



CITY COUNCIL – MEETING AGENDA
November 20, 2012 – 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) Minutes – City Council – Work Session – November 7, 2012

b) Minutes – City Council – Regular Meeting – November 7, 2012

c) Minutes – City Council – Special Work Session – November 9, 2012

d) Minutes – Canvassing Board Meeting – November 15, 2012

e) Minutes – Planning Commission – October 8, 2012

Accept the minutes of the October 8, 2012 Planning Commission Meeting.

f) Schedule Public Hearing – Fee Schedule Ordinance *

Schedule a public hearing for December 18, 2012 at 6:00 p.m. to consider adopting amendments to the Fee Schedule Ordinance.

g) Resolution R-12-32 - Winsted Volunteer Fire Department Relief Association – Gambling Contribution

Adopt Resolution R-12-32 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount not to exceed \$25,000.00 to be dedicated toward the Winsted Volunteer Fire Department’s Capital Improvement Plan, specifically for the purchase of Fire Equipment.

h) Resolution R-12-33 - Winsted Volunteer Fire Department Relief Association – Gambling Contribution

Adopt Resolution R-12-33 to accept an annual contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$15,000.00 to be dedicated toward the Winsted Volunteer Fire Department’s Capital Improvement Plan.

i) Assessment Certification of Abated Blight Properties - Resolution R-12-34

Adopt Resolution R-12-34 Certifying the Charges for the Abatement of Blighting Conditions and Levying it as a Special Assessment to Certain Winsted Properties.

j) Salary Step Increase – Dan Pohl, Police Officer*

Authorize a salary step increase for Dan Pohl, Police Officer, effective November 7, 2012.

k) Road Closure Request – Lewis Avenue West – Saturday, December 8, 2012 *

Approve a request for road closure on Lewis Avenue West, north of Third Street South from 9:00 a.m. - 3:00 p.m. on Saturday, December 8, 2012 for the Fifth Annual Winsted Vintage Snowmobile Show.

l) 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 7, 2012 in the Fellowship Hall at St. John’s Lutheran Church, 410-1st Street North.

m) October, 2012 Financial Report

n) October, 2012 Building Permit Report

o) Claims

Approve the claims list for November 20, 2012.

3) PUBLIC HEARINGS

a) Resolution R-12-35 – Westgate Neighborhood Improvement Project Assessment

Consider a motion to adopt Resolution R-12-35 to approve the assessment of the Westgate Neighborhood Improvement Project.

4) OLD BUSINESS

5) NEW BUSINESS

a) Ordinance O-12-09 - Rental Housing Ordinance- Zoning Ordinance Amendment

Consider a motion to adopt Ordinance O-12-09 amending Chapter 14, Section 5 of the Municipal Code of the City of Winsted concerning rental dwelling units minimum standards.

b) Ordinance O-12-10 - Alternative Energy Ordinance Adoption

Consider a motion to adopt a new Ordinance O-12-10 Establishing Regulations Concerning Alternative Energy Systems.

c) Ordinance O-12-11 - External Solid Fuel-Fired Heating Devices Ordinance Adoption

Consider a motion to adopt a new Ordinance O-12-11 Regulating the Burning of Solid fuels in External Solid Fuel-Fired Heating Devices.

d) Resolution R-12-36 Site Plan Review – Millerbernd Manufacturing Building Addition – 622-6th Street South

Consider a motion to adopt Resolution R-12-36 approving the Site Plan to allow construction of a Building Addition at Millerbernd Manufacturing, 622-6th Street South.

e) Campbell Field Improvement Request – Winsted Wildcats

Consider a motion to approve a financing agreement to fund the proposed Campbell Field improvement request.

6) DEPARTMENT REPORT

a) Building Inspector*

7) ORGANIZATION REPORT

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

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 ~