



**CITY COUNCIL – MEETING AGENDA  
December 17, 2013 – 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.”*

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**1) MAYOR CALL THE MEETING TO ORDER**

- a) Pledge of Allegiance
- b) Special Presentation \*

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Annual City Awards

City of Winsted - “Employee of the Year”\*

- a) David Meyer

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

- a) Roman Heimerl - Youth
- b) Petie Littfin - Individual
- c) Winsted Lions Club – Organization

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**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 3, 2013
- b) Minutes – City Council – Regular Meeting – December 3, 2013
- c) Minutes – Park Commission Meeting – August 12, 2013

Accept the minutes of the August 12, 2013 Park Commission Meeting.

**d) Minutes – Planning Commission Meeting – September 9, 2013**

Accept the minutes of the September 9, 2013 Planning Commission Meeting.

**e) Solid Waste Hauler License Application – Randy’s Sanitation, Incorporated**

Approve a Solid Waste Hauler License for Randy’s Sanitation, Incorporated expiring December 31, 2014.

**f) Solid Waste Hauler License Application – Waste Management**

Approve a Solid Waste Hauler License for Waste Management expiring December 31, 2014.

**g) Solid Waste Hauler License Application – Mumford Sanitation**

Approve a Solid Waste Hauler License for Mumford Sanitation expiring December 31, 2014.

**h) 4M Funds – Notification to Broker and Certification by Broker**

Authorize RBC Global Asset Management, Incorporated to invest the City of Winsted’s 4M Fund in those investments pursuant to Minnesota State Statutes for the year 2014.

**i) 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 2014.

**j) 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 2014.

**k) 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 2014.

**l) Resolution R-13-27 – Winsted Parks Fund Donation**

Adopt Resolution R-13-27 to accept a \$47.95 donation from the Winsted Horseshoe League to be dedicated to the Winsted Parks Fund.

**m) Resolution R-13-28 – McLeod County All Hazard Mitigation Plan**

Adopt Resolution R-13-28 to participate in updating the McLeod County All Hazard Mitigation Plan and agree to execute the McLeod County All Hazard Mitigation Plan 2014-2018 Memorandum of Agreement.

**n) Resolution R-13-29 – Gambling Contribution – Holy Trinity**

Adopt Resolution R-13-29 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.

**o) City Hall Closed – December 23, 2013 \***

Authorize the closing of City Hall on Monday, December 23, 2013; allow staff required to work or not scheduled to work on this date to convert up to eight (8) hours of sick time to vacation time.

**p) 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, 2013.

**q) November, 2013 Building Permit Report**

**r) Claims**

Approve the claims list for December 17, 2013.

**3) PUBLIC HEARINGS**

**a) Ordinance O-13-05 – Fiscal Year 2014 Fee Schedule**

Consider a motion to approve Ordinance O-13-05 Establishing the City of Winsted Fiscal Year 2014 Fee Schedule.

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) 2014 Levy – Resolution R-13-30**

Consider a motion to adopt Resolution R-13-30 certifying the 2014 Tax Levy in the amount of \$1,103,432.

**b) 2014 Budget – Resolution R-13-31**

Consider a motion to adopt Resolution R-13-31 approving the 2014 budget.

**c) Fire Department Officer Selection**

Consider a motion to appoint a Fire Chief and Officers to the Winsted Volunteer Fire Department from January 1, 2014 to December 31, 2015 as recommended by the selection committee.

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