



**CITY COUNCIL – MEETING AGENDA**  
**Tuesday, September 6, 2016 – 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) Winsted Pride Awards**

The Garden House, 300 Fairlawn Avenue West

Martin & Kathleen Hertzog, 280 Westgate 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 the regular agenda.

**a) Minutes – City Council Work Session – August 2, 2016**

Approve the minutes of the City Council Work Session on August 2, 2016.

**b) Minutes – Special Closed City Council Meeting – August 16, 2016**

Approve the minutes of the Special Closed City Council Meeting on August 16, 2016.

**c) Minutes – City Council Work Session – August 16, 2016**

Approve the minutes of the City Council Work Session on August 16, 2016.

**d) Minutes – Special City Council Meeting – August 23, 2016\***

Approve the minutes of the Special City Council Meeting on August 23, 2016.

**e) Winstock Country Music Festival – Agreement Waiver**

Authorize the City Administrator to waive item number ten (10) of the Agreement between the City of Winsted and the Church of the Holy Trinity for the Winstock Country Music Festival, June 9th, 10th, and 11th, 2016.

**f) Winsted Ambassadors Agreement**

Authorize the Mayor to execute an agreement between the City of Winsted and the Winsted Ambassadors to pay an annual sum to the Ambassadors, not to exceed \$2,000.

**g) Resolution R-16-41 – Donation – Nozzles and Hoses for the 2016 Rescue Pumper Fire Truck**

Adopt Resolution R-16-41 to accept the donations in memory of Darril Telecky to be used for the purchase of nozzles and hoses to on the 2016 Winsted Volunteer Fire Department Rescue Pumper Fire Truck.

**h) Resolution R-16-42 – Winsted Volunteer Fire Department Relief Association – Gambling Contribution**

Adopt Resolution R-16-42 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$3,620.76 to be dedicated toward the purchase of First Responder coats for the Winsted Volunteer Fire Department members.

**i) Winsted Volunteer Fire Department – Volunteer Fire Assistance Grant Agreement – Minnesota Department of Natural Resources, Division of Forestry**

Authorize the Mayor and City Administrator to execute a grant contract between the Minnesota Department of Natural Resources (DNR), Division of Forestry and the Winsted Volunteer Fire Department for the procurement of fire suppression equipment and training in techniques of fire control, not to exceed \$1,200.00.

**j) Winsted Volunteer Fire Department – Grant Award – Allina Health**

Accept a grant award from Allina Health for the purchase of an Automated External Defibrillator (AED), and approve the purchase of an AED with a cost not to exceed \$800.

**k) Claims\***

Approve the claims list for September 6, 2016.

**l) Emergency Purchasing Authority - Storm Damage Tree Removal**

Per the City's Purchasing Policy, accept the report of the City Administrator for the emergency purchase of storm clean-up services in an amount not to exceed \$10,000, related to the severe thunderstorm in Winsted on Thursday, August 4, 2016.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Denis M. Campbell Field Improvements**

Consider a motion to authorize the City Administrator to 1) amend the Denis M. Campbell Field Improvement Agreement authorizing a project not to exceed \$102,000 in construction costs; 2) negotiate a revised cost participation arrangement and 3) release the Campbell Field Improvement project for quotes.

**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) ADJOURN**

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

**Winsted City Hall**  
201 - 1<sup>st</sup> St. N.  
Winsted, MN 55395  
320-485-2366  
[www.winsted.mn.us](http://www.winsted.mn.us)