

AMENDED AGENDA



**CITY COUNCIL – MEETING AGENDA
October 2, 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) Oath of Office – Winsted Police Officer, Paige Vick***

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:

- City Council Work Session – July 17, 2018
- City Council Regular Meeting – July 17, 2018

b) City Administrator Employment Agreement*

Authorize Interim City Administrator and City HR Attorney to finalize City Administrator Employment Agreement. Authorize the Mayor and City Clerk-Treasurer to execute a City Administrator Employment Agreement between the City of Winsted and Mr. Adam Birkholz.

c) Winsted Municipal Airport Land Lease Agreement Termination – Hangar Number Seventeen (17)*

Terminate the Land Lease Agreement between the City of Winsted and Mr. Bradley Borrell for hangar number seventeen (17) at the Winsted Municipal Airport.

d) Winsted Municipal Airport Land Lease Agreement – Hangar Number Seventeen (17)

Approve the Land Lease Agreement between the City of Winsted and the Bradley J. Borrell Trust Agreement/Rebecca Ann Borrell, Trustee, for hangar number seventeen (17) at the Winsted Municipal Airport based upon the successful submission of all required documents and fees to the City of Winsted.

e) Winsted Municipal Airport Land Lease Agreement Termination – Hangar Number Seventeen (17)*

Terminate the Land Lease Agreement between the City of Winsted and the Bradley J. Borrell Trust Agreement/Rebecca Ann Borrell, Trustee, for hangar number seventeen (17) at the Winsted Municipal Airport.

f) Winsted Municipal Airport Land Lease Agreement – Hangar Number Seventeen (17)

Approve the Land Lease Agreement between the City of Winsted and Mr. Paul A. Peterson for hangar number seventeen (17) at the Winsted Municipal Airport based upon the successful submission of all required documents and fees to the City of Winsted.

g) Schedule Public Hearing – Winsted Police Department Body-Worn Cameras*

Schedule a public hearing for Wednesday, November 7, 2018 at 6:00 p.m. in the City Council Chambers at Winsted City Hall to consider the purchase and implementation of Body-Worn Cameras for the Winsted Police Department.

h) Claims

Approve the claims list for October 2, 2018.

i) Winsted Volunteer Firefighter Resignation – Mr. Brady Tormanen*

Accept the resignation of Mr. Brady Tormanen from the Winsted Volunteer Fire Department effective October 1, 2018.

3) PUBLIC HEARINGS

a) Public Hearing – Ordinance O-18-08 – Utilities Ordinance Amendment

Consider a motion to adopt Ordinance O-18-08 to amend Section 9 of Chapter 3 of the Municipal Code of the City of Winsted regulating nonessential water usage upon critical water deficiency as authorized by Minnesota Statute § 103g.291, subdivisions 1 and 2.

4) OLD BUSINESS

5) NEW BUSINESS

a) City of Winsted Engineering Projects Update*

Receive a third (3rd) quarter update on Engineering projects in the city.

6) DEPARTMENT REPORT

a) Building Inspector*

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.**