



CITY COUNCIL – MEETING AGENDA
Tuesday, September 5, 2017 – 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

b) 2017 Winsted Pride Award Presentation*

- Crazi, 181-1st Street North
- Shaun and Katie Bush, 410 Lake Drive

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 New Business.

a) Approval of Minutes

Approve the minutes of the following:

- City Council Regular Meeting – July 5, 2017
- City Council Work Session – July 18, 2017
- City Council Special Closed Meeting – July 18, 2017
- Park Commission Meeting – June 12, 2017

b) Computer Services Agreement – McLeod County

Authorize the Mayor and Police Chief to execute an agreement between the City of Winsted and McLeod County to provide computer equipment and services to the Winsted Police Department.

c) Westgate Pond Cleaning – Sediment Sampling Quote

Approve a quote and authorize the City Administrator to execute a proposal with Braun Intertec in the amount of \$3,335.00 for the purpose of acquiring and testing sediment samples for the Westgate Pond Cleaning Project.

d) Resolution R-17-35 – Winsted Municipal Airport Maintenance and Operation Grant Contract

Adopt Resolution R-17-35, authorizing the execution of Airport Maintenance and Operation Grant Contract, Number 1029022, with the Minnesota Department of Transportation Office of Aeronautics, for maintenance and operation activities at the Winsted Municipal Airport for State Fiscal Year 2018 and State Fiscal Year 2019.

e) Resolution R-17-36 – Zoning Ordinance Clerical Error

Adopt Resolution R-17-36, a resolution correcting a clerical error in table located in municipal code § 1501.026.e.13.

f) Resolution R-17-37 – Planned Unit Development (PUD) Preliminary and Final Plan – Saint Mary’s Addition

Adopt Resolution R-17-37, approving the Planned Unit Development (PUD) Preliminary and Final Plan for the Saint Mary’s Addition, subject to conditions.

g) Resolution R-17-38 – Preliminary Plat – Saint Mary’s Addition

Adopt Resolution R-17-38, approving the Preliminary Plat for the Saint Mary’s Addition, subject to conditions.

h) Resolution R-17-39 – Final Plat – Saint Mary’s Addition

Adopt Resolution R-17-39, approving the Final Plat for the Saint Mary’s Addition, subject to conditions.

i) Claims

Approve the claims list for September 5, 2017.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Hotel Development – Feasibility Study Update

Consider a motion to authorize the City Administrator to execute an agreement with Hospitality Consulting Group to complete a Hotel Feasibility Study Update at a cost not to exceed \$4,000.

b) Wastewater Treatment Facility Improvement Project

Receive an update regarding the Point Source Implementation Grant (PSIG) for the Waste Water Treatment Facility (WWTF) Improvement Project.

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) CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

* Denotes no supporting information included in the packet.

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