



**CITY COUNCIL – MEETING AGENDA**  
**Tuesday, November 1, 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 – City Council Regular Meeting – September 20, 2016**

Approve the minutes of the City Council Regular Meeting on September 20, 2016.

**b) Minutes – City Council Special Meeting – September 22, 2016**

Approve the minutes of the City Council Special Meeting on September 22, 2016.

**c) Minutes – City Council Work Session – October 4, 2016**

Approve the minutes of the City Council Work Session on October 4, 2016.

**d) 2017 Assessment Agreement – McLeod County Assessor**

Authorize the Mayor to execute an Assessment Agreement between the City of Winsted and the McLeod County Assessor for 2017 in the amount of \$9,200.00.

**e) Public Works – Part-Time Snow Plow Operator\***

Approve the hiring of Mr. Curtis Larson as a part-time Snow Plow Operator for the City of Winsted Public Works Department.

**f) Canvassing Board Meeting\***

Schedule a Canvassing Board meeting for Tuesday, November 15, 2016 at 4:30 p.m. to canvass the results of the November 8, 2016 General Election.

**g) Truth-in-Taxation Hearing – Public Hearing Date and Time\***

Schedule a Truth-in-Taxation Public Hearing for Tuesday, December 6, 2016 at 6:00 p.m. in the City Hall Council Chambers.

**h) Winsted Volunteer Firefighter Resignation – Mr. Tim Purcell\***

Accept the resignation of Mr. Tim Purcell from the Winsted Volunteer Fire Department effective November 1, 2016.

**i) Claims**

Approve the claims list for November 1, 2016.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Ordinance O-16-08 – Ordinance Amendment – All-Terrain Vehicles**

Consider a motion to adopt Ordinance No. O-16-08 to amend Chapter 5, Section 6 of the Winsted Municipal Code to include Class Two (2) ATV's and allow for the enforcement of this Ordinance.

**b) Wastewater Treatment Facility Improvements – Change Order #1**

Consider a motion to authorize the City Administrator to execute Change Order #1 for the Wastewater Treatment Facility (WWTF) Improvements, in an amount not to exceed \$35,000.

**6) ORGANIZATION REPORT**

**a) Winsted Arts Council\***

**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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