



**CITY COUNCIL – MEETING AGENDA**  
**Wednesday, November 6, 2013**  
**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 - Work Session – October 15, 2013**

**b) Minutes – City Council – Regular Meeting – October 15, 2013**

**c) Copier Lease Agreement**

Approve a copier lease agreement between the City of Winsted and Minnesota Copy Systems, Incorporated.

**d) Schedule Public Hearing – Fee Schedule Ordinance \***

Schedule a public hearing for December 17, 2013 at 6:00 p.m. to consider adopting amendments to the Fee Schedule Ordinance.

**e) Meeting Reschedule –City Council Work Session – February 4, 2014\***

Authorize the City Council Work Session, scheduled for Tuesday, February 4, 2014, at 5:00 p.m. to be rescheduled to Wednesday, February 5, 2014 at 5:00 p.m., due to the Precinct Caucus on February 4, 2014.

**f) Meeting Reschedule – Regular City Council Meeting – February 4, 2014\***

Authorize the Regular City Council Meeting, scheduled for Tuesday, February 4, 2014, at 6:00 p.m. to be rescheduled to Wednesday, February 5, 2014 at 6:00 p.m., due to the Precinct Caucus on February 4, 2014.

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

Schedule a Truth-in-Taxation Public Hearing for Tuesday, December 3, 2013 at 6:00 p.m. in the City Hall Council Chambers.

**h) 2014 Assessment Agreement – McLeod County Assessor**

Approve the 2014 Assessment Agreement between the City of Winsted and the McLeod County Assessor for \$12,023.

**i) Temporary On-Sale Liquor License – St. John’s Lutheran Church**

Approve a one (1) to four (4) day temporary On-Sale Liquor License for St. John’s Lutheran Church on December 6, 2013 in the Fellowship Hall at St. John’s Lutheran Church, 410-1<sup>st</sup> Street North.

**j) Health Partners – Minnesota Small Group Application**

Approve a Minnesota Small Group Application with Health Partners.

**k) Health Partners – Small Group Preliminary Medical Quote**

Approve a Small Group Preliminary Medical Quote with Health Partners.

**l) Delta Dental – Insurance**

Approve the Group Dental Plan Contract with Delta Dental of Minnesota for the annual open enrollment.

**m) Horse Permit – Truhaven Ranch**

Grant a permit to Truhaven Ranch for Thursday, November 14, 2013 at approximately 2:00 p.m. for horses to travel through and stop in Winsted with the designated route as submitted to the Winsted Police Department.

**n) Appointment – Ethel Wolff– Temporary Administrative Assistant\***

Authorize the hiring and appointment of Ethel Wolff to part-time temporary Administrative Assistant at \$10 per hour.

**o) Library Lease Agreement – Donald F. Bayerl and Robert J. Bayerl**

Authorize the City Administrator to execute a lease agreement with Donald F. Bayerl and Robert J. Bayerl for the Winsted Library.

**p) 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 October, 2013.

**q) Claims**

Approve the claims list for November 6, 2013.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**6) DEPARTMENT REPORTS**

**a) People Service\***

**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**  
201 - 1<sup>st</sup> St. N.  
Winsted, MN 55395  
320-485-2366  
[www.winsted.mn.us](http://www.winsted.mn.us)

~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~