



CITY COUNCIL – MEETING AGENDA
November 20, 2018 – 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) Approval of Minutes

Approve the minutes of the Canvassing Board Meeting on November 15, 2018.

b) Resolution R-18-37 – Assessment Certification of Unpaid Utility Charges

Adopt Resolution R-18-37 certifying unpaid utility charges and levying it as a Special Assessment to certain Winsted properties.

c) Resolution R-18-38 – Assessment Certification of Abated Blight Properties

Adopt Resolution R-18-38 certifying the charges for the abatement of blighting conditions and levying it as a Special Assessment to certain Winsted properties.

d) Road Closure Request – Lewis Avenue West – Saturday, December 8, 2018*

Approve a request for road closure on Lewis Avenue West, from 3rd Street South to the West, from 8:00 a.m. to 3:00 p.m. on Saturday, December 8, 2018, for the Winsted Vintage Snowmobile Show, as approved by the Chief of Police.

e) 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 Chief of Police, on Saturday, December 8, 2018.

f) Swap Meet – Winsted Winter Festival*

Approve a Swap Meet for the Winsted Vintage Snowmobile Show on Saturday, December 8, 2018.

g) Hay Ride Permit – Winsted Winter Festival*

Grant a hay ride permit to the Winsted Winter Festival for Saturday, December 8, 2018 from 11:00 a.m. to 2:00 p.m. with the designated route as submitted to the Chief of Police.

h) 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, 2018.

i) Building Permit Report – October, 2018

Approve the Building Permit Report for the month of October, 2018.

j) Financial Report – September, 2018

Approve the financial report for the month of September, 2018.

k) Claims

Approve the claims list for November 20, 2018.

3) PUBLIC HEARINGS

a) Public Hearing – Industrial Boulevard Improvement Project Assessment

Consider a motion to adopt Resolution R-18-39 to approve the assessment of the Industrial Boulevard Improvement Project.

b) Public Hearing – Winsted Police Department Use of Body-Worn Cameras Policy*

Review a Draft Use of Body-Worn Cameras Policy for the Winsted Police Department.

Consider a motion to approve the purchase of six (6) “Axon Body 2” Body-Worn Cameras, equipment, included 5-year data plan/contract and Computer Integration Technologies (CIT) setup for an amount not to exceed \$31,052.00.

4) OLD BUSINESS

5) NEW BUSINESS

a) Winsted Public Works Department – Maintenance Worker Positions*

Consider a motion to approve a conditional offer of employment for Mr. Brent Mickolichek for the position of Permanent Part-Time Maintenance Worker with the Winsted Public Works Department.

Consider a motion to approve a conditional offer of employment for Mr. Nicholas Schlechter for the position of Intermittent Maintenance Worker with the Winsted Public Works Department.

b) Mr. Glenn Weibel*

Receive comments from Mr. Glenn Weibel regarding 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) CITY ADMINISTRATOR UPDATE AND ANNOUNCEMENTS*

9) ADJOURN

*** Denotes no supporting information included in the packet.**

Winsted City Hall

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