



CITY COUNCIL – MEETING AGENDA
October 2, 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 Business Donations – City Park Signs ***
- c) **Years of Service Recognition – Jamie Stotko – Ten (10) Years ***

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 18, 2012**
- b) **Minutes – City Council – Regular Meeting – September 18, 2012**
- c) **Parade Permit – Holy Trinity School***

Grant a parade permit to Holy Trinity School for Wednesday, October 17, 2012 at 9:30 am with the designated route as submitted to the Winsted Police Department.

- d) **Hay Ride Permit – Winsted Holding Activities that Unite People (WHAT UP)***

Grant a hay ride permit to WHAT UP for Saturday, October 20, 2012 at 12:00 pm with the designated route as submitted to the Winsted Police Department.

- e) **Resolution R-12-26 - Donation for Park Signs**

Adopt Resolution R-12-26 to accept \$3,250 worth of donations and \$6,300 worth of discounts from Winsted businesses to be dedicated to new park signs within the City of Winsted.

f) Resignation – Brad Sietsema – Part Time Police Officer

Accept the resignation of employment by Brad Sietsema, Part Time Police Officer effective October 1, 2012.

g) Salary Step Increase – Jamie Stotko *

Authorize a salary step increase for Jamie Stotko (Public Works) effective October 1 2012.

h) Claims

Approve the claims list for October 2, 2012.

3) PUBLIC HEARINGS

4) OLD BUSINESS

a) Nuisance Abatement Contract – Henning Excavating

Consider a motion to approve a contract with Henning Excavating, Incorporated to abate the nuisance at 171 McLeod Avenue West in the amount of \$15,850.

b) Utility Billing Insert

Consider a motion to approve a Utility Billing Insert Policy.

5) NEW BUSINESS

6) DEPARTMENT REPORT

a) Public Works*

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

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Winsted, MN 55395

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www.winsted.mn.us

~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~