



CITY COUNCIL – MEETING AGENDA
December 2, 2014 – 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 – November 18, 2014

b) Minutes – City Council – Regular Meeting – November 18, 2014

c) 2015 Property and Casualty Insurance Renewal Contract: Liability Insurance Coverage – Waiver Form

Authorize the City of Winsted to not waive the monetary limits on municipal tort liability established by Minnesota State Statutes 466.04 for the 2015 Property and Casualty insurance contract.

d) 2015 Property and Casualty Insurance Renewal Contract: No-Fault Sewer Back-Up Insurance Coverage *

Authorize the City of Winsted not to purchase No-Fault Sewer Back-Up insurance coverage for the 2015 Property and Casualty insurance contract.

e) 2015 Property and Casualty Insurance Renewal Contract: Excess Liability Insurance *

Authorize the City of Winsted to purchase \$1,000,000 in excess liability coverage for the 2015 Property and Casualty insurance contract.

f) 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 Winsted Police Department, on Saturday, December 6, 2014.

g) Schedule Public Hearing – Fee Schedule Ordinance *

Schedule a public hearing for January 6, 2015 at 6:00 p.m. to consider adopting amendments to the Fee Schedule Ordinance.

h) Part-Time Administrative Assistant*

Approve the hiring of Leigha Felder as a Part-Time Administrative Assistant, at \$10 per hour.

i) Resolution R-14-33 - Winsted Volunteer Fire Department Relief Association – Gambling Contribution

Adopt Resolution R-14-33 to accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in an amount not to exceed \$9,000.00 to be dedicated toward twenty (20) pairs of firemen boots for the Winsted Volunteer Fire Department.

j) Preferred One –Small Group Employer Application

Approve a PIC Small Group Employer Application with Preferred One Insurance.

k) Delta Dental – Insurance*

Approve the renewal of dental insurance with Delta Dental for full time employees of the City of Winsted.

l) Public Works Part-Time Snow Plow Operator*

Appoint Nicholas Schlechter as a Part-Time Snow Plow Operator at \$14 per hour.

m) Public Works Part-Time Snow Plow Operator*

Appoint Mathew Schlechter as a Part-Time Snow Plow Operator at \$14 per hour.

n) Claims

Approve the claims list for December 2, 2014.

3) PUBLIC HEARINGS

a) Truth-in-Taxation – 2015 Tax Levy

4) OLD BUSINESS

5) NEW BUSINESS

6) DEPARTMENT REPORTS

a) Fire Department*

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 ~