

Approve the minutes of the following:

- City Council Regular Meeting – June 19, 2018
- City Council Work Session – July 3, 2018
- City Council Regular Meeting – July 3, 2018

b) Telecommunications Service Agreements and Addendums – TDS Telecom

Authorize the Mayor to execute Telecommunications Service Agreements and Addendums with TDS Telecom for telecommunications services at Winsted City Hall, Public Works Building, Well House, Winsted Public Library and Winsted Municipal Airport.

c) Resolution R-18-29 – Winsted American Legion Post #407 Contributions

Adopt Resolution R-18-29 accepting contributions from the Winsted American Legion Post #407 in the amount of \$123,500.00 to be dedicated toward the construction and maintenance of the Winsted Veterans Memorial in Hainlin Park.

d) Resolution R-18-30 – Winsted Summer Festival Contributions

Adopt Resolution R-18-30 accepting contributions in the amount of \$425.00 to be dedicated toward the fund for the Winsted Summer Festival.

e) Resolution R-18-31 – Winsted Area Chamber of Commerce Contribution

Adopt Resolution R-18-31 accepting a contribution from the Winsted Area Chamber of Commerce in the amount of \$6,000.00 to be dedicated toward the Winsted Summer Festival fund for the 9/11 Never Forget Mobile Exhibit.

f) Resignation – Winsted Volunteer Fire Department*

Accept the voluntary resignation of Mr. Roman Heimerl from the Winsted Volunteer Fire Department, effective August 6, 2018.

g) Resignation – Winsted Police Department*

Accept the voluntary resignation of Mr. Dylan Reiner from the Winsted Police Department, effective September 12, 2018.

h) Claims

Approve the claims list for September 4, 2018.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

6) DEPARTMENT REPORT

a) City Clerk*

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) INTERIM CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

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

Winsted City Hall

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