

City of Winsted  
City Council Meeting  
Council Chambers  
October 19, 2010  
6:00 p.m.

Present: Mayor Steve Stotko  
Council Member Tom Ollig  
Council Member Bonnie Quast  
Council Member Tom Wiemiller  
Council Member Dave Mochinski

Staff Present: Andrew Elbert, City Administrator  
Deborah R. Boelter, City Clerk-Treasurer  
Fran Eggert, City Attorney  
Dan Pohl, Police Officer

**1) Mayor Stotko called the meeting to order at 6:00 p.m.**

**a) The Pledge of Allegiance was taken.**

**2) Consent Agenda**

Ollig stated that the Zoning and Subdivision Ordinance amendments listed on the Consent Agenda are the result of the City's Planning Commission evaluating the existing ordinances over the past eight (8) months and updating them to comply with the Future Land Use Plan that was adopted in the year 2009. Ollig complimented the Planning Commission for their due diligence.

**Wiemiller motioned to adopt the Consent Agenda as presented. Mochinski seconded. Motion carried 5-0.**

**a) Minutes - City Council Special Closed Work Session – October 5, 2010**

Accepted the minutes of the City Council Special Closed Work Session of October 5, 2010.

**b) Minutes – City Council Work Session – October 5, 2010**

Accepted the minutes of the City Council Work Session of October 5, 2010.

**c) Minutes – City Council Regular Meeting – October 5, 2010**

Accepted the minutes of the City Council Regular Meeting of October 5, 2010.

**d) Minutes – Planning Commission – Regular Meeting – October 13, 2010**

Reviewed and approved the minutes of the Planning Commission Meeting of October 13, 2010.

**e) Liquor Seminar Administrative Cost Charge**

Approved a \$300.00 Administrative Cost Charge to The Woods Group, Keg's Bar and Grill, 121-1<sup>st</sup> Avenue North and mandating attendance at an Alcohol License Forum scheduled for Tuesday, October 26<sup>th</sup> at 2:00 p.m. at Winsted City Hall.

**f) Road Closure Request: Third Street South – Saturday, December 4, 2010**

Approved a request for a road closure on Third Street South from 9:00 a.m. to 3:00 p.m. on Saturday, December 4, 2010 for the Third Annual Winsted Vintage Snowmobile Show.

**g) Waste Water Treatment Plant - Influent Flow Meter Price Quotes**

Approved the purchase of an Influent Flow Meter from Tri-State Pump and Control, Incorporated of Clearwater, Minnesota for a price not to exceed \$4,155.13.

**h) Part-Time Public Works Employee Extension Request - REMOVED**

**i) City Hall Window Washing Price Quote**

Approved a price quote from Blue Skies, Limited Liability Company (LLC) for the window cleaning at City Hall for a price not to exceed \$956.53.

**j) Saint Mary's Rain Garden - Pond Maintenance Agreement**

Approved a Rain Garden Maintenance Agreement between the City of Winsted and Living Services Foundation/Winsted, Limited Liability Company (LLC) for a Rain Garden at Saint Mary's Care Center.

**k) Consider Amendments to the City of Winsted's Zoning Ordinance [0-10-09]**

Adopted Ordinance 0-10-09 amending Chapter Fifteen (15), Section 1.002 (B) of the City of Winsted's Code related to Land Use Definitions and an amendment to Chapter Fifteen (15), Section 1.013 of the City of Winsted's Code related to Planned Unit Development within the City of Winsted.

**l) Consider Amendments to the City of Winsted's Subdivision Ordinance [0-10-10]**

Adopted Ordinance 0-10-10 repealing and replacing Chapter Fifteen (15), Section Two (2) of the City's Code relating to Subdivision and Platting of Property within the City of Winsted.

**m) McLeod County Road 116 and Third [3<sup>rd</sup>] Street Improvement Project – Assessment Cost Declaration**

Adopted Resolution R-10-25 declaring cost to be assessed and ordering preparation of the Assessment Roll for the McLeod County Road 116 and Third [3<sup>rd</sup>] Street Improvement Project.

**n) McLeod County Road 116 and Third [3<sup>rd</sup>] Street Improvement Project – Calling for Public Hearing on Proposed Assessment**

Adopted Resolution R-10-26 receiving the proposed assessment and calling for a Public Hearing for Tuesday, November 16, 2010 at 6:00 p.m. in the City Council Chambers of Winsted City Hall, 201 First [1<sup>st</sup>] Street North, Winsted, Minnesota on the proposed Assessment for the McLeod County Road 116 and Third [3<sup>rd</sup>] Street Improvement Project.

**o) Downtown Redevelopment – Tax Increment Financing Program Proposal - REMOVED**

**p) Downtown Redevelopment – Calling for a Public Hearing on Adoption of a Spending Plan - REMOVED**

**q) City of Winsted – McLeod County Road 116 and Third [3<sup>rd</sup>] Street South Improvement Project – Pay Request Number One (1)**

Approved Payment Request Number One (1) to William Muller and Son, Incorporated of Hamburg, Minnesota in the amount not to exceed \$128,647.48 for Project Work completed from September 1<sup>st</sup>, 2010 to September 25<sup>th</sup>, 2010 for the McLeod County Road 116 and Third [3<sup>rd</sup>] Street South Improvement Project.

**r) Claims**

Approved the Claims List for October 19, 2010.

**s) September, 2010 Financial Report**

Approved the September, 2010 Financial Report.

**t) September, 2010 Building Permit Report**

Approved the September, 2010 Building Permit Report.

**3) No Public Hearings.**

**4) Department Report**

**a) Waste Management**

Sheldon Swensen, Waste Management, reported on the following:

- Waste Management extended their recycling contract with McLeod County.
- Work cooperatively with Spruce Ridge Landfill.
- In an effort to be environmentally responsible, Waste Management has trucks powered by natural gas.
- Recycling services provided.
- E-Waste programs.
- Solar powered trash compactors for businesses.
- Portable storage and moving units.
- Bagster program. A more cost effective solution to roll-off dumpsters.
- Light bulb recycling

Quast asked Swensen what type of dumpster screening he sees in the downtown areas of other communities that Waste Management services. Swensen stated that it varies in each city and depends on what their ordinances regulate.

Ollig asked Swensen if businesses that have a privacy panel around their garbage dumpster receive an additional charge to open the enclosure door, move the dumpster out, remove the garbage, replace the dumpster and close the enclosure door. Swensen stated that it is not an extra charge on their billing but considered in the equation for developing the base rate.

Quast complimented Waste Management on their innovative ideas and programs.

Wiemiller stated that he appreciates how well Waste Management takes care of their property in Winsted's Industrial Park.

Ollig thanked Swensen and Waste Management for being good corporate citizens in the City of Winsted.

**5) No Old Business.**

**6) No New Business.**

**7) No Open Forum.**

**8) Announcements**

**a) General Election – November 2, 2010**

Mayor Stotko reminded residents that voting for the General Election will be held at Winsted City Hall on November 2, 2010 in the Vollmer Room from 7:00 a.m. to 8:00 p.m.

**b) City Council Work Session and Regular Meeting – November 3, 2010**

Mayor Stotko announced that due to the General Election, the City Council Work Session and Regular City Council meeting have been moved to Wednesday, November 3, 2010 beginning at 5:00 p.m.

**9) Adjournment**

**Quast motioned to adjourn. Mochinski seconded. Motion carried 5-0.**

Respectfully submitted,

Deborah R. Boelter  
City Clerk-Treasurer