



CITY COUNCIL – MEETING AGENDA
February 1, 2011 – 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 – City Council – Work Session – January 18, 2011

b) Minutes – City Council – Closed Meeting – January 18, 2011

c) Minutes – City Council – Regular Meeting – January 18, 2011

d) Annual Local Board of Appeal

Schedule the annual Local Board of Appeal meeting for Tuesday, April 19, 2011 at 5:00 p.m. at the Winsted City Hall Council Chambers to provide a fair and objective forum for City of Winsted property owners to appeal their valuation or classification.

e) 2011 City Council Goal-Setting Session

Set the City of Winsted’s Council goal-setting session for the date of Wednesday, February 9, 2011 from 9:00 a.m. to 5:00 p.m. and advertise the presence of a City Council quorum for the session.

f) Meeting Reschedule – Regular City Council Work Session – April 19, 2011 *

Authorize that the Regular City Council Work Session, scheduled for Tuesday, April 19, 2011 at 5:00 p.m. be rescheduled for Tuesday, April 19, 2011 at 4:30 p.m. due to the Annual Local Board of Appeal meeting.

g) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of January, 2011.

h) Claims

Approve the Claims List for February 1, 2011.

3) PUBLIC HEARINGS

4) DEPARTMENT REPORT

a) Deb Boelter, City Clerk

5) OLD BUSINESS

6) NEW BUSINESS

a) Lori Pickell-Stangel, Executive Director, McLeod County Historical Society *

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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Winsted, MN 55395
320-485-2366
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~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~