

AMENDED AGENDA



**CITY COUNCIL – MEETING AGENDA
September 19, 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*

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:

- Special City Council Work Session – July 13, 2017
- City Council Regular Meeting – July 18, 2017
- Park Commission – August 14, 2017

b) Winsted Avenue Storm Sewer Repair

Approve a quote from Henning Excavating to perform repairs on a storm sewer located on Winsted Avenue, in the City of Winsted, for an amount not to exceed \$9,400.

c) Resolution R-17-40 – Tax Forfeited Lands

Adopt Resolution R-17-40, a resolution authorizing the City of Winsted to obtain title to tax forfeited lands.

d) Outdoor Music – Dollar General*

Approve outdoor music in conjunction with an open house event at Dollar General Store, 200-6th Street South, on Saturday, October 14, 2017 between the hours of 11:00 a.m. and 3:00 p.m., per City of Winsted Ordinance, Section 1604.

e) 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, 2017.

f) Building Permit Report – August, 2017

Approve the Building Permit Report for the month of August, 2017.

g) Financial Report – July, 2017

Approve the financial report for the month of July, 2017.

h) Claims

Approve the claims list for September 19, 2017.

i) Resolution R-17-42 – Grant Agreement for Airport Improvement Excluding Land Acquisition

Adopt Resolution R-17-42, authorizing the execution of State of Minnesota Agreement No. 1029331, a grant agreement for Airport Improvement Excluding Land Acquisition for State Project No. A4306-30 at the Winsted Municipal Airport.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) McLeod County Historical Society and Museum Presentation*

Receive a presentation from the McLeod County Historical Society and Museum.

b) Website Evaluation and Redevelopment Request for Proposals

Consider a motion to accept the proposal from GovOffice Web Solutions for the Website Evaluation and Redevelopment Project at a cost not to exceed \$6,384, and authorize the City Administrator to execute a professional services agreement with GovOffice Web Solutions.

c) Resolution R-17-41 – Preliminary Levy Certification

Consider a motion to adopt Resolution R-17-41, certifying the Preliminary 2018 General Property Tax Levy of \$958,432 and Preliminary 2018 Debt Service Levy of \$320,000 for a total Preliminary 2018 Property Tax Levy of \$1,278,432.

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) CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

* Denotes no supporting information included in the packet.

Winsted City Hall

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