

AMENDED AGENDA



**CITY COUNCIL – MEETING AGENDA
Tuesday, December 5, 2017 – 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 New Business.

a) Approval of Minutes

Approve the minutes of the following:

- Special City Council Work Session – October 31, 2017
- City Council Regular Meeting – November 7, 2017

b) Schedule Public Hearing – Fee Schedule Ordinance*

Schedule a public hearing for January 2, 2018 at 6:00 p.m. in the City Council Chambers at Winsted City Hall to consider adopting amendments to the Fee Schedule Ordinance.

c) Winsted Lake – Water Quality Agreement

Authorize the City Administrator to enter into an agreement with the Winsted Lake Watershed Association (WLWA) for the purpose of collaboration on Best Management Practices Feasibility Summaries for water quality improvement to Winsted Lake.

d) Winsted Lake – Improvements*

Authorize Bolton and Menk, Incorporated, to prepare four (4) Best Practices Feasibility Summaries for water quality improvements to Winsted Lake.

e) 2018 Property and Casualty Insurance Renewal Contract: Liability Insurance Coverage – Waiver Form

Authorize the Mayor to execute a Liability Coverage Waiver Form, allowing the City of Winsted to not waive the monetary limits on municipal tort liability established by Minnesota State Statutes 466.04 for the 2018 Property and Casualty insurance contract.

f) 2018 Property and Casualty Insurance Renewal Contract: No-Fault Sewer Back-Up Insurance Coverage*

Authorize the City Administrator not to purchase No-Fault Sewer Back-Up insurance coverage for the 2018 Property and Casualty insurance contract.

g) 2018 Property and Casualty Insurance Renewal Contract: Excess Liability Insurance*

Authorize the City Administrator to purchase \$1,000,000 in excess liability coverage for the 2018 Property and Casualty insurance contract.

h) Resignation – Winsted Police Department*

Accept the voluntary resignation of Mr. Brent Mickolichuk as a Part-Time Police Officer with the Winsted Police Department and authorize the City Administrator to execute a severance agreement.

i) Claims

Approve the claims list for December 5, 2017.

j) Sanitary Sewer Lift Stations Improvements*

Authorize Bolton and Menk, Incorporated, to prepare preliminary design, final design, and other activities related thereto, for the proposed Sanitary Sewer Lift Stations Improvements Project and supporting activities in the City of Winsted, for a cost not to exceed \$64,000.

3) PUBLIC HEARINGS

a) Truth-in-Taxation Hearing – 2018 Property Tax Levy*

Conduct the 2018 Truth-in-Taxation Hearing and accept public comment.

4) OLD BUSINESS

5) NEW BUSINESS

a) Resolution No. R-17-50 – County State Aid Highway (CSAH) No. 5 Corridor Study Approval

Consider a motion to Adopt Resolution No R-17-50 approving a cost sharing arrangement with McLeod County for the County State Aid Highway (CSAH) No. 5 Corridor Study.

6) DEPARTMENT REPORT

a) Winsted Lions*

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.**

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