



---

**CITY COUNCIL – MEETING AGENDA**  
**September 15, 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.”*

---

**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 – March 9, 2015 Park Commission Meeting**

Accept the minutes of the March 9, 2015 Park Commission Meeting.

**b) Minutes – March 16, 2015 Downtown Vibrancy Commission**

Accept the minutes of the March 16, 2015 Downtown Vibrancy Commission Meeting.

**c) Minutes – May 11, 2015 Planning Commission Meeting**

Accept the minutes of the May 11, 2015 Planning Commission Meeting.

**d) Minutes – June 8, 2015 Park Commission Work Session**

Accept the minutes of the June 8, 2015 Park Commission Work Session.

**e) Special City Council Meeting – Friday, September 25, 2015\***

Schedule a Special City Council meeting for Friday, September 25, 2015 at 12:00 p.m. in the Lewis Room at City Hall to adopt a resolution to certify the 2016 Preliminary Property Tax Levy.

**f) Schedule Public Hearing – Liquor Ordinance Amendments\***

Schedule a public hearing for October 20, 2015 at 6:00 pm to consider amendments to Chapter Twelve (12), Section 1201 of the Winsted Municipal Code.

**g) Controlled Burn of House - 340 McLeod Avenue West\***

Approve the controlled burn of the house at 340 McLeod Avenue West on October 10, 2015 by the City of Winsted Volunteer Fire Department, contingent upon the property owner obtaining all permits required by the State of Minnesota and the City of Winsted, and any other documentation as determined by the City Administrator.

Approve the closure of city streets surrounding 340 McLeod Avenue West on October 10, 2015 as designated and approved by the Winsted Police Chief.

**h) Security Bank & Trust Company – Pledged Securities**

Approve the Pledged Securities that Security Bank & Trust Company has purchased for the City of Winsted for the month of August, 2015.

**i) Sewer Televising and Lining Project**

Authorize the City Engineer, Bolton and Menk, Incorporated, to prepare the plans and specifications and release a request for bids for the sanitary sewer cured-in-place pipe (CIPP) lining project.

**j) August, 2015 Building Permit Report**

**k) Claims\***

Approve the claims list for September 15, 2015.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Winsted Municipal Airport Update - Ron Roetzel, Bolton and Menk, Incorporated**

**6) ORGANIZATION REPORT**

**a) Winsted Holding Activities that Unite People (WHAT UP)\***

**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)