

**\*\*\*AMENDED AGENDA\*\*\***



**CITY COUNCIL – MEETING AGENDA  
November 17, 2015 – 6:00 PM  
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) Winsted Volunteer Firefighter Resignation – Mr. Gerald Heinen\***

Accept the resignation of Mr. Gerald Heinen from the Winsted Volunteer Fire Department effective October 16, 2015.

**b) Road Closure Request – Lewis Avenue West – Saturday, December 5, 2015\***

Approve a request for road closure on Lewis Avenue West, from 3<sup>rd</sup> Street South to the west, from 8:00 a.m. - 3:00 p.m. on Saturday, December 5, 2015, for the Winsted Vintage Snowmobile Show, as approved by the Winsted Police Department.

**c) Parade Permit – Winsted Winter Festival\***

Approve a lighted parade sponsored by the Winsted Winter Festival on designated streets in the City of Winsted, as approved by the Winsted Police Department, on Saturday, December 5, 2015.

**d) Swap Meet – Winsted Winter Festival\***

Approve a Swap Meet for the Winsted Vintage Snowmobile Show on Saturday, December 5, 2015.

**e) Hay Ride Permit – Winsted Winter Festival\***

Grant a hay ride permit to the Winsted Winter Festival for Saturday, December 5, 2015 from 11:00 am – 2:00 pm with the designated route as submitted to the Winsted Police Department.

~~**f) Ordinance O-15-12 – Residential Accessory Structure Text Amendments**~~

~~Adopt Ordinance O-15-12 amending City Code Chapter 15, Section 1501.005 R-1A Single Family Residential District, Letter I Accessory Structure Standards; Section 1501.0051 R-1B Single Family Residential District Letter I Accessory Structure Standards; and Section 1501.006 R-2 Multiple Family Residential District Letter J Accessory Structure Standards as recommended by the Winsted Planning Commission.~~

**g) Ordinance O-15-13 – Sign Ordinance Amendments**

Adopt Ordinance O-15-13 Amending City Code Chapter 15, Section 1501.023 Signs as recommended by the Winsted Planning Commission.

**h) Assessment Certification of Abated Blight Properties - Resolution R-15-46**

Adopt Resolution R-15-46 certifying the charges for the abatement of blighting conditions and levying it as a special assessment to certain Winsted properties.

**i) 2016 Assessment Agreement – McLeod County Assessor**

Approve the 2016 Assessment Agreement between the City of Winsted and the McLeod County Assessor for \$11,634.00.

**j) 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, 2015.

**k) October, 2015 Building Permit Report**

**l) Claims**

Approve the claims list for November 17, 2015.

**3) PUBLIC HEARINGS**

**a) Ordinance O-15-10 Cable Franchise Ordinance - Mediacom**

Consider a motion to adopt Ordinance O-15-10 granting a cable television franchise to Mediacom Minnesota, LLC.

**b) Ordinance O-15-11 Cable Franchise Ordinance - TDS Telecom**

Consider a motion to adopt Ordinance O-15-11 amending a cable television franchise with Winsted Telephone Company, doing business as TDS Telecom.

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Ordinance O-15-12 - Residential Accessory Structure Text Amendments**

Consider a motion to adopt Ordinance O-15-12 amending the Municipal Code of the City of Winsted Chapter 15, Section 1501.005.I.6 regarding accessory buildings in an R-1A Single Family Residential District, Section 1501.0051.I.6 regarding accessory buildings in R-1B Single Family Residential District; Section 1501.006.J.6 regarding accessory buildings in R-2 Multiple Family Residential District; amending the definition of carport in Section 1501.002.B.17; and amending the definitions of garage in Section 1501.002.B.41 and 42 of the Municipal Code of the City of Winsted.

**6) ORGANIZATION REPORT**

**a) Winsted Arts Council**

**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)