



CITY COUNCIL – MEETING AGENDA
November 18, 2014 – 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.”

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 – November 5, 2014

b) Minutes – City Council – Regular Meeting – November 5, 2014

c) Minutes – Canvassing Board Meeting – November 13, 2014

d) American Legion Auxiliary – Vollmer Room *

Approve a one time use of the Vollmer Room by the Winsted American Legion Auxiliary on Wednesday, December 3, 2014.

e) Road Closure Request – Lewis Avenue West – Saturday, December 6, 2014*

Approve a request for road closure on Lewis Avenue West, from 3rd Street South to the west, from 8:30 a.m. - 3:30 p.m. on Saturday, December 6, 2014, for the Winsted Vintage Snowmobile Show, as approved by the Winsted Police Department.

f) Temporary On-Sale Liquor License – St. John’s Lutheran Church*

Approve a one (1) to four (4) day temporary On-Sale Liquor License for St. John’s Lutheran Church on December 5, 2014 in the Fellowship Hall at St. John’s Lutheran Church, 410-1st Street North.

g) Lewis Room Meeting Equipment

Approve a quote from Dostal Electronics to install a screen and projector in the Lewis Room at City Hall for \$3,560, to be paid from the City's Cable Fund.

h) Audio/Video (AV) Equipment Upgrade

Approve a quote from Mr. Mark Guggemos to install equipment to upgrade the Audio/Video equipment for \$3,230, to be paid from the City's Cable Fund.

i) Assessment Certification of Abated Blight Properties - Resolution R-14-32

Adopt Resolution R-14-32 certifying the charges for the abatement of blighting conditions and levying it as a special assessment to certain Winsted properties.

j) Cancellation Request – Health Partners Insurance

Approve the cancellation of the City's health insurance for employees provided by Health Partners, effective January 1, 2015.

k) October, 2014 Building Permit Report

l) 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, 2014.

m) Claims *

Approve the claims list for November 18, 2014.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Policies and Procedures for Frozen Water and Sewer Lines

Consider a motion to approve the Policies and Procedures for Frozen Water and Sewer Lines for the City of Winsted.

b) Utilities Agreement – Grass Lake Road Property

Consider a motion to approve a utilities agreement for a property on Grass Lake Road.

6) ORGANIZATION REPORTS

7) DEPARTMENT REPORTS

a) Building Inspector*

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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