

*****AMENDED AGENDA*****



**CITY COUNCIL – MEETING AGENDA
December 15, 2015 – 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 – August 11, 2015 Downtown Vibrancy Commission Meeting

Accept the minutes of the August 11, 2015 Downtown Vibrancy Commission Meeting.

b) Minutes – October 12, 2015 Planning Commission Meeting

Accept the minutes of the October 12, 2015 Planning Commission Meeting.

c) Minutes – November 9, 2015 Planning Commission Meeting

Accept the minutes of the November 9, 2015 Planning Commission Meeting.

d) 4M Funds – Notification to Broker and Certification by Broker

Authorize PMA Financial/Securities & 4M Fund to invest the City of Winsted’s 4M Fund in those investments pursuant to Minnesota State Statutes for the year 2016.

e) 4M Funds – Notification to Broker and Certification by Broker

Authorize RBC Wealth Management to invest the City of Winsted’s 4M Fund in those investments pursuant to Minnesota State Statutes for the year 2016.

f) Northland Securities, Incorporated – Notification to Broker and Certification by Broker

Authorize Northland Securities, Incorporated to invest the City of Winsted's funds in those investments pursuant to Minnesota State Statutes for the year 2016.

g) Northland Securities, Incorporated – Notification to Broker and Certification by Broker

Authorize Northland Securities, Incorporated to invest the City of Winsted Economic Development Authority's (EDA) funds in those investments pursuant to Minnesota State Statutes for the year 2016.

h) Resolution R-15-50 – Gambling Contribution – Holy Trinity

Adopt Resolution R-15-50 accepting a contribution from gambling proceeds from the Church of the Holy Trinity in the amount of \$2,500 to be dedicated to the City's Park Fund.

i) Lawn Service Quote – Mathews Lawn Service

Approve a quote in the amount of \$17,999.00 per year, for years 2016, 2017, and 2018 from Mathew's Lawn Service for the City's regular lawn care needs and authorize the City Administrator to execute an agreement with Mathews Lawn Service for this service.

j) Resolution R-15-51 – 2016 Industrial Park Project

Adopt Resolution R-15-51 providing for the commitment of funds to the 2016 Industrial Park Project.

k) Security Bank & Trust Company – Pledged Securities

Approve the Pledged Securities that Security Bank & Trust Company has purchased for the City of Winsted for the month of November, 2015.

l) November, 2015 Building Permit Report

m) Claims*

Approve the claims list for December 15, 2015.

n) Resolution R-15-52 – Minnesota Department of Natural Resources Local Trail Connections Grant

Adopt Resolution R-15-52 to decline the Minnesota Department of Natural Resources Local Trail Connections Grant and rescind Resolution R-15-34 that previously accepted this grant.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) 2016 Levy – Resolution ~~R-15-52~~ R-15-53

Consider a motion to adopt Resolution ~~R-15-52~~ **R-15-53** certifying the 2016 Tax Levy in the amount of \$1,156,154.00.

b) 2016 Budget – Resolution ~~R-15-53~~ R-15-54

Consider a motion to adopt Resolution ~~R-15-53~~ **R-15-54** approving the 2016 budget.

c) 2016 Compensation Plan

Consider a motion to adopt the Recommended 2016 Compensation Plan and authorize a single pay step increase for each individual employee from a pay step nearest but not less than their current wage as of December 31, 2015 as provided in the Recommended 2016 Compensation Plan, and freeze the wage of any employee outside of the Recommended 2016 Compensation plan at a single step higher than their current wage as of December 31, 2015 as provided by the 2015 Compensation Plan until such wages are within a future, adopted compensation plan, effective January 1, 2016.

d) City Council Resignation – Resolution R-15-55

Consider a motion to adopt Resolution R-15-55 accepting the resignation of Mr. Max Fasching from the City Council.

6) ORGANIZATION REPORT

a) St. Mary's Care Center

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.

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