



CITY COUNCIL – MEETING AGENDA
November 3, 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) Temporary Part-Time Administrative Assistant*

Approve the hiring of Leigha Felder as a temporary Part-Time Administrative Assistant, at \$10 per hour for up to forty (40) hours per week between December 18, 2015 and January 1, 2016.

b) Resolution R-15-44 – Tree Donation –Jim and Evelyn Fowler

Adopt Resolution R-15-44 to accept a donation of two (2) trees from Mr. and Mrs. Fowler that have been planted on city property.

c) Police Reserve Officer Resignation – Mr. Steve Ebert*

Accept the resignation of Mr. Steve Ebert from the Reserve Officer list for the Winsted Police Department.

d) Resolution R-15-45 – Donation – Millerbernd Manufacturing

Adopt Resolution R-15-45 to accept a price reduction of \$2,355 for a city sign to be constructed by Millerbernd Process Systems to be installed at the property of the Winsted Public Works building and Winsted Fire Department building.

e) City Sign – Winsted Public Works Building and Winsted Fire Department Building

Approve a quote in the amount of \$3,565 from Millerbernd Process Systems to construct a city sign to be installed at the property of the Winsted Public Works building and the Winsted Fire Department building.

f) Downtown Vibrancy Commission Appointment – Mr. Robert Hamilton*

Appoint Mr. Robert Hamilton to the Downtown Vibrancy Commission.

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

Schedule a Truth-in-Taxation Public Hearing for Tuesday, December 1, 2015 at 6:00 p.m. in the City Hall Council Chambers.

h) City Council Work Session Reschedule – November 17, 2015*

Reschedule the City Council Work Session on Tuesday, November 17, 2015 to begin at 4:00 p.m.

i) Claims

Approve the claims list for November 3, 2015.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Federal Emergency Management Agency (FEMA) Flood Plain Informational Meeting*

Consider a motion to authorize a public meeting on Monday, November 16, 2015 from 5:30 p.m. to 7:30 p.m. in the Vollmer Room of Winsted City Hall to be conducted by Bolton & Menk, Incorporated for a cost not to exceed \$2,750.

Consider a motion to provide notice of a City Council Quorum present at the FEMA Flood Plain Informational meeting on November 16, 2015.

6) DEPARTMENT REPORT

a) Winsted Police Department

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.**

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