

AMENDED AGENDA



**CITY COUNCIL – MEETING AGENDA
Tuesday, November 7, 2017 – 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 New Business.

a) Approval of Minutes

Approve the minutes of the following:

- City Council Regular Meeting – September 19, 2017
- City Council Work Session – October 3, 2017
- City Council Regular Meeting – October 3, 2017

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

Schedule a Truth-in-Taxation Public Hearing for Tuesday, December 5, 2017 at 6:00 p.m. in the City Hall Council Chambers.

c) Southwest Metro Drug Task Force Joint Powers Agreement Amendment

Authorize the Mayor and City Clerk-Treasurer to execute an amendment to the Joint Powers Agreement between the Southwest Metro Drug Task Force and the Winsted Police Department.

d) Designation of Certified Building Official

Authorize the Mayor to designate Mr. Todd A. Geske, Metro West Inspection Services, Incorporated, to be the Certified Building Official for the City of Winsted, effective September 25, 2017.

e) Blue Cross/Blue Shield of Minnesota – Health Insurance Enrollment*

Authorize the City Administrator to initiate the enrollment process with Blue Cross/Blue Shield of Minnesota to provide health insurance coverage for City of Winsted employees for the policy beginning January 1, 2018.

f) Delta Dental – Dental Insurance Renewal*

Authorize the City Administrator to initiate the renewal process with Delta Dental to provide dental insurance coverage for City of Winsted employees for the policy beginning January 1, 2018.

g) ~~Non-Medical Insurance Enrollment*~~

~~Authorize the City Administrator to initiate the enrollment process with Hartford to provide non-medical insurance coverage for City of Winsted employees for the policy beginning January 1, 2018.~~

h) Claims

Approve the claims list for November 7, 2017.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) 2018 Assessment Agreement – McLeod County Assessor

Consider a motion to authorize the Mayor to execute an Assessment Agreement between the City of Winsted and McLeod County for 2018, for a total amount not to exceed \$12,075.00.

6) DEPARTMENT REPORT

a) 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) CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

*** Denotes no supporting information included in the packet.**

Winsted City Hall

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