



**CITY COUNCIL – MEETING AGENDA  
October 6, 2015 – 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.”*

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**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 – Work Session – September 15, 2015**

**b) Minutes – City Council – Regular Meeting – September 15, 2015**

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

Grant a hay ride permit to WHAT UP for Saturday, October 24, 2015 at 1:00 pm with the designated route as submitted to the Winsted Police Department.

**d) Application to Conduct Excluded Bingo – Winsted Lions**

Approve an Application to Conduct Excluded Bingo submitted by the Winsted Lions on Tuesday, March 22, 2016 at the Blue Note Restaurant, 320 3<sup>rd</sup> Street South, Winsted, Minnesota, contingent upon the Winsted Lions providing all necessary documentation to the State of Minnesota Alcohol and Gambling Enforcement Division.

**e) Meeting Reschedule –City Council Work Session – March 2, 2016\***

Authorize the City Council Work Session, scheduled for Tuesday, March 1, 2016, at 5:00 p.m. to be rescheduled to Wednesday, March 2, 2016 at 5:00 p.m., due to Precinct Caucuses occurring on March 1, 2016.

**f) Meeting Reschedule – Regular City Council Meeting – March 2, 2016\***

Authorize the Regular City Council Meeting, scheduled for Tuesday, March 1, 2016, at 6:00 p.m. to be rescheduled to Wednesday, March 2, 2016 at 6:00 p.m., due to Precinct Caucuses occurring on March 1, 2016.

**g) Resolution R-15-37 – Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies**

Adopt Resolution R-15-37 to approve a Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies contingent upon approval by the City Attorney.

**h) Resolution R-15-38 – Donation – Winsted Area Chamber of Commerce**

Adopt Resolution R-15-38 to accept a \$200 donation from the Winsted Area Chamber of Commerce to be dedicated to the Luce Line Trail Ribbon Cutting Ceremony that was held on September 26, 2015.

**i) Resolution R-15-39 – Donation – Mr. Harold Guggemos**

Adopt Resolution R-15-39 to accept a wildlife print valued at approximately \$150 from Mr. Harold Guggemos to be displayed in City Hall. The print was painted by Mr. Gary Guggemos.

**j) Ordinance O-15-07 - Amended Tetra Pak Annexation Ordinance**

Adopt Ordinance O-15-07 amending Ordinance O-15-06 to include the reimbursement provisions with Winsted Township pursuant to M.S. 414.036 and adding the designation of said annexed land as being zoned as I-1 Industrial.

**k) Surplus Property – Police Department**

Approve a contract between the State of Minnesota, Department of Administration; the United States General Services Administration; and the City of Winsted in regards to surplus property that may be received by the City of Winsted.

**l) Environmental Assessment – Winsted Municipal Airport \***

Authorize a cost participation increase not to exceed \$9,500 of local funding for the City Engineer, Bolton and Menk, Incorporated, to complete the Environmental Assessment for the paving of the Winsted Municipal Airport.

**m) Claims**

Approve the claims list for October 6, 2015.

**3) PUBLIC HEARINGS**

**a) Resolution R-15-40 - Kingsley Street Area Improvements**

Consider a motion to adopt Resolution R-15-40 ordering improvement and preparation of plans on the proposed improvement project on Kingsley Street from Baker Avenue to McLeod Avenue.

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Resolution R-15-41 - Business Development Infrastructure Application**

Consider a motion to adopt Resolution R-15-41 approving a Greater Minnesota Public Infrastructure Program Grant Application.

**b) Sewer Televising and Lining Project**

Consider a motion to approve an initial bid of \$83,008.00, plus a change order of \$14,468.30, for a total bid of \$97,476.30 from Hydro-Klean, LLC for the sanitary sewer cured-in-place pipe (CIPP) lining project that includes two added segments of pipe to the original scope of the project.

**6) DEPARTMENT REPORT**

**a) Building Inspector – Metro West Inspection Services, Incorporated**

**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**  
201 - 1<sup>st</sup> St. N.  
Winsted, MN 55395