



CITY COUNCIL – MEETING AGENDA
September 18, 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*

b) 2018 Winsted Pride Awards Presentation*

- Salon 210, 210 Main Avenue West
- Jason and Jennie Stutsman, 424 Lake Court

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:

- Park Commission Meeting – August 13, 2018

b) Resolution R-18-32 – Winsted Volunteer Fire Department Relief Association Contribution

Adopt Resolution R-18-32 accepting a contribution from the Winsted Volunteer Fire Department Relief Association in the amount of \$106.15 to be dedicated toward the Winsted Volunteer Fire Department’s Capital Improvement Plan.

c) Full-Time Police Officer – Ms. Paige Vick*

Approve a conditional offer of employment and authorize the City Administrator to execute an employment agreement with Ms. Paige Vick for the position of Full-Time Police Officer with the Winsted Police Department, contingent upon passing a criminal background check, psychological examination and a drug and alcohol test.

d) Winsted Police Department – Residency Requirement*

Authorize Ms. Paige Vick, a proposed full-time member of the Winsted Police Department, to reside outside of the Winsted City limits and extend the five (5) mile residency requirement, with the contingency that when on-call, the officer shall be within the City limits or within a five (5) minute response time, at all times.

e) Schedule Public Hearing – Nonessential Water Usage Ordinance*

Schedule a public hearing for October 2, 2018 at 6:00 p.m. in the City Council Chambers at Winsted City Hall to consider adopting amendments to Chapter Three (3) of the Utilities Ordinance.

f) 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, 2018.

g) Building Permit Report – August, 2018

Approve the Building Permit Report for the month of August, 2018.

h) Financial Report – July, 2018

Approve the financial report for the month of July, 2018.

i) Claims

Approve the claims list for September 18, 2018.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Resolution R-18-33 – 2019 Preliminary Levy Certification

Consider a motion to adopt Resolution R-18-33, certifying the Preliminary 2019 General Property Tax Levy of \$1,041,289 and Preliminary 2019 Debt Service Levy of \$319,800 for a total Preliminary 2019 Property Tax Levy of \$1,361,089.

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) INTERIM CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

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

Winsted City Hall

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