



**CITY COUNCIL – MEETING AGENDA**  
**January 17, 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.”*

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**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 – January 3, 2012**

**b) Minutes – City Council – Regular Meeting – January 3, 2012**

**c) Minutes – November 9, 2011 Planning Commission Meeting**

Accept the minutes of the November 9, 2011 Planning Commission Meeting.

**d) Minutes - December 13, 2011 Winsted Municipal Airport Commission Meeting**

Accept the minutes of the December 13, 2011 Winsted Municipal Airport Commission Meeting.

**e) 2011 Audit**

Authorize the audit of the City of Winsted’s financial statements for the year ending December 31, 2011 by Conway, Deuth and Schmiesing in an amount of \$32,500.

**f) December, 2011 Financial Report**

**g) December, 2011 Building Permit Report**

**h) Claims**

Approve the claims list for January 17, 2012.

**3) NEW BUSINESS**

**a) Resolution R-12-01 Refinancing Bonds**

Consider a motion to adopt Resolution R-12-01 approving the issuance of General Obligation Crossover Refunding Bonds, Series 2012A.

**b) Resolution R-12-02 Pavement Improvement Plan**

Consider a motion to adopt Resolution R-12-02 accepting the feasibility study for improvements to the Westgate Neighborhood, the Westgate Lift Station, and the Winsted Volunteer Fire Department Parking Lot and schedule a Public Hearing for Monday, February 6, 2012 at 6:00 p.m. in the Winsted City Hall Council Chambers.

**c) Resolution R-12-03 Downtown Vibrancy Task Force**

Consider a motion to adopt Resolution R-12-03 establishing a Downtown Vibrancy Task Force in the City of Winsted.

**4) PUBLIC HEARINGS**

**a) Public Hearing – McLeod Cooperative Power Association Electric Distribution Franchise Ordinance**

Consider a motion to adopt Ordinance O-12-02 amending the City’s McLeod Cooperative Power Association Electric Distribution Franchise Ordinance through repeal and replacement of Section 406 of the City Code.

**b) Public Hearing – McLeod Cooperative Power Association Electric Distribution Franchise Ordinance – Implementing Franchise Fee**

Consider a motion to adopt Ordinance O-12-03 implementing an electric service franchise fee on McLeod Cooperative Power Association.

**c) Public Hearing – Electric Distribution Franchise Ordinance – Implementing Franchise Fee**

Consider a motion to adopt Ordinance O-12-04 implementing an electric service franchise fee on Northern States Power Company, doing business as (D/B/A) Xcel Energy.

**5) ORGANIZATION REPORT**

**a) Jeff Campbell – Winsted Holding Activities that Unite People (WHAT UP) & Winsted Area Chamber of Commerce\***

**6) OLD BUSINESS**

**7) DEPARTMENT REPORTS**

**a) City Engineer – Bolton and Menk, Incorporated**

**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.

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