



CITY COUNCIL – MEETING AGENDA
January 17, 2017 – 6:00 P.M.
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) CALL THE MEETING TO ORDER

a) Pledge of Allegiance

b) Special Presentations*

Retirement Recognition and Key to the City:

Former Council Member Bonnie Quast

City of Winsted – Employee of the Year Award:

Jamie Stotko

Don C. Guggemos Sr. Community Service Awards:

Lucas Morang – Youth

Bonnie Quast – Individual

AWI Manufacturing – Business

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 – Regular Meeting – November 15, 2016

Approve the minutes of the City Council Regular Meeting on November 15, 2016.

b) Minutes – City Council – Special Closed Meeting – December 20, 2016

Approve the minutes of the City Council Special Closed Meeting on December 20, 2016.

c) Minutes – City Council – Regular Meeting – December 20, 2016*

Approve the minutes of the City Council Regular Meeting on December 20, 2016.

d) Resignation – Part-Time Police Officer*

Accept the resignation of Ms. Krystal Fair from employment as a Part-Time Police Officer, effective January 20, 2017.

e) Winstock Country Music Festival - Large Assembly Permit*

Approve the McLeod County Large Assembly Permit for Holy Trinity's Winstock Country Music Festival for June 8th, 9th, and 10th, 2017.

f) Resolution R-17-02 – Holy Trinity – Winstock Country Music Festival Liquor License

Adopt Resolution R-17-02 to approve a one (1) to four (4) day Temporary On-Sale Liquor License for Holy Trinity's Winstock Country Music Festival for June 8th, 9th, and 10th, 2017.

g) Resolution R-17-03 – Holy Trinity – Winstock Country Music Festival Gambling Application

Adopt Resolution R-17-03 to approve an application to conduct off-site gambling (pull-tabs) at Holy Trinity's Winstock Country Music Festival for June 8th, 9th and 10th, 2017.

h) Temporary On-Sale Liquor License – Holy Trinity Spring Dinner Auction

Approve a one (1) to four (4) day Temporary On-Sale Liquor License for Holy Trinity's Spring Dinner Auction on April 8, 2017 at the Holy Trinity School Gym.

i) Security Bank & Trust Company – Pledged Securities

Approve the Pledged Securities that Security Bank & Trust Company has purchased for the City of Winsted for the month of December, 2016.

j) December, 2016 Building Permit Report

Approve the Building Permit Report for the month of December, 2016.

k) Claims*

Approve the claims list for January 17, 2017.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Land Exchange Agreement – Parcel Identification No. 21.011.0725

Consider a motion to authorize the City Administrator to execute an easement agreement, exchange agreement, warranty deed and any other documents necessary to effectuate the conveyance of the property in question; and release the Fire Hydrant Installation Project for quotes.

b) 2016 City Council Priorities Fourth (4th) Quarter Update

c) Recommended 2017 City Council Priorities

Consider a motion to adopt the Recommended 2017 City Council Priorities for the City of Winsted.

d) Recommended 2017 Legislative Platform

Consider a motion to approve the 2017 Legislative Platform through the adoption of Resolutions R-17-04 through R-17-09.

6) ORGANIZATION REPORT

a) Holy Trinity School*

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.**

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