

City of Winsted
City Council Special Work Session
Winsted City Hall – Lewis Room
Friday, November 09, 2012
3:00 p.m.

City Council Members Present: Mayor Steve Stotko
Council Member Bonnie Quast
Council Member Dave Mochinski
Council Member George Schulenberg

City Council Members Absent: Council Member Tom Ollig

City Staff Present: Brad Martens, City Administrator
Amanda Zeidler, Utility Billing and Payroll Clerk

I. Call to Order

Mayor Stotko called the meeting to order at 3:00 p.m.

II. Luce Line State Trail

Brad Martens, City Administrator offered background information regarding the Luce Line State Trail pavement project, as well as potential funding options for the proposed project.

The City Council reviewed information and funding options for the Luce Line State Trail pavement project.

Martens informed the City Council that a decision needs to be made regarding the use of local funds to help fund the pavement project, or the City Council can decide to abandon the project altogether. He added that if the City of Winsted commits local funds now, a portion of the trail pavement project can move forward in 2013. Martens stated that if the City Council decides to move forward with funding and support, a meeting is scheduled for Tuesday, November 13, 2012, in Glencoe, Minnesota with all of the parties that intend to participate in the project.

The City Council made a decision to continue supporting the Luce Line State Trail pavement project. The City Council directed Martens to begin the work necessary to commit to financing a portion of the Luce Line State Trail pavement project in the amount of \$100,000 on behalf of the City of Winsted, and to attend the meeting that will be held on Tuesday, November 13, 2012 with the other project participants.

Martens stated that he will attend the proposed meeting and present the City of Winsted's proposed financial contribution, and once all of the other participants are on board with the project, resolutions will be drafted and presented at a City Council meeting for formal adoption.

III. No Other Business.

IV. Adjournment

Mochinski motioned to adjourn the meeting. Quast seconded the motion. Motion carried 4-0. The meeting adjourned at 4:08 p.m.

Steve Stotko

Steve Stotko
Mayor
City of Winsted

ATTEST:

Amanda Zeidler

Amanda Zeidler
Utility Billing and Payroll Clerk
City of Winsted