



CITY COUNCIL – MEETING AGENDA
November 19, 2013 – 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 – Downtown Vibrancy Commission – October 8, 2013

Accept the minutes of the October 8, 2013 Downtown Vibrancy Commission Meeting.

b) Road Closure Request – Lewis Avenue West – Saturday, December 7, 2013 *

Approve a request for road closure on Lewis Avenue West, north of Third Street South from 8:30 a.m. - 3:30 p.m. on Saturday, December 7, 2013 for the Winsted Vintage Snowmobile Show.

c) Assessment Certification of Abated Blight Properties - Resolution R-13-25

Adopt Resolution R-13-25 certifying the charges for the abatement of blighting conditions and levying it as a special assessment to certain Winsted properties.

d) Police Department Interview Room Equipment

Approve the purchase of Police Department interview room equipment from Technical Solutions in the amount of \$2,391.96.

e) August, 2013 Financial Report

f) September, 2013 Financial Report

g) October, 2013 Building Permit Report

h) Claims

Approve the claims list for November 19, 2013.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Wastewater Treatment Facility Project

Consider a motion to direct Bolton and Menk, Incorporated to commence planning for repairs and improvements to the Wastewater Treatment Facility as detailed in Option Two (2) Facility Upgrade/Repair Project plus Phosphorus Improvements in the memo dated November 14, 2013 received from Bolton and Menk, Incorporated.

6) DEPARTMENT REPORTS

a) Building Inspector*

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 - 1st St. N.

Winsted, MN 55395

320-485-2366

www.winsted.mn.us

~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~