



CITY COUNCIL – MEETING AGENDA
March 7, 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) MAYOR CALL THE MEETING TO ORDER

a) Pledge of Allegiance

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 – February 7, 2017

Approve the minutes of the City Council Work Session on February 7, 2017.

b) Minutes – City Council – Regular Meeting – February 7, 2017

Approve the minutes of the City Council Regular Meeting on February 7, 2017.

c) Community Solar Garden Subscription Agreement – Geronimo Energy, LLC

Authorize the City Administrator to execute a Solar Garden Subscription Agreement with Geronimo Energy, LLC.

d) Farm Lease Agreement – Otto Farm Operations, Incorporated

Execute a Farm Lease Agreement with Otto Farm Operations, Incorporated to allow for the removal of grass and/or hay from land referred to as the Industrial Park Expansion.

e) Appointment – Assistant to the City Administrator Position – Mr. Anthony Hammes*

Appoint Mr. Anthony Hammes to the position of Assistant to the City Administrator for the City of Winsted at a Step One (1) pay rate on the 2017 Compensation Plan, contingent upon passing a criminal background check and reference check.

f) Resolution R-17-15 – Donation – Winsted Lake Fountain

Adopt Resolution R-17-15, accepting a donation to be dedicated toward the purchase, installation, and maintenance of a water fountain for Winsted Lake.

g) Resolution R-17-16 – Donation – Holiday Decorations

Adopt Resolution R-17-16, donating two (2) vintage Christmas Tree Decorations to the McLeod County Historical Society.

h) Walk of Hope – St. Mary’s Care Center*

Approve the designated route for the St. Mary’s Care Center Walk of Hope, scheduled for Thursday, May 11, 2017 beginning at 6:00 p.m., as submitted to the Winsted Police Department and approved by the Winsted Police Chief.

i) Claims

Approve the claims list for March 7, 2017.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Resolution R-17-17 – Local Trail Connections Program Grant

Consider a motion to adopt Resolution R-17-17, supporting the submission of a grant application to the Minnesota Department of Natural Resources (DNR) for the Local Trail Connections Program.

6) ORGANIZATION REPORT

a) City Clerk-Treasurer*

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) CITY ADMINISTRATOR UPDATE AND 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