

*****AMENDED AGENDA*****



**CITY COUNCIL – MEETING AGENDA
October 7, 2014 – 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 – Special Closed Meeting – September 16, 2014

b) Minutes – City Council – Work Session – September 16, 2014

c) Minutes – City Council – Regular Meeting – September 16, 2014

d) Minutes – City Council – Special Closed Meeting – September 29, 2014

e) One Block Walk Against Bullying*

Authorize Girl Scout Troop 34045 to hold a “One Block Walk Against Bullying” along the Promenade and 1st Street South on Monday, October 27, 2014 at 5:30 p.m.

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

Grant a hay ride permit to WHAT UP for Saturday, October 18, 2014 at 1:00 pm with the designated route as submitted to the Winsted Police Department.

g) Equipment Lease for Tractor and Trailer

Approve an equipment lease that allows WHAT UP to lease a tractor and trailer for the hay ride on Saturday, October 18, 2014.

h) Tree Stump Removal

Approve a quote from Craig Brose Stump Chipping in the amount of \$3,800 for tree stump removal in Winsted city parks.

i) Public Works Part-Time Snow Plow Operator*

Appoint Dennis Skorczewski as a Part-Time Snow Plow Operator at \$14 per hour.

j) Truth-in-Taxation Hearing – Public Hearing Date and Time*

Schedule a Truth-in-Taxation Public Hearing for Tuesday, December 2, 2014 at 6:00 p.m. in the City Hall Council Chambers.

k) Resolution R-14-29 – Donation for Southview Park Improvements – Winsted Little League Baseball Association

Adopt Resolution R-14-29 to accept a donation from the Winsted Little League Baseball Association to be dedicated for improvements to Southview Park.

l) Salary Step Increase – Amanda Zeidler *

Authorize a salary step increase for Amanda Zeidler, Utility Billing and Payroll Clerk effective September 9, 2014.

m) Salary Step Increase – James Lammers *

Authorize a salary step increase for James Lammers, Winsted Police Department, effective October 15, 2014.

n) Separation Agreement and Release*

Approve a Separation Agreement and Release with former Winsted Police Officer Dan Pohl, effective September 26, 2014.

o) Security Bank & Trust Company - Pledged Securities

Approve the Pledged Securities that Security Bank & Trust Company has purchased for the City of Winsted for the month of September, 2014.

p) Claims

Approve the claims list for October 7, 2014.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Civil Defense Siren

Consider a motion to approve the quote from Federal Signal for the purchase and installation of a 2001-130 siren on a fifty (50) foot wood pole on City owned property in the amount of \$19,213.

b) Flood Plain Study

Consider a motion to authorize Bolton and Menk, Incorporated to complete a formal review of the hydraulic modeling used to establish the City’s preliminary Digital Flood Insurance Rate Map of County Ditch 10 to ensure its accuracy.

~~**e) Winsted Volunteer Fire Department Fire Station Roof Replacement**~~

~~Consider a motion to approve the quote from Vos Construction for replacement of the Winsted Volunteer Fire Department Fire Station roof in the amount of \$99,750.~~

6) ORGANIZATION REPORTS

7) DEPARTMENT REPORTS

a) City Clerk-Treasurer*

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
201 - 1st St. N.
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 ~