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

CITY COUNCIL – MEETING AGENDA
March 6, 2012 – 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

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 21, 2012

b) Minutes – City Council – Regular Meeting – February 21, 2012

c) Minutes – City Council – Special Work Session – February 29, 2012

d) Schedule Public Hearing – Building Permit Fee Schedule*

Schedule a Public Hearing for Tuesday, March 20, 2012 at 6:00 p.m. to consider adopting amendments to the Building Permit Fee Schedule.

e) Winsted Municipal Airport Commission Appointment *

Approve the appointment of Michelle Baird to the Winsted Airport Commission as a Member at Large with a term expiring December 31, 2015.

f) Winsted Park Commission Appointment *

Approve the appointment of Petie Littfin to the Winsted Park Commission with a term expiring December 31, 2012.

g) Holy Trinity – Winstock Country Music Festival – June 7th, 8th, and 9th, 2012

Approve an Agreement between the City of Winsted and the Church of the Holy Trinity for emergency services and services provided by the City of Winsted during Winstock Country Music Festival for June 7th, 8th and 9th, 2012.

h) Airport Land Lease – Winstock Country Music Festival*

Lease land between McLeod County Road 5 and the private hangars at Winsted Municipal Airport to the Winstock Country Music Festival for 2012 for $1,000.

i) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of February, 2012.

j) Claims

Approve the claims list for March 6, 2012.

k) Winsted Volunteer Fire Department Member – Michael Rasmussen

Approved a conditional offer for Michael Rasmussen to become a member of the Winsted Volunteer Fire Department contingent on the successful completion of a medical examination and alcohol and drug testing.

l) Winsted Volunteer Fire Department Member – Trevor Williams

Approved a conditional offer for Trevor Williams to become a member of the Winsted Volunteer Fire Department contingent on the successful completion of a medical examination and alcohol and drug testing.

3) PUBLIC HEARINGS

4) OLD BUSINESS

a) Resolution R-12-05 - Improvements to Westgate Drive, Westgate Terrace, Westgate Circle, and the Westgate Lift Station

Consider a motion to amend the City of Winsted's Assessment Policy reducing the assessable portion of Public Improvement Projects and consider a motion to adopt Resolution R-12-05 ordering the improvement and preparation of plans on the proposed improvement project at Westgate Drive, Westgate Terrace, Westgate Circle and the Westgate Lift Station.

5) NEW BUSINESS

a) Resolution R-12-06 - Providing for the Issuance and Sale of $4,615,000 General Obligation Crossover Refunding Bonds, Series 2012A

Consider a motion to adopt Resolution R-12-06 providing for the issuance and sale of $4,615,000 General Obligation Crossover Refunding Bonds, Series 2012A and pledging for the security thereof net revenues and levying a tax therefor.

6) **ORGANIZATION REPORT**

7) **DEPARTMENT REPORT**

8) **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.

9) **ANNOUNCEMENTS**

10) **ADJOURN**

*** Denotes no supporting information included in the packet.**

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~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~