

AMENDED AGENDA



**CITY COUNCIL – MEETING AGENDA
Tuesday, October 3, 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 New Business.

a) Approval of Minutes

Approve the minutes of the following:

- City Council Work Session – August 1, 2017
- City Council Regular Meeting – August 1, 2017

b) Account Authorization – Security Bank and Trust Company*

Authorize an updated Signature Card/Account Agreement with Security Bank and Trust Company by removing Bonita Quast and adding Thomas Ollig.

c) Bureau of Criminal Apprehension - Joint Powers Agreement

Authorize the Mayor and City Clerk-Treasurer to execute a Joint Powers Agreement and Court Data Services Subscriber Amendment to Criminal Justice Data Network (CJDN) Subscriber Agreement between the State of Minnesota and the City of Winsted on behalf of its Prosecuting Attorney.

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

Approve a hay ride sponsored by Winsted Holding Activities that Unite People (WHAT UP) on designated streets in the City of Winsted as approved by the Winsted Police Chief on Saturday, October 28, 2017 between the hours of 1:00 p.m. and 3:00 p.m.

e) Resolution R-17-43 – Donation – Winsted Lake Fountain

Adopt Resolution R-17-43, accepting a donation to be dedicated toward the purchase, installation, and maintenance of a water fountain for Winsted Lake.

f) Resolution R-17-44 – Winsted Volunteer Fire Department Relief Association – Gambling Contribution

Adopt Resolution R-17-44 to accept a contribution from gambling proceeds and other fundraising activities from the Winsted Volunteer Fire Department Relief Association in the amount of \$23,423 to be dedicated toward the Winsted Volunteer Fire Department Capital Improvement Plan, Fund 704, for the Winsted Volunteer Fire Department.

g) Claims

Approve the claims list for October 3, 2017.

h) Denis M. Campbell Field Improvement Project – Purchase Approval

Authorize the City Administrator to execute a proposal from Midwest Fence and Manufacturing Company for the purchase and installation of chain link fence at Denis M. Campbell Field, in the amount of \$5,882.00 and a five percent (5%) construction contingency for a total amount not to exceed \$6,176.10.

i) Winsted Police Department – Equipment Purchase

Approve a quote from Digital-Ally for the purchase and installation of two (2) wireless transfer modules to be installed in Winsted Police Department Squads for an amount not to exceed \$1,205.00.

j) Winsted Volunteer Fire Department – Sale of Equipment*

Approve the sale of a 40 KVA Whisperwatt Generator and accompanying trailer to Mr. James Koch in the amount of \$2,000.00.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Winsted Volunteer Fire Department – Utility Vehicle Purchase

Consider a motion to authorize the City Administrator to purchase a Bobcat 3400XL Utility Vehicle at a cost not to exceed \$22,403 and the corresponding equipment at a cost not to exceed \$12,020; and to return the Gama Goat to the Minnesota Department of Natural Resources.

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) CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

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

Winsted City Hall

201 1st Street North | P.O. Box 126 | Winsted, MN 55395
(320) 485-2366 | www.winsted.mn.us