



CITY COUNCIL – MEETING AGENDA
January 4, 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) SPECIAL PRESENTATION – SWEARING-IN OF ELECTED OFFICIALS

- a) **Mr. Steve Stotko, Mayor**
- b) **Mr. Dave Mochinski, City Council**
- c) **Mr. George Schulenberg, City Council**

2) MAYOR CALL THE MEETING TO ORDER

- a) **Pledge of Allegiance**

3) 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 21, 2010**
- b) **Minutes – City Council – Regular Meeting – December 21, 2010**
- c) **2011 Appointments**

Approve the City of Winsted 2011 official appointments.

- d) **Engineering Services**

Approve the fee schedule for engineering services with Bolton and Menk, Incorporated.

- e) **Prosecution Services – Jody Winters ***

Approve the fee schedule for prosecution services at a rate of \$115.00 dollars per hour.

f) City of Winsted Fire Department Member Appointments *

Approve the appointment of the following individuals to the City of Winsted Fire Department:
Mr. Ryan Chatterton; Mr. Brandon Dahl.

g) City of Winsted Fire Department Security-Lock System *

Approve a security lock system for the City of Winsted Fire Department from Russell Security Resource Incorporated of Buffalo, Minnesota for a price not to exceed \$8,850.00 dollars.

h) City of Winsted Police Department Snowmobile *

Approve the City of Winsted Police Department to convert a forfeited 2003 Arctic Cat snowmobile into a marked City of Winsted Police snowmobile to be used for snowmobile traffic enforcement, Emergency Management Services (EMS) rescue and other Police Department services as needed.

i) Part-Time Snow Plowing Operator – Mr. Troy Scherping *

Approve the hiring of Mr. Troy Scherping to the City of Winsted’s part-time snow plowing operators “on-call” listing for a wage not to exceed \$14.00 per hour.

j) 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 December, 2010.

k) Claims

Approve the Claims List for January 4, 2011.

4) PUBLIC HEARINGS

5) DEPARTMENT REPORT

a) Mr. Jake Saulsbury, City Engineer, Bolton & Menk Engineering

6) OLD BUSINESS

7) NEW BUSINESS

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

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www.winsted.mn.us

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