



CITY COUNCIL – MEETING AGENDA
Wednesday, November 7, 2012 – 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.”

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 16, 2012

b) Minutes – City Council – Regular Meeting – October 16, 2012

c) Truth & Taxation Hearing – Public Hearing Date and Time*

Schedule a Truth-in-Taxation Public Hearing for Tuesday, December 4, 2012 at 6:00 p.m. in the City Hall Council Chambers.

d) Schedule Public Hearing – Mayor and City Council Salary Ordinance*

Schedule a Public Hearing for Tuesday, December 4th at 6:00 p.m. to consider an amendment to the Mayor and City Council Salary Ordinance decreasing City Council compensation.

e) 2013 Assessment Agreement – McLeod County Assessor

Approve the 2013 Assessment Agreement between the City of Winsted and the McLeod County Assessor for \$12,023.

f) Meeting Reschedule – City Council Work Session – January 1, 2013*

Authorize the City Council Work Session, scheduled for Tuesday, January 1, 2013, to be rescheduled to Wednesday, January 2, 2013 at 5:00 p.m., due to the New Year’s Day Holiday.

g) Meeting Reschedule – Regular City Council Meeting – January 1, 2013*

Authorize the Regular City Council Meeting, scheduled for Tuesday, January 1, 2013, to be rescheduled to Wednesday, January 2, 2013 at 6:00 p.m., due to the New Year's Day Holiday.

h) Vollmer Room Use – Leadership Retreat*

Authorize the Howard Lake-Waverly-Winsted School District Administrative Staff to schedule the Vollmer Room for use in the month of November, 2012 for a Leadership Retreat.

i) Canvassing Board Meeting – Thursday, November 15, 2012*

Schedule a Winsted City Canvassing Board Meeting on Thursday, November 15, 2012 at 9:00 a.m. in the Lewis Room at City Hall to declare the results of the 2012 General Election.

j) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of October, 2012.

k) Claims

Approve the claims list for November 7, 2012.

3) PUBLIC HEARINGS

a) Public Hearing –Ordinance O-12-08 - Commissions Ordinance

Consider a motion to adopt Ordinance O-12-08 amending Chapter Two (2) of the Municipal Code of the City of Winsted concerning the Commissions and Volunteer Fire Department.

4) OLD BUSINESS

5) NEW BUSINESS

a) Commission Re-appointments

Consider a motion to re-appoint Commission members to the Planning Commission and Park Commission.

b) Fire Station Improvement Request

Consider a motion to authorize the Winsted Volunteer Fire Department to make office improvements to the Fire Station not to exceed \$2,000.

c) Resolution R-12-31 – Local Board of Appeals and Equalization Powers

Consider a motion to adopt Resolution R-12-31 transferring the City of Winsted Local Board of Appeal and Equalization powers to McLeod County.

d) Engineering Projects – Industrial Park Feasibility Study and Pavement Management Plan Update

Consider a motion to authorize the City Engineer to complete an Industrial Park Feasibility Study including soil borings.

6) DEPARTMENT REPORT

a) People Service

7) ORGANIZATION REPORT

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