



CITY COUNCIL – MEETING AGENDA
October 4, 2011 – 6:00 PM
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) Minutes – City Council – Regular Meeting – September 20, 2011

b) Resolution R-11-24 - Appointing Raquel Kirchoff as Temporary Deputy City Clerk - Treasurer

Consider a motion to adopt Resolution R-11-24 appointing Raquel Kirchoff as Deputy City Clerk – Treasurer during the period of Friday, October 14, 2011 through Friday, November 4, 2011 for the City of Winsted.

c) Resolution R-11-25 Agreement for Airport Improvement Excluding Land Acquisition

Adopt Resolution R-11-25 authorizing the City of Winsted to enter into a grant agreement for the financial assistance of the State of Minnesota for improvement excluding land acquisition of the Winsted Municipal Airport.

d) 2012/2013 Lawn Service Contract

Approve a lawn services agreement with Mathew’s Lawn Service in the amount of \$17,999 per year for 2012 and 2013.

e) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of September, 2011.

f) Claims

Approve the claims list for October 4, 2011.

3) PUBLIC HEARINGS

4) OLD BUSINESS

a) Resolution R-11-26 – City Hall Slope Stabilization Project

Consider a motion to adopt Resolution R-11-26 awarding the bid for the City Hall Slope Stabilization Project to Juul Contracting Company in the amount of \$49,114.86.

b) Resolution R-11-27 - Drainage Issues – 141 Fairlawn Avenue East

Consider a motion to adopt Resolution R-11-27 awarding the bid for the Fairlawn Avenue Drainage Issues to Juul Contracting Company in the amount of \$57,636.40.

5) NEW BUSINESS

a) Resolution R-11-28– Commitment to closing the gap of Luce Line State Trail in the City of Winsted.

Consider a motion to adopt Resolution R-11-28 showing the City of Winsted's commitment to work with the Minnesota Department of Natural Resources (DNR) to close the gap of the Luce Line State Trail in Winsted when the State of Minnesota approves funding to pave the trail.

b) Luce Line State Trail Promotional Materials

Consider a motion to approve funding toward the promotion of paving the Luce Line State Trail in the amount of \$350.

c) Resolution R-11-29 – Bureau of Criminal Apprehension Joint Powers Agreement

Consider a motion to adopt Resolution R-11-29 approving State of Minnesota joint powers agreements with the City of Winsted on behalf of its City Attorney and Police Department.

d) Resolution R-11-30 – Excessive Force Policy Required by the Federal Government

Consider a motion to adopt Resolution R-11-30 adopting excessive force policies required by the federal government for recipients of community development block grants.

e) Resolution R-11-31– Program Income Policy

Consider a motion to adopt Resolution R-11-31 adopting a Program Income Policy for the Small Cities Development Program grant.

6) DEPARTMENT REPORTS

a) City Clerk-Treasurer – Deborah Boelter

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) ANNOUNCEMENTS

9) ADJOURN

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

Winsted City Hall

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Winsted, MN 55395

320-485-2366

www.winsted.mn.us

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