

**\*\*\*AMENDED AGENDA\*\*\***



**CITY COUNCIL – MEETING AGENDA  
January 3, 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.”*

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**1) MAYOR CALL THE MEETING TO ORDER**

- a) Presentation of the Colors – Winsted Boy Scouts, Troop #399\***
- b) Pledge of Allegiance**
- c) Special Presentation – Swearing In Of Appointed Officials\***
  - **Mr. Steve Stotko, Mayor**
  - **Ms. Patricia Fitzgerald, Council Member**
  - **Mr. Mike Henrich, Council Member**
  - **Mr. Tom Ollig, Council Member**

**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 – November 15, 2016**

Approve the minutes of the City Council Work Session on November 15, 2016.

**b) Minutes – City Council – Work Session – December 6, 2016**

Approve the minutes of the City Council Work Session on December 6, 2016.

**c) Ordinance O-17-01 – Government Motor Vehicle Parking**

Adopt Ordinance O-17-01, amending Section Two (2) of Chapter Five (5) of the Municipal Code of the City of Winsted concerning government motor vehicle parking.

**d) Solid Waste Hauler License Application – Randy’s Sanitation, Incorporated**

Approve a Solid Waste Hauler License for Randy’s Sanitation, Incorporated expiring December 31, 2017.

**e) Solid Waste Hauler License Application – Waste Management**

Approve a Solid Waste Hauler License for Waste Management expiring December 31, 2017.

**f) Solid Waste Hauler License Application – Mumford Sanitation**

Approve a Solid Waste Hauler License for Mumford Sanitation expiring December 31, 2017.

**g) Resolution R-17-01 – Donation – Winsted Volunteer Fire Department Relief Association**

Adopt Resolution R-17-01, to accept a donation from the Winsted Volunteer Fire Department Relief Association to be dedicated toward the purchase of First Responder coats for Winsted Volunteer Fire Department members.

**h) 2017 Appointments**

Approve the City of Winsted’s 2017 official appointments.

**i) Fire Department Strategic Operations Plan**

Authorize the City Administrator to execute an agreement with R. Vance Swisher for the Winsted Volunteer Fire Department (WVFD) Strategic Operations Plan, with a cost not to exceed \$6,500.

**j) Schedule Public Hearing – Fee Schedule Ordinance Amendments\***

Schedule a Public Hearing for February 21, 2017 to consider amendments to the Fee Schedule in regards to liquor license fees in the City of Winsted.

**k) Claims**

Approve the claims list for January 3, 2017.

**l) Schedule a City Council Goal Setting Session – Thursday, January 12, 2017\***

Schedule a City Council Goal Setting Session for Thursday, January 12, 2017 at 10:00 a.m. in the Vollmer Room at Winsted City Hall.

**m) Minutes – City Council Regular Meeting – December 6, 2016**

Approve the minutes of the City Council Regular Meeting on December 6, 2016.

**3) PUBLIC HEARINGS**

**a) Ordinance O-17-02 – Recommended 2017 Fee Schedule**

Consider a motion to approve Ordinance O-17-02 establishing the City of Winsted Fiscal Year 2017 Fee Schedule.

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) 2016 City of Winsted Accomplishments**

Review the list of accomplishments completed in the year 2016 for the City of Winsted.

**6) DEPARTMENT REPORT**

Public Works Department\*

**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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