



CITY COUNCIL – MEETING AGENDA
March 20, 2012 – 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) 125th Anniversary Momentous Writing Donation

Accept a donation of a 125th Anniversary Momentous Writing in honor of the City’s 125th Anniversary from Ms. Pam Fiecke.

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 – March 6, 2012

b) Minutes – City Council – Regular Meeting – March 6, 2012

c) Minutes – February 8, 2012 Planning Commission Meeting

Accept the minutes of the February 8, 2012 Planning Commission Meeting.

d) Minutes – February 14, 2012 Winsted Municipal Airport Commission Meeting

Accept the minutes of the February 14, 2012 Winsted Municipal Airport Commission Meeting.

e) Minutes – December 13, 2011 Winsted Park Commission Meeting

Accept the minutes of the December 13, 2011 Winsted Park Commission Meeting.

f) Resolution R-12-07 – Reestablishing Unchanged Precincts and Polling Places

Adopt Resolution R-12-07 reestablishing unchanged precincts and polling places for the City of Winsted.

g) Reschedule Public Hearing – Building Permit Fee Schedule Amendment *

The Public Hearing scheduled for Tuesday, March 20, 2012 has been rescheduled to Tuesday, April 17, 2012 at 6:00 p.m. at the Winsted City Hall Council Chambers, 201 – 1st Street North, Winsted, Minnesota, 55395 to consider amendments to the Building Permit Fee Schedule.

h) February, 2012 Financial Report

i) February, 2012 Building Permit Report

j) Claims

Approve the claims list for March 20, 2012.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Vollmer Room Use – Winsted Arts Council

Consider a motion to authorize the Winsted Arts Council to use the Vollmer Room at Winsted City Hall for no charge, to offer art classes to interested participants.

b) Uncollected Special Assessments

Consider a motion to direct City staff to begin the Supplemental Assessment process for uncollected assessments from Resolution 388-06-04-02.

6) ORGANIZATION REPORT

7) DEPARTMENT REPORTS

a) Metro West Inspection

b) People Service

8) 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.

9) ANNOUNCEMENTS

10) 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 ~