

***** AMENDED AGENDA *****



**CITY COUNCIL – MEETING AGENDA
Tuesday, November 15, 2016 – 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 Regular Meeting – October 4, 2016

Approve the minutes of the City Council Regular Meeting on October 4, 2016.

b) Minutes – City Council Work Session – October 18, 2016

Approve the minutes of the City Council Work Session on October 18, 2016.

c) Minutes – City Council Regular Meeting – October 18 2016

Approve the minutes of the City Council Regular Meeting on October 18, 2016.

d) Road Closure Request – Lewis Avenue West – Saturday, December 3, 2016*

Approve a request for road closure on Lewis Avenue West, from 3rd Street South to the west, from 8:00 a.m. to 3:00 p.m. on Saturday, December 3, 2016, for the Winsted Vintage Snowmobile Show, as approved by the Chief of Police.

e) Parade Permit – Winsted Winter Festival*

Approve a lighted parade sponsored by the Winsted Winter Festival on designated streets in the City of Winsted, as approved by the Chief of Police, on Saturday, December 3, 2016.

f) Swap Meet – Winsted Winter Festival*

Approve a Swap Meet for the Winsted Vintage Snowmobile Show on Saturday, December 3, 2016.

g) Hay Ride Permit – Winsted Winter Festival*

Grant a hay ride permit to the Winsted Winter Festival for Saturday, December 3, 2016 from 11:00 a.m. to 2:00 p.m. with the designated route as submitted to the Chief of Police.

h) Truth-in-Taxation Hearing – Public Hearing Date and Time*

Schedule a Truth-in-Taxation Public Hearing for Tuesday, December 6, 2016 at 6:00 p.m. in the City Hall Council Chambers.

i) Assessment Certification of Abated Blight Properties - Resolution R-16-52

Adopt Resolution R-16-52 Certifying the Charges for the Abatement of Blighting Conditions and Levying it as a Special Assessment to Certain Winsted Properties.

j) City Facilities Rental and Storage Policy

Adopt the amended City Facilities Rental and Storage Policy.

k) Southwest Metro Drug Task Force Joint Powers Agreement

Authorize the Mayor to execute a Joint Powers Agreement between the Southwest Metro Drug Task Force and the Winsted Police Department.

l) 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 October, 2016.

m) October, 2016 Building Permit Report

n) Claims

Approve the claims list for November 15, 2016.

o) McLeod County Farm Service Agency (FSA) Committee Elections Ballot

Authorize the City Administrator to cast the 2016 official ballot for McLeod County Farm Service Agency (FSA) Committee Elections on behalf of the Winsted City Council.

p) Blue Cross/Blue Shield of Minnesota – Health Insurance Cancellation*

Authorize the City Administrator to initiate the cancellation process with Blue Cross Blue Shield of Minnesota, to cancel health insurance coverage for City of Winsted employees for the policy ending December 31, 2016.

q) Blue Cross/Blue Shield of Minnesota – Health Insurance Enrollment*

Authorize the City Administrator to initiate the enrollment process with Blue Cross/Blue Shield of Minnesota to provide health insurance coverage for City of Winsted employees for the policy beginning January 1, 2017.

r) Delta Dental – Dental Insurance Renewal*

Authorize the City Administrator to initiate the renewal process with Delta Dental to provide dental insurance coverage for City of Winsted employees for the policy beginning January 1, 2017.

3) PUBLIC HEARINGS

a) Public Hearing – Kingsley Street Area Improvements Project Assessment

Consider a motion to adopt Resolution R-16-53 to approve the assessment of the Kingsley Street Area Improvements Project.

4) OLD BUSINESS

5) NEW BUSINESS

6) DEPARTMENT REPORT

a) Building Inspector*

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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