



**CITY COUNCIL – MEETING AGENDA  
Tuesday, October 18, 2016 – 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.”*

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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 – Planning Commission Meeting – September 12, 2016**

Accept the minutes of the Planning Commission Meeting on September 12, 2016.

**b) Minutes – Park Commission Meeting – August 8, 2016**

Accept the minutes of the Park Commission Meeting on August 8, 2016.

**c) Minutes – Park Commission Work Session and Special Meeting – August 18, 2016**

Accept the minutes of the Park Commission Work Session and Special Meeting on August 18, 2016.

**d) Minutes – Park Commission Work Session – September 12, 2016**

Accept the minutes of the Park Commission Work Session on September 12, 2016.

**e) Resolution R-16-47 – Kingsley Street Area Improvements Project Proposed Assessments**

Adopt Resolution R-16-47, declaring the cost to be assessed and ordering preparation of proposed assessment for the Kingsley Street Area Improvements Project.

**f) Resolution R-16-48 – Kingsley Street Area Improvements Project Proposed Assessment and Public Hearing on Proposed Assessment**

Adopt Resolution R-16-48 receiving proposed assessment and calling for a Public Hearing on Tuesday, November 15, 2016 at 6:00 p.m. in the Council Chambers at Winsted City Hall on the proposed assessment for the Kingsley Street Area Improvements Project.

**g) Resolution R-16-49 – Winsted Industrial Park Expansion – Preliminary Plat**

Adopt Resolution R-16-49 approving the preliminary plat known as Winsted Industrial Park Expansion, with conditions.

**h) Resolution R-16-50 – Winsted Industrial Park Expansion – Final Plat**

Adopt Resolution R-16-50 approving the final plat known as Winsted Industrial Park Expansion, with conditions.

**i) Canvassing Board Members\***

Establish a Canvassing Board with the following members: Council Member Bonnie Quast, Council Member George Schulenberg, Mr. Dan Tienter, and Ms. Raquel Kirchoff. The purpose of the Canvassing Board will be to review the November 8, 2016 General Election results.

**j) 2016 Compensation Plan Amendment**

Authorize an amendment to the 2016 Compensation Plan allowing for the classification of a Part-Time Temporary Administrative Assistant.

**k) Winsted Youth Baseball Association Agreement\***

Authorize the City Administrator to execute an agreement with the Winsted Youth Baseball Association to allow for the proposed improvements at Barrett and Southview Parks.

**l) 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, 2016.

**m) September, 2016 Building Permit Report**

**n) Claims**

Approve the claims list for October 18, 2016.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Resolution R-16-51 – General Obligation Sewer Revenue Bonds – Series 2016B**

Consider a motion to adopt Resolution R-16-51, a resolution providing for the issuance and sale of \$4,865,000 general obligation waste disposal bonds, series 2016b, pledging net revenues for the security thereof.

**b) City Facilities Security Improvements**

Consider a motion to authorize the Chief of Police to purchase and have installed cameras, panic alarms, and monthly monitoring at Winsted City Hall through

Technical Solutions and the purchase and installation of security glass for the Winsted City Hall through Glass Doctor.

**c) 2016 City Council Priorities Third (3rd) Quarter Update**

**6) ORGANIZATION REPORT**

**a) Winsted Public Library\***

**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**  
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