



CITY COUNCIL – MEETING AGENDA
November 5, 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 – Special Closed Meeting – October 21, 2014

b) Minutes – City Council – Work Session – October 21, 2014

c) Minutes – City Council – Regular Meeting – October 21, 2014

d) Canvassing Board Meeting*

Schedule a Canvassing Board meeting on Thursday, November 13, 2014 at 9:00 a.m. to canvass the results of the November 4, 2014 General Election.

e) Winsted Municipal Airport Land Lease Agreement Termination, Hangar Number Forty-Seven (47)

Terminate the Land Lease Agreement between the City of Winsted and Mr. Kevin Kubasch for hangar number forty-seven (47) at the Winsted Municipal Airport.

f) Winsted Municipal Airport Land Lease Agreement, Hangar Number Forty-Seven (47)

Approve the Land Lease Agreement between the City of Winsted and Mr. Phil Otto for hangar number forty-seven (47) at the Winsted Municipal Airport.

g) 2015 Assessment Agreement – McLeod County Assessor

Approve the 2015 Assessment Agreement between the City of Winsted and the McLeod County Assessor for \$11,644.50.

h) One (1) Day Temporary Consumption and Display Permit – Winsted Arts Council

Approve a One (1) Day Temporary Consumption and Display Permit for the Winsted Arts Council for November 15, 2014 at 141 Main Avenue West.

i) City Hall Closed – December 26, 2014*

Authorize the closing of City Hall on Friday, December 26, 2014.

j) Claims

Approve the claims list for November 5, 2014.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Contingent Offer of Employment – Winsted Police Department Patrol Officer

Consider a motion to approve the contingent offer of employment letter to Mr. Randall Campbell for the position of Patrol Officer.

6) ORGANIZATION REPORTS

7) DEPARTMENT REPORTS

a) People Service*

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

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