



CITY COUNCIL – MEETING AGENDA
October 21, 2014 – 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 – City Council – Work Session – October 7, 2014

b) Minutes – City Council – Regular Meeting – October 7, 2014

c) Minutes – Economic Development Authority – October 7, 2014

Accept the minutes of the October 7, 2014 Economic Development Authority Meeting.

d) Minutes – Park Commission Meeting – August 11, 2014

Accept the minutes of the August 11, 2014 Park Commission Meeting.

e) Minutes – Downtown Vibrancy Commission Meeting – August 12, 2014

Accept the minutes of the August 12, 2014 Downtown Vibrancy Commission Meeting.

f) Minutes – Planning Commission Meeting – September 8, 2014

Accept the minutes of the September 8, 2014 Planning Commission Meeting.

g) Canvassing Board Members*

Establish a Canvassing Board with the following members: Council Member Tom Ollig, Council Member Bonnie Quast, Mr. Clay Wilfahrt, and Ms. Deb Boelter. The purpose of the Canvassing Board will be to review the November 4, 2014 General Election results.

h) Resolution R-14-30 – CR Electric Incorporated Contribution

Adopt Resolution R-14-30 to accept a contribution from CR Electric Incorporated in the amount of \$250 to be dedicated to the Winsted Volunteer Fire Department's Capital Improvement Fund to be used for equipment purchases.

i) Ordinance O-14-05

Adopt Ordinance O-14-05 to change the zoning classification of certain properties located between 2nd Street South and 3rd Street South and south of McLeod Avenue and north of Lewis Avenue as recommended by the Winsted Planning Commission.

j) Ordinance O-14-06

Adopt Ordinance O-14-06 to change the zoning classification of certain properties in the city to bring the official Zoning Map for the City of Winsted into conformity with the McLeod County parcel data as recommended by the Winsted Planning Commission.

k) Vacation Banking – Mr. James Lammers*

Authorize Mr. James Lammers, Winsted Police Officer, to bank up to ten (10) hours of vacation on his employment anniversary date of October 16, 2014, according to the City of Winsted Personnel Policy.

l) September, 2014 Building Permit Report

m) TDS Telecommunications Service Agreement Amendments

Approve amendments to the telecommunications service agreement between the City of Winsted and TDS Telecom.

n) City of Winsted Personnel Policy

Adopt the amended City of Winsted Personnel Policy.

o) Claims*

Approve the claims list for October 21, 2014.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Revolving Loan Fund Policy Amendments

Consider a motion to adopt the amended Revolving Loan Fund Policy.

b) Winsted Police Department Personnel Policy Amendments

Consider a motion to adopt the amended Winsted Police Department Personnel Policy manual.

6) ORGANIZATION REPORTS

7) DEPARTMENT REPORTS

a) Waste Management*

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