

**\*\*\*AMENDED AGENDA\*\*\***



**CITY COUNCIL – MEETING AGENDA  
July 07, 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.”*

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**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) Salary Step Increases \***

Authorize a salary step increase effective July 1, 2015 for the following City of Winsted employees:

- Justin Heldt (Police Chief)
- Jim Lammers (Police Officer)
- Tyler Bruns (Police Officer)
- Amanda Zeidler (Utility Billing and Payroll Clerk)
- Dave Meyer (Maintenance Supervisor) ó Retroactive to anniversary date of January 2, 2015
- Raquel Kirchoff (Administrative Assistant) ó Retroactive to anniversary date of April 19, 2015.

**b) Appointment – Winsted Fire Department\***

Appoint Mr. Bryan Schaust to the position of Volunteer Firefighter with the Winsted Fire Department contingent upon passing a criminal background check and a drug and alcohol test.

**c) Barrett Field Improvements**

Authorize improvements to Barrett Field by Glacier Incorporated including temporary drainage resolution on the field and the removal and reinstallation of a foul ball safety fence in the amount of \$3,964, with the City and the **Winsted Little League** Baseball Association each paying half of the quote amount.

**d) Winsted Municipal Airport Land Lease Agreement Termination, Hangar Number Thirty (30)\***

Terminate the Land Lease Agreement between the City of Winsted and Mr. Frank Hanish for hangar number thirty (30) at the Winsted Municipal Airport.

**e) Winsted Municipal Airport Land Lease Agreement, Hangar Number Thirty (30)**

Approve the Land Lease Agreement between the City of Winsted and Mr. Russ Runck for hangar number thirty (30) at the Winsted Municipal Airport based upon successful submission of all required documents and fees from Mr. Runck to the City of Winsted.

**f) Winsted Municipal Airport Land Lease Agreement Termination, Hangar Number Thirty-Nine (39)\***

Terminate the Land Lease Agreement between the City of Winsted and Mr. Tom Casey for hangar number thirty-nine (39) at the Winsted Municipal Airport.

**g) Winsted Municipal Airport Land Lease Agreement, Hangar Number Thirty-Nine (39)**

Approve the Land Lease Agreement between the City of Winsted and Mr. Dallas Doggett for hangar number thirty-nine (39) at the Winsted Municipal Airport based upon successful submission of all required documents and fees from Mr. Doggett to the City of Winsted.

**h) Kid's Run, 5K Run and 4 ½ Mile Run – Winsted Summer Festival\***

Approve a Kid's Run, a 5K Run, and a 4 ½ Mile Run sponsored by the Winsted Summer Festival, with routes within the City limits approved by the Winsted Police Department on Saturday, August 8, 2015.

**i) Claims\***

Approve the claims list for July 7, 2015.

**3) PUBLIC HEARINGS**

**a) Franchise to Operate a Cable System**

**4) OLD BUSINESS**

**a) Resolution R-15-24 – Order for Remediation or Abatement- 121 Baker Avenue East**

Consider a motion to adopt Resolution R-15-24 to order the remediation or abatement of damaged property at 121 Baker Avenue East.

**5) NEW BUSINESS**

**a) Conditional Offer of Employment – Winsted Police Officer**

Consider a motion to approve a conditional offer of employment to Mr. Dylan Reiner for the full-time position of Winsted Police Officer based on the successful completion of a background check, psychological examination, physical, and drug and alcohol screening.

**6) DEPARTMENT REPORT**

a) Public Works 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.

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