



**CITY COUNCIL – MEETING AGENDA**  
**September 7, 2010 – 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) Minutes – City Council – Work Session – August 17, 2010**

**b) Minutes – City Council – Regular Meeting – August 17, 2010**

**c) Minutes – City Council – Special Closed Meeting – August 30, 2010**

**d) Canvassing Board Members\***

Establish a Canvassing Board with the following members: Tom Ollig, Bonnie Quast, Andrew Elbert, and Deb Boelter. The purpose of the Canvassing Board will be to review the November 2, 2010 General Election results.

**e) Parade Permit – Holy Trinity School \***

Grant a parade permit to Holy Trinity School for Wednesday, October 20, 2010 at 9:30 a.m. with the designated route as submitted to the Winsted Police Department.

**f) 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 August, 2010.

**g) Salary Step Increase – John Schlechter, Public Works Employee\***

Authorize a salary step increase for John Schlechter, Public Works Employee, effective August 23, 2010.

**h) Winsted Volunteer Fire Department – Auto Pulse System**

Approve a quote of \$7,875 from ZOLL Medical Corporation to purchase an Auto Pulse System (Expansion Fund).

**i) Constitution Week**

Proclaim September 17 through 23, 2010 as Constitution Week.

**j) Claims**

Approve the claims list for September 7, 2010.

**3) PUBLIC HEARINGS**

**a) Liquor Ordinance – Ordinance O-10-08**

Consider a motion to adopt Ordinance O-10-08 making certain amendments to the Liquor Ordinance.

**4) DEPARTMENT REPORT**

**a) Public Works Department\***

**5) OLD BUSINESS**

**6) NEW BUSINESS**

**a) 2011 Preliminary Levy – Resolution R-10-24**

Consider a motion to adopt Resolution R-10-24 certifying the 2011 Preliminary Levy in the amount of \$1,117,629.

**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**

201 - 1<sup>st</sup> St. N.

Winsted, MN 55395

320-485-2366

[www.winsted.mn.us](http://www.winsted.mn.us)

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