



CITY COUNCIL – MEETING AGENDA

**** Wednesday ****

November 3, 2010 – 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 – October 19, 2010

b) Minutes – City Council – Regular Meeting – October 19, 2010

c) Resolution R-10-27 – Summary Publication of Ordinance O-10-09

Adopt Resolution R-10-27 authorizing a summary publication of Ordinance O-10-09.

d) Resolution R-10-28 – Summary Publication of Ordinance O-10-10

Adopt Resolution R-10-28 authorizing a summary publication of Ordinance O-10-10.

e) 2011 Assessment Agreement – McLeod County Assessor

Approve the 2011 Assessment Agreement between the City of Winsted and the McLeod County Assessor for \$12,023.

f) Claims

Approve the Claims List for November 3, 2010.

g) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of September, 2010.

3) PUBLIC HEARINGS

4) DEPARTMENT REPORT

a) Mr. Rob Beckfield, Metro West Inspection Services, Incorporated.

5) OLD BUSINESS

a) Downtown Redevelopment – Tax Increment Financing Program Proposal

6) NEW BUSINESS

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

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