



**CITY COUNCIL – MEETING AGENDA**  
**September 18, 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**

**b) Winsted Pride Awards**

Steve and LouAnn Laxen – 312 Southshore 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 – September 4, 2012**

**b) Minutes – City Council – Regular Meeting – September 4, 2012**

**c) Minutes – Planning Commission Meeting – July 9, 2012**

**d) Salary Step Increase – Amanda Zeidler\***

Authorize a salary step increase for Amanda Zeidler (Utility Billing and Payroll Clerk), effective September 9, 2012.

**e) 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.

**f) August, 2012 Financial Report**

**g) August, 2012 Building Permit Report**

**h) Claims**

Approve the claims list for September 18, 2012.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Sanitary Sewer Discharge Request – St. John’s Lutheran Church**

Consider a motion to permit St. John’s Lutheran Church to discharge excess water into the Winsted Sanitary Sewer System.

**b) Revolving Loan Fund**

Consider a motion to direct staff to work with the Winsted Area Chamber of Commerce for the purposes of obtaining a Local Development Organization designation in order to use Revolving Loan Funds for the purpose of economic development.

**6) DEPARTMENT REPORT**

**a) City Engineer**

**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 - 1<sup>st</sup> 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 ~