



CITY COUNCIL – MEETING AGENDA
October 15, 2013 – 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 – Work Session – September 17, 2013

b) Minutes – City Council – Regular Meeting – September 17, 2013

c) Minutes – City Council – Work Session – October 1, 2013

d) Minutes – City Council – Regular Meeting – October 1, 2013

e) Minutes – Downtown Vibrancy Commission – September 10, 2013

Accept the minutes of the September 10, 2013 Downtown Vibrancy Commission Meeting.

f) Appointment – James Lammers – Full Time Police Officer – Winsted Police Department

Authorize the hiring and appointment of James Lammers as a full time Police Officer at \$17.96 per hour with three (3) years of vacation eligibility.

g) Resolution R-13-24 – Authorizing the City Administrator to Investment Account

Adopt Resolution R-13-24 authorizing the City Administrator, City Clerk or any duly appointed deputy to act on behalf of the City with respect to investments accounts.

h) Airport Commission Resignation - Glenn Weibel

Accept Glenn Weibel's resignation from the Airport Commission.

i) Yard Waste Funding Agreement – McLeod County

Approve the 2014 Yard Waste Funding Agreement with McLeod County.

j) 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, 2013.

k) Claims

Approve the claims list for October 15, 2013.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Oath of Office – Officer James Lammers

b) Liquor License Violation – Casey's General Store

Consider a motion to suspend the liquor license of Casey's General Store on a date selected by Casey's General Store and require that Casey's General Store pay a \$500 fine to the City of Winsted.

c) Purchasing Policy Amendment

Consider a motion to approve the amendments to the City's Purchasing Policy.

d) Grading Site near Campbell Field for a Skating Rink

Consider a motion to approve a quote to grade the area near Campbell Field for a skating rink.

6) DEPARTMENT REPORTS

a) Waste Management*

7) ORGANIZATION REPORT

a) Howard Lake–Waverly-Winsted School District

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

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