

# **\*AMENDED AGENDA\***



## **CITY COUNCIL – MEETING AGENDA** **Wednesday, November 7, 2018 – 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) Approval of Minutes**

Approve the minutes of the following:

- City Council Work Session – August 21, 2018
- City Council Regular Meeting – August 21, 2018
- City Council Work Session – September 4, 2018
- City Council Regular Meeting – September 4, 2018

##### **b) Grant Award – Compeer Financial**

Accept a grant award from Compeer Financial Corporate Giving in the amount of \$3,000 to support the activities of the Winsted Volunteer Fire Department, as outlined in the submitted grant application.

##### **c) 2019 Assessment Agreement – McLeod County Assessor**

Authorize the Mayor to execute a City Assessment Agreement between the City of Winsted and the McLeod County Assessor for 2019, for a total amount not to exceed \$12,127.50.

##### **d) Memorandum of Understanding – Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)**

Authorize the Police Chief to execute a Memorandum of Understanding between the Winsted Police Department and the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) regarding the eTrace internet-based firearm tracing application.

**e) Managed Backup Proposal – Computer Integration Technologies, Incorporated (CIT)**

Authorize the City Administrator to execute a sixty (60) month Managed Backup Proposal with Computer Integration Technologies, Incorporated (CIT) to provide business continuity and backup solutions for the Winsted Police Department and squad video storage.

**f) Winsted Municipal Airport Land Lease Agreement Termination – Hangar Number Twenty-One (21)\***

Terminate the Land Lease Agreement between the City of Winsted and Mr. Vincent Burnhart for hangar number twenty-one (21) at the Winsted Municipal Airport.

**g) Winsted Municipal Airport Land Lease Agreement – Hangar Number Twenty-One (21)**

Approve the Land Lease Agreement between the City of Winsted and Mr. Aaron Bunnis, for hangar number twenty-one (21) at the Winsted Municipal Airport based upon the successful submission of all required documents and fees to the City of Winsted.

**h) Canvassing Board Members\***

Establish a Canvassing Board with the following members: Council Member Tom Ollig, Council Member George Schulenberg, Council Member Patty Fitzgerald, Mr. Adam Birkholz, and Ms. Raquel Kirchoff. The purpose of the Canvassing Board will be to review the November 6, 2018 General Election results.

**i) City Council Meeting Reschedule – Work Session – January 1, 2019\***

Authorize the City Council Work Session, scheduled for January 1, 2019, to be rescheduled to Wednesday, January 2, 2019 at 5:00 p.m., due to the New Year's Day holiday.

**j) City Council Meeting Reschedule – Regular Meeting – January 1, 2019\***

Authorize the Regular City Council Meeting, scheduled for January 1, 2019, to be rescheduled to Wednesday, January 2, 2019 at 6:00 p.m., due to the New Year's Day holiday.

**k) Claims**

Approve the claims list for November 7, 2018.

**l) Resignation – Winsted Police Department\***

Accept the voluntary resignation of Ms. Paige Vick from the Winsted Police Department, effective November 2, 2018.

**3) PUBLIC HEARINGS**

**a) Public Hearing – Winsted Police Department Body-Worn Cameras**

Consider a motion to authorize the implementation of Body-Worn Cameras for the Winsted Police Department.

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) 2018 City Council Priorities Year-To-Date Update\***

Receive a 2018 City Council Priorities, year-to-date update.

**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) CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS\***

**9) ADJOURN**

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

**Winsted City Hall**

201 1<sup>st</sup> Street North | P.O. Box 126 | Winsted, MN 55395  
(320) 485-2366 | [www.winsted.mn.us](http://www.winsted.mn.us)