



CITY COUNCIL – MEETING AGENDA
June 2, 2015 – 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) Public Hearing – Ordinance O-15-05

Consider a motion to amend the agenda to remove item a.) Public Hearing - Ordinance O-15-05 from the agenda.

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) Winsted Volunteer Fire Department Member Leave of Absence – Rose Heimerl*

Approve a leave of absence as needed for Winsted Volunteer Fire Department Member, Rose Heimerl from May 15, 2015 until doctor approval to return to duty.

b) Greater Minnesota Public Infrastructure Program

Approve the preparation of a Greater Minnesota Public Infrastructure Program grant application by David Drown Associates for the cost not to exceed \$2,500, with the fee contingent upon a grant award being made by the Minnesota Department of Employment and Economic Development (DEED).

c) Resolution R-15-20 – Donation – Winsted Area Chamber of Commerce

Adopt Resolution R-15-20 to accept a donation from the Winsted Area Chamber of Commerce in the amount of \$300 to be dedicated to the Winsted Holding Activities that Unite People (WHAT UP) organization.

d) 2015 Crack Filling –Bargen Incorporated

Approve the quote from Bargen Incorporated to crack fill certain streets for an amount of \$2.20 per pound of sealant installed, not to exceed \$14,000.

e) 2015 Seal Coating – Pearson Bros. Incorporated

Approve the quote from Pearson Brothers, Incorporated to seal coat certain streets for an amount not to exceed \$48,487.56.

f) Schedule Public Hearing – Tuesday, July 7, 2015

Schedule a public hearing for July 7, 2015 at 6:00 pm to consider applications for the grant of a franchise to operate a cable system and/or provide cable services in the City of Winsted.

g) Notice of Intent to Consider an Application for a Franchise

Approve a Notice (Amended) by the City of Winsted, Minnesota of its intent to consider an application for a franchise for the purpose of operating a cable communications system to serve the City of Winsted, Minnesota.

h) Request for Proposals Official Application Form

Approve a Request for Proposals Official Application Form for a cable communications franchise.

i) St. Mary’s Craft Beer Festival - Large Assembly Permit*

Approve the McLeod County Large Assembly Permit for St. Mary’s Craft Beer Festival for Saturday, September 12, 2015 at the Winstock Festival Grounds.

j) St. Mary’s Craft Beer Festival - Liquor License

Approve a one (1) to four (4) day temporary On-Sale Liquor License for St. Mary’s Care Center for the Craft Beer Festival on Saturday, September 12, 2015 at the Winstock Festival Grounds.

k) On Call Time – Officer Christopher Hirsch*

Authorize Police Officer Christopher Hirsch to reside in a city other than Winsted but require that he remains in the City of Winsted during regularly scheduled On Call hours.

l) Resolution R-15-21 - Holy Trinity – Winstock Country Music Festival Gambling Application

Adopt Resolution R-15-21 to approve an application to conduct off-site gambling (pull-tabs) at Holy Trinity’s Winstock Country Music Festival for June 11th, 12th and 13th, 2015.

m) Claims

Approve the claims list for June 2, 2015.

3) PUBLIC HEARINGS

a) Public Hearing – Ordinance O-15-05

b) Public Hearing – Resolution R-15-22 Proposed Property Tax Abatement – Millerbernd Manufacturing Company

Consider a motion to adopt Resolution R-15-22 approving property tax abatement for certain property located in the City of Winsted, Minnesota, owned by Millerbernd Manufacturing Company.

4) OLD BUSINESS

5) NEW BUSINESS

a) Winsted Municipal Airport Minimum Standards Policy

Consider a motion to adopt a Minimum Standards Policy for the Winsted Municipal Airport.

6) ORGANIZATION REPORT

a) Winsted Volunteer Fire 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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