



201 1st St. N. · PO Box 126
Winsted, MN 55395
(320) 485-2366

A G E N D A

WINSTED CITY COUNCIL MEETING Regular Meeting – 6:00 PM November 17, 2009

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 4, 2009

b) Minutes – City Council – Regular Meeting – November 4, 2009

c) 2010 City of Winsted Survey

Approve questions for the 2010 annual survey.

d) Parks Master Plan Survey

Approve questions for the Parks Master Plan survey.

e) Resignation Mike Mensen – Police Department

Accept Mike Mensen's November 9, 2009 resignation from the City of Winsted.

f) October, 2009 Financial Report

g) October, 2009 Building Permit Report

h) Claims

Approve the Claims List for November 17, 2009 in the amount of \$89,381.93, check numbers 871E-876E, 7972-7978, 500421E, 500423E and 15934-15985.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Hazardous Building – 320 Westgate Circle

Take action on a possible hazardous building located at 320 Westgate Circle.

b) Public Infrastructure Program – Industrial Boulevard Extension

A motion to adopt Resolution R-09-25 authorizing the City of Winsted's application to the Public Infrastructure Program and authorizing the Mayor and Clerk to execute any necessary documents for the program.

c) 2010 Fee Schedule – Schedule Public Hearing

A motion to schedule a public hearing for December 15, 2009 at 6 p.m. to consider adopting a fee schedule ordinance.

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.**