



CITY COUNCIL – MEETING AGENDA
December 16, 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
- b) Special Presentation *

Annual City Awards

City of Winsted - “Employee of the Year”*

- a) John Schlechter

“Don C. Guggemos Sr.” Community Service Awards: *

- a) Allison Condon - Youth
- b) Rick Baumann - Individual
- c) Winsted Volunteer Fire Department – Organization

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 – December 2, 2014
- b) Minutes – City Council – Regular Meeting – December 2, 2014
- c) Solid Waste Hauler License Application – Randy’s Sanitation, Incorporated

Approve a Solid Waste Hauler License for Randy’s Sanitation, Incorporated expiring December 31, 2015.

d) Solid Waste Hauler License Application – Waste Management

Approve a Solid Waste Hauler License for Waste Management expiring December 31, 2015.

e) Solid Waste Hauler License Application – Mumford Sanitation

Approve a Solid Waste Hauler License for Mumford Sanitation expiring December 31, 2015.

f) 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 2015.

g) 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 2015.

h) 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 2015.

i) 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 2015.

j) Schedule Public Hearing – Liquor Ordinance Amendments *

Schedule a public hearing for January 6, 2015 at 6:00 pm to consider adopting amendments to the Liquor Ordinance.

k) Winsted Volunteer Fire Department Member Leave of Absence – Brent Mickolichek*

Approve a leave of absence as needed for Winsted Volunteer Fire Department Member, Brent Mickolichek from November 1, 2014 until May 1, 2015.

l) Elevator Maintenance Agreement – Schindler Elevator Corporation

Approve an annual maintenance agreement between Schindler Elevator Corporation and the City of Winsted for \$935.16 for maintenance of the elevator at City Hall effective January 1, 2015.

m) 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, 2014.

n) November, 2014 Building Permit Report

o) Claims

Approve the claims list for December 16, 2014.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) 2015 Levy – Resolution R-14-34

Consider a motion to adopt Resolution R-14-34 certifying the 2015 Tax Levy in the amount of \$1,122,654.

b) 2015 Budget – Resolution R-14-35

Consider a motion to adopt Resolution R-14-35 approving the 2015 budget.

c) 2014 City of Winsted Accomplishments

Review the list of accomplishments completed in the year 2014 for the City of Winsted.

d) Snow Plowing and Removal Policy Amendments

Consider a motion to approve amendments to the City of Winsted Snow Plowing and Removal Policy.

e) Southwest Metro Drug Task Force Joint Powers Agreement

Consider a motion to approve the Southwest Metro Drug Task Force Joint Powers Agreement and authorize an expenditure of \$1,050 for the City of Winsted to participate in the Southwest Metro Drug Task Force.

f) Luce Line State Trail Reimbursement Request

Consider a motion to authorize payment of \$100,000 to the Minnesota Department of Natural Resources for the City of Winsted's contribution to the Luce Line State Trail paving project.

6) DEPARTMENT REPORTS

a) Police 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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