

*****AMENDED AGENDA*****



**CITY COUNCIL – MEETING AGENDA
October 20, 2015 – 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 – August 10, 2015 Planning Commission Meeting

Accept the minutes of the August 10, 2015 Planning Commission Meeting.

b) Equipment Lease for Tractor and Trailer – Winsted Holding Activities that Unite People (WHAT UP)

Approve an equipment lease that allows WHAT UP to lease a tractor and trailer for the hay ride on Saturday, October 24, 2015.

c) Resolution R-15-42- Winsted Volunteer Fire Department Relief Association – Gambling Contribution

Adopt Resolution R-15-42 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$15,000 to be dedicated toward the Winsted Volunteer Fire Department’s Capital Improvement Plan Fund 704.

d) 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, 2015.

e) September, 2015 Building Permit Report

f) Claims

Approve the claims list for October 20, 2015.

3) PUBLIC HEARINGS

a) Public Hearing – Tax Increment Financing District

Consider a motion to adopt Resolution No. R-15-43 approving the modification of Municipal Development District No. 2, modification of the development program relating thereto; the establishment of Tax Increment Financing District No. 2-7 therein, and the adoption of the Tax Increment Financing Plan relating thereto.

b) Ordinance O-15-08 - Liquor Ordinance Amendments

Consider a motion to adopt Ordinance O-15-08 amending Chapter 12 of the City of Winsted Municipal Code.

c) Ordinance O-15-09 Cable Franchise Ordinance - TDS Telecom

~~Consider a motion to adopt Ordinance O-15-09 granting a cable television franchise to Winsted Telephone Company, doing business as TDS Telecom.~~

Consider a motion to adopt Ordinance O-15-09 granting a temporary cable television franchise to Winsted Telephone Company, doing business as TDS Telecom, and continue the public hearing scheduled for October 20, 2015 on November 17, 2015.

d) Ordinance O-15-10 Cable Franchise Ordinance - Mediacom *

~~Consider a motion to adopt Ordinance O-15-10 granting a cable television franchise to Mediacom Minnesota, LLC.~~

Consider a motion to continue the public hearing scheduled for October 20, 2015 on November 17, 2015.

4) OLD BUSINESS

5) NEW BUSINESS

a) Development Agreement – Trilogy Group, LLC

Consider a motion to authorize the Mayor and the City Administrator to negotiate and execute a Development Agreement with Trilogy Group, LLC.

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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