



CITY COUNCIL – MEETING AGENDA
October 16, 2012 – 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**
- b) **Certificate of Commendation – Collin Botner**

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 – October 2, 2012**
- b) **Minutes – City Council – Regular Meeting – October 2, 2012**
- c) **Minutes – Park Commission – July 9, 2012**
- d) **Minutes – Planning Commission – September 10, 2012**
- e) **Public Hearing – Commission Ordinance***

Schedule a Public Hearing for Wednesday, November 7th at 6:00 p.m. to consider repeal and replacement of Ordinances related to City Commissions.

f) Bureau of Criminal Apprehension - Joint Powers Agreement

Approve a Joint Powers Agreement between the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension (BCA) and the City of Winsted on behalf of its Prosecuting Attorney.

g) Resolution R-12-28 - Westgate Improvement Project

Adopt Resolution R-12-28 declaring cost to be assessed and ordering preparation of proposed assessment for the Westgate Improvement Project.

h) Resolution R-12-29 - Westgate Improvement Project

Adopt Resolution R-12-29 receiving proposed assessment and calling for a Public Hearing on Tuesday, November 20, 2012 at 6:00 p.m. in the Council Chambers at Winsted City Hall on the proposed assessment for the Westgate Improvement Project.

i) 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, 2012.

j) September, 2012 Financial Report

k) September, 2012 Building Permit Report

l) Claims

Approve the claims list for October 16, 2012.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Resolution R-12-30 Public Works Reorganization

Consider a motion to adopt Resolution R-12-30 approving the reorganization of the Public Works Department.

b) Airport Capital Improvement Plan

Consider a motion to adopt an Airport Capital Improvement Plan for the Winsted Municipal Airport.

c) Part-Time Police Officer – Krystal Fosdick

Consider a motion to hire Krystal Fosdick as a Part-Time Police Officer for the City of Winsted at a wage of \$14.50 per hour.

6) DEPARTMENT REPORT

a) Waste Management*

7) ORGANIZATION REPORT

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 ~