



**CITY COUNCIL – MEETING AGENDA**  
**October 18, 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.”*

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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 – October 4, 2011**

**b) Minutes – City Council – Regular Meeting – October 4, 2011**

**c) Volunteer Fire Assistance Grant Agreement – Minnesota Department of Natural Resources, Division of Forestry and Winsted Volunteer Fire Department**

Accept the grant contract between the Minnesota Department of Natural Resources (DNR), Division of Forestry and the Winsted Volunteer Fire Department for the total obligation of the DNR for all compensation and reimbursements to the Winsted Volunteer Fire Department under this grant contract to not exceed \$1,200 for the purchase of hoses, nozzles, water movement items, radios/pagers, and wildlife personal protective equipment.

**d) Resolution R-11-32 - Winsted Volunteer Fire Department Relief Association – Gambling Contribution**

Adopt Resolution R-11-32 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$15,000 to be dedicated to the Winsted Volunteer Fire Department’s Capital Equipment Fund.

**e) Resolution R-11-33 – AWI Manufacturing Incorporated Fire Department Contribution**

Adopt Resolution R-11-33 to accept a \$200 cash donation from AWI Manufacturing Incorporated for the Winsted Volunteer Fire Department.

**f) Resolution R-11-34 Agreement for Airport Maintenance and Operation**

Adopt Resolution R-11-34 authorizing the City of Winsted to enter into a grant agreement for the financial assistance of the State of Minnesota for maintenance and operation of the Winsted Municipal Airport.

**g) Salary Step Increase – Jamie Stotko, Public Works Lead\***

Authorize a salary step increase for Jamie Stotko, Public Works Lead, effective October 1, 2011.

**h) Vollmer Room Use Policy**

Adopt the Vollmer Room Use Policy.

**i) Winsted Volunteer Fire Department Purchase - Television**

Approve the quote from Security & Sound Co. for the purchase and installation of a new television for the Winsted Fire Station in the amount of \$1,417.31.

**j) September, 2011 Financial Report**

**k) September, 2011 Building Permit Report**

**l) Claims**

Approve the claims list for October 18, 2011.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Resolution R-11-35 - Site Plan Review – Casey’s General Store**

Consider a motion to adopt Resolution R-11-35 approving a Site Plan for the Casey’s General Store construction at 240 - 6<sup>th</sup> Street North.

**b) Variance – Casey’s General Store**

Consider a motion to grant a variance to Casey’s General Store, 240 - 6<sup>th</sup> Street North, to encroach six (6) feet three (3) inches into the rear yard setback.

**c) Winsted Volunteer Fire Department Purchase – Rescue Boat**

Consider a motion to approve the purchase request from the Winsted Volunteer Fire Department for a rescue boat and related equipment in an amount not to exceed \$12,000.

**6) DEPARTMENT REPORTS**

**a) Waste Management**

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