



CITY COUNCIL – MEETING AGENDA
December 4, 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 20, 2012

b) 2013 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 2013 Property and Casualty insurance contract.

c) 2013 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 2013 Property and Casualty insurance contract.

d) 2013 Property and Casualty Insurance Renewal Contract: Medical Payment Insurance Coverage *

Authorize the City of Winsted not to purchase medical payment coverage for the 2013 Property and Casualty insurance contract.

e) 2013 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 2013 Property and Casualty insurance contract.

f) Janitorial Contract – Notice of Termination

Accept a notice of termination from Kim Brandenburg of her Janitorial Contract with the City of Winsted effective November 18, 2012.

g) 3.2% Off Sale Malt Liquor License – Casey’s General Store *

Approve a 3.2% Off Sale Malt Liquor License for Casey’s General Store, 240 – 6th Street North, from December 1, 2012 through June 30, 2013.

h) 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 November, 2012.

i) Claims

Approve the claims list for December 4, 2012.

3) PUBLIC HEARINGS

a) Truth-in-Taxation – 2013 Tax Levy

b) Mayor and City Council Salary Ordinance

Consider a motion to adopt Ordinance O-12-12 amending Chapter One, Section Three of the Municipal Code of the City of Winsted concerning Mayor and City Council salaries.

4) OLD BUSINESS

a) Campbell Field Improvement Request – Winsted Wildcats

Consider a motion to allocate \$40,000 towards the Campbell Field Improvement Request and direct staff to work towards its completion.

5) NEW BUSINESS

a) Cooperative Agreement – Luce Line State Trail

Consider a motion to approve of entering into a cooperative agreement with the Minnesota Department of Natural Resources and appropriating \$100,000 for Luce Line State Trail improvements.

b) Airport Consultant Solicitation

Consider a motion to direct staff to begin the airport consultant selection process for the Winsted Municipal Airport.

c) Lawn Service Agreement – Mathews Lawn Service

Consider a motion to approve a contract with Mathews Lawn Service for the City’s lawn care needs in the amount of \$17,999 per year for years 2013, 2014, and 2015.

d) Resolution R-12-37 – Public Works Appointments

Consider a motion to adopt Resolution R-12-37 approving appointments following the reorganization of the Public Works Department.

e) Schedule Public Hearing – Permitting Annexation by Ordinance

Schedule a Public Hearing for Tuesday, January 15, 2013 at 6:00 p.m. to consider an Ordinance of the City of Winsted, Minnesota annexing land located in Winsted Township, McLeod County, Minnesota pursuant to Minnesota Statutes § 414.033 subdivision 2(3), permitting annexation by ordinance.

6) DEPARTMENT REPORT

a) Winsted Volunteer Fire Department*

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.**

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