



201 1st St. N. · PO Box 126
Winsted, MN 55395
(320) 485-2366

CITY COUNCIL – MEETING AGENDA
December 21, 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.”

1) MAYOR CALL THE MEETING TO ORDER

a) Pledge of Allegiance

b) Special Presentation *

Annual City Awards

City of Winsted - “Employee of the Year”*

a) Justin Heldt, Police Department

“Don C. Guggemos” Community Service Awards: *

a) Leigha Felder [*Eighteen and Under*]

b) Adult Training and Habilitation Center [*Organization*]

c) Tom Wiemiller [*Individual*]

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 – December 7, 2010

b) Minutes – City Council – Regular Meeting – December 7, 2010

c) Resignation - Sarah Fasching *

Accept Sarah Fasching's resignation from the City of Winsted Airport Commission.

d) The Church of the Holy Trinity – Gambling Contribution – Resolution R-10-32

Accept a contribution from gambling proceeds from the Church of the Holy Trinity in the amount of \$2,500 to be dedicated to the City's Park Fund.

e) Holy Trinity – Winstock Country Music Festival – June 9th, 10th, and 11th, 2011

Approve an Agreement between the City of Winsted and Holy Trinity for emergency services during Winstock Country Music Festival for June 9th, 10th and 11th, 2011.

Approve a one (1) to four (4) day temporary On-Sale Liquor License for Holy Trinity's Winstock Country Music Festival for June 9th, 10th, and 11th, 2011. *

Approve the McLeod County Large Assembly Permit for Holy Trinity's Winstock County Music Festival for June 9th, 10th, and 11th, 2011. *

Approve an application to conduct off-site gambling (pull-tabs) at Holy Trinity's Winstock County Music Festival for June 9th, 10th and 11th, 2011. *

f) Downtown Architectural Services Contract Agreement

Approve an agreement between the City of Winsted and Bruce Chalupsky, Registered Landscape Architect to provide design assistance to downtown Winsted store owners participating in the City of Winsted's Downtown Beautification Program for a price not to exceed \$500.00 dollars.

g) MEADA "Take It to the Box" Program *

Approve an Agreement with McLeod County Meth Education and Drug Awareness [MEADA] Coalition to place a secure medical disposal box at City Hall as part of the "Take it to the Box" program.

h) November, 2010 Financial Report

Approve the November, 2010 Financial Report.

i) November, 2010 Building Permit Report

Approve the November, 2010 Building Permit Report.

j) Claims

Approve the Claims List for December 21, 2010.

3) PUBLIC HEARINGS

4) DEPARTMENT REPORTS

a) Public Works Department

5) OLD BUSINESS

6) NEW BUSINESS

a) 2011 Levy – Resolution R-10-33

A motion to adopt Resolution R-10-33 certifying the 2011 Tax Levy in the amount of \$1,117,629.

b) 2011 Budget – Resolution R-10-34

A motion to adopt Resolution R-10-34 approving the 2011 Budget.

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 - 1st St. N.

Winsted, MN 55395

320-485-2366

www.winsted.mn.us

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